

**Minutes of the Board of Trustees of
Sigma Nu House Company, Incorporated
Held February 10, 2010**

The regular meeting of the Board of Trustees of the Sigma Nu House Company, Incorporated, was held by telephone conference call on Wednesday, February 10, 2010. The meeting was called to order at 8:05pm CDT by President Hollander.

Board Members Attending:

Dan Simpson (DS)
Ted Hollander (TH)
Shawn Ovenden (SO)
Dean Kruse (DK)
Alan Peterson (AP)

Board Members Absent:

Carl Moon (CM)

Committee Chairs Attending:

Chris Swailes (CS)

Chapter Members Attending:

Tom , Brandon Werner

REPORTS

Secretary - Submitted revised May and September minutes.
TH – Accepted as submitted

Treasurer - SO – Motion to accept
DS - Second
Motion carries subject to audit.

Colony Report:

BW - 24 Members
Recruitment Week – 4 bids/one accepted
Grades: 2.3 – 80% freshmen
Greek Week – end of February
All but two paid in full
2 members on payment plan
CS: Advisory board
One chapter meeting this September
Committee Info
Discussion on Cadet/Alumni activities
BW: Alumni can register at www.isusigmanu.com
Receive regular updates on events and chapter news.

Election of Board Members:

President: TH willing to continue
Treasurer: Fritz Raab
Secretary: Shawn Ovenden
Membership: Dean Kruse going emeritus

SO: Motion to nominate MW
All in favor

Property: Alan Peterson
Colony Chair: Chris Swailes
Newsletter: Shawn and Nancy Ovenden
Website: Marshall Wilharm

Fall Reunion Update:

Chapter back in Fall??
Homecoming Weekend
Possibly have it the same weekend
What is criteria for being chartered
Sigma Nu national website has criteria

Family weekend October 2
SO: Motion for October 2 as tentative
DS: Second

DK: Will get room at reunion for October 2
SO: Get list of alumni to CS
Cost to be determined

Reimbursement of Craig Adamson in the amount of \$600
Discussion
SO: Motion for Board of Trustees to pay Craig for retreat costs
CS: Second

Other Business:

Old Business: Availability of house on Sunset Drive
Rush 20 total now.
Break even point – Approximately 40 undergraduates
Availability of house is questionable
FR: Stan Thurston may be willing to work out an arrangement

May meeting.

SO: Motion to adjourn.
CS: Second.
9:08pm Close