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

Board Members not in Attendance:
Andy Himmelblau

Others in Attendance:
Jared Sadoian, Tom Hu, Ken Haggerty

Call to Order
The meeting was called to order at 7:02 pm at 64 Bay State Road with 12 of 13 board members present.

Corporation President’s Report
Janosky received an e-mail from Nationals reminding the chapter that the spring membership report needs to be sent in. Rogers thinks that it has already been sent in. The annual report will also be available mid-March and due mid-June.

Corporation Vice President’s Report
Would like to get a committee together to start putting together the Corporation Board’s policies regarding rules voted on for the house, how we run our meetings, motions we’ve passed, and other things not in our by-laws that would be good to write down.

Motion by TJ to create the committee. Janosky, Warden, Rogers said they would help.

Corporation Treasurer’s Report
No report

Clerk Report
Prepared and sending to the state tomorrow the Articles of Amendment for our new By-laws.

Chapter Advisor Report
No report

Committee Reports
Mentoring Committee:
No report, but Janosky would like to speak to all the mentors in the next couple of weeks to see where everyone is at with meeting with the undergraduates and what is needed going forward

Historical Documents:
The safe was installed but now it won’t open and some documents are trapped inside. The company will be called to get the safe open. A larger, non-safe fireproof box should be purchased so we can fit more things inside.

**New Business**

**Discussion of Unregistered Party**
On January 19 there was a party held at the house. Quinn Vollmert initiated it for a friend of his named Charlie Munroe. He had sent an e-mail to Rogers saying there would be a small party. It turned out to be a major party and what happened with the use of facebook is that people were allowed to invite others. A band was setting up and RA Patrick Hearne saw them setting up and asked them to move to the other building. Short while later 80-90 guests showed up, the band started playing later than expected. Notice to the chapter didn’t go out until that afternoon. Patrick thought it was out-of-control and he shut off the party to 66 in order to shutdown the band. There was a scuffle between one of the guests and a brother. In order to get people to leave, power was shut off to the other side of the house to get people to leave. There was a large group of people milling around outside when the police came by, but they did not stop and did not come inside because the party was breaking up at that point.

Sadoian said that most inviting was done by cellphone during the party, not through facebook.

Rogers outlined the actions the chapter is taking in regards to Quinn having broken the risk management policy.

Move to fine the house $2500 for the risk management violation. Seconded. 9 yeah 4 nay Motion passes. Hazen will attend the next active meeting to talk to the chapter about the fine. The board will also present something in writing.

Motion to make the fine due by March 11. Seconded. 11 yeah. Motion passes.

**AILG IT Telecommunication Upgrades**
The Capital Improvement board will consult with Rogers and Anthony Kesich on the plan moving forward. The big decision is what additional items we want installed like security, cable, etc.

**Delta Digests**
Tom Davis suggests we send the Delta Digest to parents of actives. Members say that the newsletter is already sent to parents of members.

**Capital Improvements**
The committee will meet to go over future capital improvements.

**Adjournment**
President Janosky announced that the next board meeting will occur on Tuesday, 11 March at 7 pm. The meeting was adjourned at 8:42 pm.

Respectfully submitted,

Craig Rothman, Delta 1050
Clerk