

Zeta Kappa Board Meeting

Meeting Agenda for September 01/24/2018

Meeting will take place at Marie Calendar's Restaurant, 1781 E. Shaw Ave., Fresno, California at 6:00 P.M.

All Alumni members are eligible to attend. Come share dinner, attend the meeting, and have a good time.

1. EC/LC – report -
2. Treasurers – report - Mike Golden
3. Social – report- Felipe Arballo
4. Active Chapter Report: Events, philanthropies, status of other fraternities at FSU
5. Scholarships report-Ken Peaslee
6. Old Business:
 - a. 150th Sigma Nu Anniversary Celebration-Fresno State Alumni House 5/4/19
7. New Business:
8. **Next meeting: 2/21/18**
9. Meeting adjourned

Zeta Kappa Board Meeting

Meeting Minutes of 12/06/17

1. EC Steve Kelly at Marie Calendar's Restaurant, Cedar and Shaw, 6:00 PM, called the Meeting of the ZK Alumni Board to order.
2. Attending: EC Steve Kelly (ZK 363), LC Ron Manfredi (ZK 306), Recorder Bill Davies (ZK 353), Scholarship Chairman Ken Peaslee (ZK 367), Collegiate Chapter Advisor George Grim (ZK 578), Treasurer Mike Golden (ZK 300), Rod Rimmer (ZK 287), Jim Mertz (ZK 325), Collegiate Chapter Representative: Nicholas Tregembo (ZK 884). Chris Healy via conference call.
3. Absent: Social Chairman Felipe Arballo (ZK 705)
4. Treasures Report: Building fund \$70,657.59, LDB Scholarship fund \$18,505.79, other accounts balance \$2,613.97, EECU checking \$332.26, and 2 new alumni dues were received.
5. Social: none at this time
6. ZK Alumni Chapter Website Report: Chris gave report on updated scholarship page, financial information, confirmation page, notification emails, a couple of "snake update" features, and easier navigation features. He also reported on the activity on individual interest in emails and features. The Alumni Board was interested in the activity as it has to vote on how to proceed next meeting.

7. Scholarships: Scholarships for last Spring Semester will be awarded as follows: 1 at \$500 to Nicholas Tregembo (ZK 884), 2 at \$250 to Aaron Tesei (ZK 875), and Bernardo Pulido (ZK 889), Congratulations.
8. Active Chapter: there are 6 new initiates and 28 members. George working with chapter to develop better accounting system.
9. Old Business-
 - a. Anniversary celebration 150th year of Sigma Nu in 2019. Steve Kelly (chair), Rod Rimmer, Jim Mertz, Nickolas Tregembo volunteered to be on the committee. Tentative location set for the Smittcamp Alumni House, on the CSUF campus, May 4th 2019.
 - b. Board Elected for 2018:
EC: Bill Davies
LC: Ron Manfredi
Social: Felipe Arballo
Recorder: Dennis Pope
Treasurer: Mike Golden
Scholarship: Ken Peaslee
Collegiate Chapter advisor: George Grim

10. New Business-

Next Board meeting: January 24, 2018 at 6:00 p.m., Marie Calendar's Cedar and Shaw. All alumni are invited.

Meeting adjourned at 7:30 PM