

MINUTES
ALPHA PHI OMEGA NATIONAL SERVICE FRATERNITY
NATIONAL BOARD OF DIRECTORS MEETING

Kansas City, Missouri

June 24, 2017

Presiding: Brother John Ottenad, National President

Brother Ottenad called the meeting of the National Board of Directors of Alpha Phi Omega to order at 8:30 a.m. and declared that a quorum was present.

Roll Call: Brother London

Hon. John K. Ottenad
Jeremy Bingman
Melissa DeLuka
George Kober
Kent Lee
Melody Martin

Jack McKenzie
Keith Roots
Ken Tinkler
Jennifer Znosko
Robert London

Also in attendance was: Michael DeLuka, Epsilon Lambda

APPROVAL OF THE AGENDA

The Board approved the agenda as amended.

ADOPTION OF THE CONSENT AGENDA

The Board approved the consent agenda.

The Consent Agenda included:

Approval of the Minutes of the January 28, 2017 and April 27, 2017 meetings.

ACTION ITEMS

Granting of Charter

The Board unanimously approved granting a charter to:

University of Colorado at Colorado Springs, Region VIII, Section 30

Declaration of Inactive Chapters

On the recommendation of the appropriate Regional Chairs, and pursuant to Article IX, Section 7 of the National Bylaws, the President declared the following Chapters' charters null and void:

Alpha Gamma Gamma, CUNY Hunter College, Region II, Section 97

Mu Chi, Indiana University of Pennsylvania, Region V, Section 66

Approval of the Fiscal Year 2016-2017 Budget

Brother Roots moved on behalf of the Finance Budget Committee and the Board adopted the 2017-2018 budget. Brother Roots abstained.

Annual Insurance Fee

In accordance with Article IX, Section 13. Annual Insurance Fee, of the National Bylaws, the Board of Directors set the annual insurance fee at \$6 (\$1 increase from previous year) for the 2017-2018 fiscal year. Brother Roots abstained.

Changes to the National Convention program

The Board reviewed and approved moving forward with the process of considering changes to the national convention schedule and planning structure.

Addition to Operations Council

Brother Tinkler moved, it was seconded, and approved adding a Meetings & Conferences Program Chair to the Operations Council. (*Fraternity Operations & Policy Manual, Category II-Organizational, Policies III-2 and IV-2*)

Approval of the Fall 2017 Pledge Class Namesake

Brother Ottenad on behalf of the Committee moved and unanimously passed naming Brother Dale M. Penny, Beta Delta `68, as the Fall 2017 Pledge Class Namesake.

Fraternity Operations and Policy Manual

Brother Martin moved, it was seconded, and approved removing:

Category II - Organizational, Sub-Category IV – International, Policy I – International Support Program

Brother Tinkler moved, it was seconded, and approved amending:

Category III – Awards & Appreciation, Sub-Category I – National, Policy XIX – Howard R. Patton National Leadership Award

Brother Bingman moved, it was seconded, and approved amending:

Category III – Awards & Appreciation, Sub-Category I – National, Policy VIII – National Certificate of Recognition

Brother Tinkler moved, it was seconded, and approved adding:

Category VII – Administration, Sub-Category III – Financial Procedures, Policy IX – Financial Administration

Approval of Cosmopolitan International Proposal

Brother Tinkler moved, it was seconded, and approved accepting the Cosmopolitan International proposal from past International President, Larry Benton.

Strategic Discussion

The Board updated the Fraternity's Vision and adopted a new strategic plan (attached).

The Board adopted as amended the recommendations of the Board Development task force (attached).

The Board postponed discussions on the recommendations of the Brand Development task force.

INFORMATION ITEMS

The Board received updates on: the Leaders in Service Campaign, Convention Directives, the progress of the Delta Sigma Chapter and their terms of probation, Archivist Emeritus materials, and Canadian extension.

Time and Place

The next Board meetings will be January 27, 2017, Kansas City, MO.

Adjournment

The meeting was adjourned at 7:16 p.m.

Respectfully Submitted:

John K. Ottenad
National President

Robert J. London
National Executive Director

Strategic Direction

VISION: Alpha Phi Omega will be the premier, inclusive, campus-based, leadership development organization through the provision of service to others and the creation of community.

MISSION: Preparing campus and community leaders through service.

Membership Growth – Every interested college student in the US and Canada has the opportunity to be a part of Alpha Phi Omega.

- Chapter Growth – The number and diversity of college campuses with active chapters.
 - At least 500 active chapters by achieving an annual net growth rate of 3% by Alpha Phi Omega's 100th Anniversary in 2025.
- Students Served - Achieve consistent growth to serve as many students on as many campuses as possible.
 - At least 100,000 student members by achieving an annual net growth rate of 5% [RATE OF GROWTH IN GOOD YEARS] by Alpha Phi Omega's 100th Anniversary in 2025.

Leadership Development – Alpha Phi Omega will develop leaders for the Fraternity and beyond through service.

- Service Program – At least 5,000,000 hours of community service per year by achieving an average of 50 hours of community service per student per year by 2025.
- Leadership Training - All student and active alumni members participate in leadership training from the Fraternity on an annual basis by achieving an annual increase in participation of 10% by 2025.

Creating Community – Offer more than a program of service by establishing a sense of community within the chapter and a connection to the national Fraternity.

- Diversity & Inclusion – Achieve the goal of all chapters reflecting the demographic composition of their campuses through the implementation of programs and initiatives by 2020.
- National Engagement – At least 25% of all student members annually attend a Section Conference, Region Conference, and/or National Convention.
- Student Engagement - Increase the percent of graduates who become engaged alumni by an average of 10% per year by 2025.
- Alumni Volunteer Development – At least 3,000 active alumni volunteers by achieving a 10% annual increase of active alumni volunteers by 2025.