

MINUTES
BUSINESS MEETING
December 2, 2017 | Atlanta, GA

I. Call to Order

Miller calls the meeting to order at 10:24 AM Eastern Time.

II. Roll Call

Bergeron provides roll call.

III. Introduction of the Board of Directors

Miller introduces Board of Directors.

IV. Acknowledgement of the Past Presidents

Miller introduces past presidents.

V. Introduction of Parliamentarian – Dave Westol, Limberlost Consulting

Miller introduces Westol.

VI. Approval of the Agenda

Agenda approved.

VII. Consent Agenda

- A. Bylaw Amendment – References to Colorado Changed to Indiana
- B. Position Statement on Hazing
- C. Anniversary Resolutions
- D. Board of Directors & AFA Foundation Chair Retirement Resolutions
- E. 2016 Business Meeting Minutes

So moved – Daniel Bureau, University of Memphis
Second - Yvonne Jefferson Barnes, Zeta Phi Beta Sorority, Inc.

VIII. Nominations & Elections Committee Report

Shinn provides 2017 NEC report

IX. Central Office Staff Reports

Wiley provides staff reports on the following items:

- Transition of AFA operations to Indianapolis
- Strategic positioning with NASPA, NICF

McGriff provides staff reports on the following items:

- **AdvanceU**
- **First 90 Days**
- **Marketing and Communications Updates**
 - **Oracle**
 - **Essentials**
 - **Perspectives**

X. Treasurer's Report

Kirk, Treasurer, provided Treasurer's report.

XI. Audit Committee Report

Thawley, AFA Audit Committee Chair, provided AFA FY2017 AFA Audit Report.

XII. Foundation Report

Wiggins, AFA Foundation Board Chair, provides AFA Foundation Report.

XIII. Strategic Framework Update

Miller provides updates on the following items:

- **AFA ED Hiring**
- **Transition to Center for Fraternal Excellence**

XIV. Core Competencies Workgroup Report

Wrona, Core Competencies Workgroup Chair, provided Core Competencies Workgroup Report.

XV. New Business

- A. **Bylaw Amendment – Transition of Presidency to Chair of the Board of Directors**
 - a. **Jason Bergeron, Acting BOD Secretary, presents board endorsement of amendments.**
 - b. **Joshua Schutts presents proposed amendment.**
 - c. **So moved – Joshua Schutts**
 - d. **Michelle Guobadia, University of North Carolina Charlotte – Second**

Discussion –

- **Historical context – Jay Anhorn, Alpha Chi Rho & Shelly Brown Dobek, North Carolina State University**
- **Con: Keith Garcia, Northwestern University - Concerned for a space for campus-based professionals**
- **Pro: Veronica Hunter Moore, Delta Upsilon International Fraternity – Aligned with association best practices**
- **Pro: Thea Zunick, University of the Sciences in Philadelphia – Further marginalizes equal dues paying member**

- Question: Billy Bouldon, Iowa State University – Clarifying question
- Question: Kim Novak
- Pro: Gentry McCreary, Dyad Strategies
- Con: M. Spencer Hudec, [Location] - Disparity within membership opportunities
- Con: Angela Guillory, Louisiana State University

Alex Sune, University of Illinois, request friendly amendment to continue with campus-based professional as chair. Amendment not accepted. Sune speaks on dissent. [Con]

Move to increase by 10 minutes. Garcia (moved) and Chris Jefferson (second). Discussion extended.

Friendly amendment to remove appointed positions. Accepted. Monica Miranda, USF (Moved). Katie Stetson, Evansville (Second)

Amendment passes – 451

Pettitt: Pro; Bureau: Pro, Sinclair: Pro; Novak: Con; Jefferson: Con; Bolotin: Pro

Motion to Suspend - Bouldin (Moved); Keith Garcia (Second) – Motion to suspend fails.

Motion withdrawn by Schutts.

B. Bylaw Amendment – Eligibility Requirements for the Presidency

Veronica Moore (Moved); Zac Pfeiffer (UWLAX)

Motion to Adjourn (Archie Messersmith, NIC); Seconded; Evan Ditty (Penn State University)

Motion submitted by Moore withdrawn from the floor by Moore.

XVI. Recognition of New Members of the Board of Directors

XVII. Adjournment

Business meeting adjourned at 12:35 PM Eastern Time.