



# ASSOCIATION OF FRATERNITY | SORORITY ADVISORS

## Business Meeting Minutes

Nashville, TN | December 5, 2014

### **I. Call to Order**

- a. Called to order at 9:04 a.m. Central Standard Time

### **II. Roll Call**

- a. 1306 Annual Meeting participants
  - i. 1149 AFA indicated members present
    - 1. 1119 who are eligible to vote

### **III. Introduction of Parliamentarian**

- a. Dave Westol, Limberlost Consulting

### **IV. Approval of Agenda**

- a. No additions reported

### **V. Approval of Meeting Minutes**

- a. So moved – Justin Kirk, Delta Upsilon Fraternity
- b. Second – Chris Jefferson, North Carolina State University
- c. Minutes approved

### **VI. Nominations and Elections Committee Report**

- a. BOD Elections
  - i. Veronica Hunter Moore, Elected President
  - ii. Jason Bergeron, Elected to Board of Directors
  - iii. Michelle Guobadia, Elected to Board of Directors
- b. Regional Director Elections
  - i. **Region I:** Jessica McPherrin

- ii. **Region II:** Michelle Robinson
  - iii. **Region III:** Matt Deeg
  - iv. **Region IV:** David Stetter
  - v. **Region V:** Douglas Calhoun
- c. Nominations and Elections Committee Elections
- i. (1) Courtney McKenna/Thea Zunick Alternate
  - ii. (2) Michael Steele/Arthur Doctor Alternate
  - iii. (3) Gretchen Foran
  - iv. (4) Leslie Schacht/Amy Long Alternate
  - v. (5) Stephanie Baldwin/Christina Wellhouser Alternate

**VII. Executive Director Report**

**VIII. Treasurer's Report**

**IX. AFA Foundation Report**

**X. AFA Strategic Framework Presentation**

**XI. New Business**

a. Anniversary Resolutions

Celebrating 25 Year Anniversaries:

- Chi Delta Theta
- Omega Phi Beta

Celebrating 100 Year Anniversaries:

- Alpha Kappa Alpha
- Alpha Phi Delta
- The Fraternity/Sorority Community at Oklahoma State University

Celebrating a 125 Year Anniversary:

- Phi Kappa Theta

Celebrating 150 Year Anniversaries:

- Phi Beta Sigma
- Theta Xi

Celebrating a 175 Year Anniversary:

- Beta Theta Pi
  - i. So moved – John Bulcock, Minnesota State University – Mankato
  - ii. Second - Chris Jefferson, North Carolina State University
  - iii. Resolutions approved
- b. Doug Lange Retirement Resolution
  - i. Resolutions approved
- c. Deb Ensor Resolution
  - i. Resolution approved
- d. BOD Retirement Resolutions
  - i. Jeremiah Shinn & Thad Doyle
    - 1. So moved – Justin Kirk, Delta Upsilon Fraternity
    - 2. Second – Chris Jefferson, North Carolina State University
    - 3. Resolutions approved

**XII. Recognition of New Board Members**

**XIII. Past Presidents' Society**

**XIV. Installation of 2015-2016 President**

**XV. Announcements**

**XVI. Adjournment**

- a. John Bulcock, Minnesota State University – Mankato
- b. Second – James Crawford, Vanderbilt University
- c. Meeting adjourned – 10:33 AM Central Standard Time