



ASSOCIATION OF FRATERNITY | SORORITY ADVISORS

ANNUAL MEETING MINUTES December 1, 2012 – Indianapolis, IN

Meeting was called to order at 1:08 PM by Shelly Brown Dobek, 2012 President of the Association of Fraternity/Sorority Advisors and Chair of the Annual Meeting in Indianapolis, IN.

Justin Kirk, Vice President for Administration and Finance, reported a total of 1,077 members present at the 2012 Annual Meeting, of which 1,037 were voting members.

David Westol was introduced as the Parliamentarian for the Association and will serve in this capacity for this Annual Meeting to advise with any procedural questions that may arise.

2012 Annual Meeting Agenda was reviewed and approved.

Minutes from 2011 Annual Meeting were distributed for review. Motion to accept the minutes as presented Matthew Nance, Delta Upsilon Fraternity, Second by Jesse Koch, Bradley University. Motion passes.

Reports

Officer reports were submitted by:

Veronica Hunter, Vice President for Membership
Jennifer Leung, Vice President for Resource Development
Justin Kirk, Vice President for Administration & Finance
Thad Doyle, Executive Vice President
Monica Miranda Smalls, Past President
Shelly Brown Dobek, President

Standing Committee Reports were submitted by:

Monica Miranda Smalls, Nominations and Elections Committee
Judson Horras, Audit Committee

AFA Foundation Report was submitted by Amy Vojta, AFA Foundation Chair.

New Business

1. President eligibility Bylaw Change:

Motion to open discussion, Michelle Marchand, Delta Upsilon Fraternity and was properly seconded.

The following Regional Directors provided reports summarizing the Bylaw change discussion in their Regional meetings:

Region 3 - Trace Camacho, Michigan State University
Region 5 - Nicki Croly, California State University, San Marcos
Region 1 - Alex Brown, Keene State College -
Region 2 - Christina Wellhouser, Clemson University –
Region 4 - Daniel Hernandez, University of Texas, Dallas

Members speaking in support of the Bylaw change:

Michelle Marchand, Delta Upsilon Fraternity
Dan Bureau, University of Memphis
Noah Borton, Delta Upsilon Fraternity
Todd Sullivan, University of Connecticut

Members speaking in opposition of the Bylaw change:

Gentry McCreary, University of West Florida
Tom Murphy, Phi Mu Delta Fraternity
Dean Harwood, Eastern Illinois University

2. The following Celebratory Resolutions were submitted and approved as read:

Celebrating 25 Year Anniversaries:

- **Gamma Zeta Alpha** - founded on December 3, 1987; and
- **Kappa Delta Chi Sorority, Inc.** - founded on April 6, 1987; and
- **Omega Delta Phi Fraternity, Inc.** - founded on November 25, 1987; and
- **Sigma Lambda Upsilon, Senioritas Latinas Unidas Sorority, Inc.** -
founded on December 1, 1987; and

Celebrating 100 Year Anniversaries:

- **Theta Phi Alpha** - founded on August 30, 1912

Retirement Resolutions:

Kent Gardner, Order of Omega

Retiring Board Members:

Monica Miranda Smalls, Past President

Posthumous Resolution:

Charles “Larry” Moses

Motion to accept the resolutions as presented Ashley, Dye University of Illinois, Kelly Jo Karnes University of Iowa second. Motion passes.

Installation of Officers

The following members were installed as the 2013 officers of the Association:

President - Jeremiah Shinn, Boise State University

President Elect – Thad Doyle, University of Akron

Past President - Shelly Brown Dobek, North Carolina State University

Executive Vice President – Veronica Hunter, Lehigh University

Vice President for Administration & Finance - Justin Kirk, Delta Upsilon Fraternity

Vice President for Membership – Jason Bergeron, University of Houston

Vice President for Resource Development - Jennifer Leung, The College of William & Mary

Region I: Alex Brown, Keene State College

Region II: Christina Wellhouser, Clemson University

Region III: Trace Camacho, Michigan State University

Region IV: Daniel Hernandez, University of Texas, Dallas

Region V: Nicki Croly, California State University, San Marcos

Past President's Society – Shelly Brown Dobek was presented the Past President's Pin by Monica Miranda Smalls.

The 2013 President Remarks were presented by Jeremiah Shinn, Boise State University.

Announcements

Dan Bureau, University of Memphis requested a copy of President Shinn's speech be posted online for members to read.

Cynthia M.A. Butler-McIntyre, Delta Sigma Theta National President, congratulated Executive Vice President Hunter on her election.

Adjournment

Motion to adjourn Cameron Warner, Arizona State University, second Tom Jelke, TJeLke Solutions. Meeting was adjourned at 2:37 PM.