

Pennsylvania Theta Alumni Association, Inc.

Annual Membership Meeting

September 7th, 2024

Attendees: See Appendix, Section 1

I. Call to Order - President Joe DiRenzo

II. Review/approval of 2023 meeting minutes: Minutes reviewed and approved.

III. Reinstatements - Kevin

- A. 29 Brothers reinstated
- B. 3 deceased members
- C. Spanning 2007-2010
- D. Formal recognition of Fall 2007-Sprung 2008 (15 Phikeia finally admitted)

IV. New Active Chapter - Paul

- A. PA Theta Advisory Board
 - i. Newly formed for providing guidance to new active chapter at PSU
 - ii. Looking for some additional members, helpful if live locally
- B. PA Theta Executive Board - Braden
 - i. Discussed the active chapter board members
- C. Membership
 - i. Making efforts to recruit new members
 - ii. 66 inductees last night (64 actives - 2 graduated)
 - iii. Did charitable work
 - iv. THON
 - v. Blue/White hot dog eating contest for Live Like Lou
 - vi. Instagram for more

V. Investment Update - Joe

- A. Investments are continuing to perform well
- B. Portfolio has slightly increased to \$1.3M (original \$1.1M balance)
- C. Now being handled by Shorebridge Wealth Management

VI. Accounting Update - Tai

- A. Charitable contributions, annual weekend, no more storage fees
- B. Reviewed detailed breakdown of the expenses for Alumni weekend

VII. Scholarships - Joe

- A. We have continued granting scholarships throughout period without active fraternity
- B. Committed to providing scholarships into the future in some fashion
- C. Program administered through the university scholarship application program
- D. We will determine how to proceed after this academic year
 - i. Actives, legacies, support of both
- E. Donations can be made via the website

VIII. 2024 Alumni Executive Board - Fletch

- A. Discussed status of current board
- B. Joe proposed expanding board from 15 to 17 to include some active fraternity members
 - i. Chris Cella and Scott Hodgson have been added too
- C. Motioned and approved to expand and confirm board members for next year (2025)

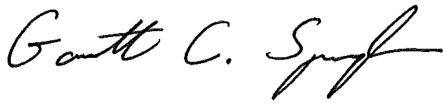
IX. Student Housing

- A. We do not have a fraternity house and agreed to wait 2 years to start
- B. Actives got together, formed an LLC, and rented an old frat house with a bunch of guys
- C. We will support actives in this house because getting recognized as a frat house by the university
 - i. Both alumni and the PDT GHQ will support and provide guidance
 - ii. 328 Fairmount Street is address of new house (Previously Alpha Sig)
 - iii. Working on insurance and having all entities named on policy
- D. We will explore more permanent fraternity housing options
 - i. Buying a house, leasing a house, or continuing current lease
- E. Focus is on risk management and this has been a recent development so still a lot to work through

X. Meeting Adjourned

- A. Motion to adjourn meeting made, seconded, and carried without dissent.

Respectfully submitted,



Garrett C. Spangler,
Pennsylvania Theta Alumni Association, Inc. - Secretary

Section 1

Section 2

Meeting Attendees (10/8/2017)

	Name	Class
1	Bud Thomas	1949
2	Phil Donegan	2005
3	Tom Smith	1954
4	Pete Culp	1961
5	John Carnwath	1963
6	Elliott Skrinjar	2005
7	Tim Wilkinson	
8	Harry Allen	1963
9	Dick Walker	1964
10	Earlson Satine	2010
11	Sandy Deveney	1970
12	Bill Overlock	1963
13	Garrett Spangler	2002
14	Joe Drenzo	2006
15	Joe Minich	2009
16	Kevin Haslam	2009
17		
18		
19		
20		
21		

Board of Directors (Elected as of 10/8/2017)

	Name	Class	Position/ Notes
1	Joe DiRenzo	2006	President
2	Henry Hillman	2009	Vice President
3	Joe Minich	2009	Treasurer
4	Garrett Spangler	2002	Secretary
5	Harry Allen	1963	Exec. Advisor
6	Spike Shannon	1962	
7	Dick Walker	1964	
8	Regis Cleary	1969	
9	Sandy Deveney	1970	
10	Phil Donegan	2005	
11	Bill Overlock	1963	
12	Ryan Lang	2011	
13	John Carnwath	1963	Exec. Advisor
14	Brian Fletcher	2002	
15	Pete Culp	1961	Exec. Advisor
16	Tom Smith	1954	
17	Bob Devine	1977	Exec. Advisor
18	Bruce Rowley	1985	
19	Bud Thomas	1949	
20	Kevin Haslam	2009	
21	Tim Wilkinson	1983	