

Acacia Corporation Board Meeting Minutes of January 12th, 2008

Present: Aaron Morrow, Dan Wilkes, Byron Tabor, and Brian White.

The meeting was preceded with a tour of the chapter house to view the status of repairs and renovations.

The meeting was called to order at 10:30am by Aaron.

The minutes of the 9/8/07 meeting were reviewed. Byron moved to accept the minutes; motion was seconded by Brian and was unanimously approved.

There was no president's report.

There was no vice-president's report.

The secretary's report was given. Moving from 4 to 3 newsletters per year was discussed. The next newsletter is scheduled for March and will include re-colonization & fundraising info, conclave info, alumni news and notes along with other information.

The treasurer's report was given. Balance on hand as of 12/31/07 was \$75,694.13. There was discussion on the purchase offer for the property from the current tenants. The current lease runs through July 2009. The discussion focused on extending the current lease in order to give the re-colonization effort more time to proceed. Brian moved to accept the treasurer's report, Byron seconded, the motion passed unanimously.

Old Business

-No old business

New Business

-There was discussion on fund drives and future plans for the return of Acacia to the University of Iowa. The current plan is to announce the fundraising drive in the March newsletter to be followed by a kickoff with a summer social event. Part of the fundraising drive would include a pledge card for a 3 year donation pledge, 2008, 2009, and 2010. Byron will look into setting up a golf outing followed by a dinner for the summer event.

The next board meeting was scheduled for April 12th, 2008 at a site to be determined.

Meeting was adjourned at 12:10 p.m.