Theta Xi Housing Corporation of MIT
Shareholders Meeting
22 May 2007

Board Members in Attendance:
Jim Janosky, President
TJ Hazen, Vice President
Steve Baker, Treasurer
Craig Rothman, Clerk
Michael Whitaker
Aaron Bell
Matthew Herman
Anthony Kesich, Undergraduate President
Robert Warden, Undergraduate Treasurer
Chris Williams, Chapter Advisor

Board Members not in Attendance:
Nick Howard
Matthew Bachmann
Andy Himmelblau
Mike Kenney
Chris Hansen
Stephen Whittaker

Others in Attendance:
Jared Sadoian

Call to Order
The meeting was called to order at 7:20 pm at 64 Bay State Road with 10 of 16 board members present.

President's Report
No report

Vice President's Report
No report

Treasurer's Report
As of April 2003, we had taken in $233,000 and we expended $262,000, but we were due money from MIT on the project grant that had not been recorded yet. As of now, we are running a surplus for the fiscal year ending June 30.

Clerk Report
No report

Old Business
After 6294 we have 126 votes plus some additional proxies sent in afterwards that still need to be tabulated. Janosky acquired a list of alumni from Stewart Howe who we can contact about voting. Some people need to be removed either because they're “lost,” depledged, or deceased. We have 559 active members in the alumni database (some of which can be removed and some could be added), but it's a good baseline and we need to get 280 votes in order to approve the Constitution changes. The proxy will be put online so that people on the mailing list could access it and send it in. Some of the Directors will also be calling alumni in order to acquire proxies, but please record each “vote” so that we have a written record. Janosky will take about 1987-1990, Baker will do before 1987, TJ from 1990-1994, Williams from 1995-2001, and Chapter after 2001.
Move to Recess till date TBD by the Board of Directors.

Adjournment

The meeting was recessed at 7:49 pm.

Respectfully submitted,

Craig Rothman, Delta 1050
Clerk