

Spring 2009 – the “Official Michael Epsilon Zeta Alumni Association Meeting Valentine’s Day Edition” Minutes

February 14, 2009

Attendees: Alyssa Pasquale (EZAA Pres), JJ Garcia-Dreisbach (Extension Chair), Charlie Dreisbach (Member-at-Large), Michael Doo (EZ Pres), Michael “Spreee” Haber (Region 2 Director), Michael Wallace (Active), Michael Balma (Alum), Joni Halabi (Alum), Jon Stimmel? (Alum)

Officer Reports:

Alyssa –

- **Bylaw changes** – these have already been OK’d by the officers via e-mail
 - Gender neutrality – changing “Extension Chairman” to “Extension Chair” – APPROVED
 - Article IV, Section 4 – striking “assisting the Epsilon Zeta Chapter Corresponding Secretary in putting out the Chapter’s Alumni Newsletter” – the chapter hasn’t done an alumni newsletter in at least 15 years – APPROVED
 - Article IV, Section 4 – adding “registering the Association with the National Office by the annual deadline;” – this more accurately represents our operating procedure – APPROVED
 - Article IV, Section 5 – changing “that” to “the” – typo – APPROVED
 - Article IV, Section 5 – striking “The Extension Chairman shall send to the National Office the names and addresses of all such alumni,” – along with addition in Section 4, more accurately represents how the EZAA actually does things – APPROVED
- **EZ Calendar** – has now been linked on the EZAA website. EZ has to keep it updated!
- **Mail to the EZAA** – where is this? (Chris has been taking it)
- **Fall Meeting** – when/where will we do this?
 - Teleconference – yes!
 - Date/time – Alyssa will send out an e-mail asking for dates. RPI has not released their fall 2009 calendar yet. Let’s not do it during alumni weekend (too busy for alumni).
- **Speaker phone for the chapter** – remember to have the chapter borrow one from the union. Charlie looked up prices (thanks Google) and they are around 500\$.
- **Alumni Association DSK** – this is a new thing that alumni associations can give out, similar to chapter/section/region DSKs.
 - Will we give this out as the Outstanding Alumni Award? Probably not, as then it would not be given out frequently (only 5 years). Also will be less broad in scope than the OAA.
 - The Alumni Association DSK will be given out to Epsilon Zeta alumni who have demonstrated outstanding service to the Epsilon Zeta Alumni Association. Recipients will be chosen by the current EZAA officers. It can be given out at any time.
 - The OAA will be given to Epsilon Zeta alumni who have demonstrated outstanding service to the chapter, EZAA, community, APO in general, etc. It will be given out every 5 years coinciding with our -5 and -0 year anniversaries. Recipients will be chosen by the EZAA officers based on nominations from EZAA members.

Michael Doo –

- Chapter currently has 13 pledges this semester
- 31 actives, 10 associates, plus the pledges = 54 members!!!! (Spreee notes that the chapter is the biggest it’s been since around the time he joined.)

- The chapter is currently revising the bylaws, Michael wrote an article for the newsletter describing the changes.

Charlie Dreisbach –

- Nothing to report

JJ Garcia-Dreisbach –

- Has received the database of members from me, has not heard anything from Henson about any address changes he may have received as past Extension Chair.

Ed Pollack (Vice President) & Chris Calebrese (Secretary/Treasurer) –

- *Absent*