

Epsilon Zeta Alumni Association Executive Committee Meeting
Telephone Conference December 14, 1986

The meeting was called to order by mutual consent at 9:10 PM.

The Executive Committee discussed the 40th Anniversary. Ken Bienstock took responsibility for the printing and mailing of invitations with the help of Steve Austin. Ken was also going to personally invite National APO representatives at the National Convention. Carl Westerdahl's office volunteered to split the cost of funding the attendance of RPI representatives. Invitations will be sent out by mid-February and the newsletter in mid-January will have details on the 40th. Steve Austin compiled a list of founding Brothers and Steve Flood volunteered to try to contact them specially.

Ken Bienstock is going to organize a phone callout to contact Alumni to get them out to the 40th Anniversary.

Carol Paradis and Paul Sicard are working on the banquet and entertainment.

The Man-Mile award was discussed and it was decided to give out both an individual and regional branch Man-Mile Award. The idea of an "America Cup" was discussed for the branch award. The banquet gift will be mugs, Paul Sicard was going to come up a design.

Nancy Winter is going to look into hotel accommodations with the possibility of getting a special rate at the Century House site of the banquet. The chapter is also willing to host Alumni and Steve Austin is going to coordinate with the chapter on this. Breakfast on Sunday will be in Sage Dining Hall at 10:30 at a cost of around \$7.

The Association meeting on Sunday will be mostly an idea exchange and the business will be conducted at an Executive Committee meeting earlier in the weekend.

The Symbolic Gift might be a map of campus to be placed on campus. Grace Shuman was going to talk with Carl Westerdahl.

The Service Project and the chapter's progress in selecting one was discussed and the consensus was for Steve Flood to talk with Hugh Cohen, current chapter President, and to have the Alumni Association talk to the chapter at their first ECOM meeting to finalize plans.

The Epsilon Zeta Distinguished Alumni Award was discussed. The following guidelines for selecting a recipient were proposed by Steve Flood and passed unanimously:

This award will be presented by the current EZAA president at every 5 year anniversary of the chapter. The recipient of this award will be chosen by the current EZAA executive committee and the EZAA presidents of the past four years. The following criteria will be used:

- Demonstrated commitment to the ideals of Alpha Phi Omega by promoting Leadership, Friendship, and Service among fellow alumni and the business and home community.
- Enhanced EZAA through service or fellowship activities by reaching out to older or inactive alumni. Encouraged alumni to join an RAB or return to Troy for one of our biannual reunions.
- Participated in the operation of EZAA. Someone who has taken an active role planning or organizing EZAA activities. Officers, project chairmen, worked on directories or reunions, etc.

Ken Bienstock will hand out alumni directories to dues paying alumni during the 40th anniversary weekend.

Steve Austin discussed a bylaws change to have the chapter president be the representative to the Executive Committee rather than the Corresponding Secretary.

The meeting was adjourned by mutual consent at 9:55.