



**THETA EPSILON ALUMNI ASSOCIATION
OF HUMBOLDT STATE UNIVERSITY**

**Annual Fall Meeting
9:00 AM.; Saturday, October 11, 2014
CONCOW LAKE CAMPGROUND
Concow Lake, California**

(Concow Lake Campground is located off Highway 70, 25 miles north of Oroville, Ca, turn left at the Concow Road turn off and proceed 5 miles to the campground)

Meeting Minutes

Attendees:

Mike Miller #93
Thomas Groarke #172
Carl Samuelson #192
Bob Boschee #202
Terry Kreuiter #211
John Watt #216
Don Bertollette #226
Bill Dibb #234
Randy Ghan #241
Gene Rogers #269
Steve Ritcher #270
Chuck Kuennen #745 (Zeta Chapter, Coe College)

1. Welcome and Introductions (President Mike Brattland).

Due to the absence of Mike Brattland, President, Frater Rogers, Vice President, chaired the meeting. Frater Rogers opened the meeting at 9:00 am, by welcoming all the attendees to the TEAA annual LAGNAF meeting.

2. Moment of Silence in Remembrance of and a Toast to those Theta Epsilon Fraters who have preceded us.

A moment of silence was observed for those fraters who have preceded us. A hearty toast was made to those same fraters.

3. Reading and approval of Minutes of the Annual Meeting at Gerle Creek, October 6, 2012 (Secretary-Treasurer Terry Kreuiter)

Frater Dibb made a motion, seconded by Frater Ghan, to dispense with the reading of the Minutes and accept them as published. The group approved this motion by acclamation.

4. The Treasurer's Report on the financial condition of the Association (Secretary-Treasurer Terry Kreuter). See Attached Report
 - A. Motion to accept the Treasurer's Report

Frater Rogers made a motion, seconded by Frater Miller, to accept the Treasurer's Report as attached to the Meeting Minutes. The group approved this motion by acclamation.

5. Report on the Association's Affairs (President Mike Brattland)
 - A. Overview (President Mike Brattland)

No report was made.

- B. Nomination and Election of Board Members. The TEAA Board consists of 6 members, all current Board Members are running for re-election. (Secretary-Treasurer Terry Kreuter)

Vote for 6:

1. Mike Brattland #227- President
2. Terry Kreuter #211- Secretary/Treasurer
3. Tom Groarke #172- Histor
4. Gene Rodgers #268- Vice-President
5. Bob Henry #81- Board Member
6. Douglas Dixon #427- Board Member

Frater Rogers made a motion, seconded by Frater Dibb, to dispense with a paper election ballot and approve the current Board Members by voice vote. The current Board Members were approved by the group by acclamation. The reelected Board Members will serve a 1 year term.

6. Open discussion of items presented by the fraters in attendance
 - A. Report on new social fraternity formed at HSU in 2012 (Keenan Pool)

No report was made.

Other items

Frater Dibb made a motion that TEAA pay the cost associated with holding the annual meeting at a venue which costs money. After a discussion of the group the following motion was presented: When the official TEAA annual meeting is held at a venue which costs money, TEAA will pay up to \$500 to help pay for the cost of holding the meeting at that venue. Frater Rogers called for a voice vote. Since there were voiced nays, Frater Rogers called for a show of hands vote. The motion passed: 7 yeas, 3 nays and no abstentions.

Frater Kreuter raised the question of why TEAA is maintaining a storage unit in Arcata, when the cost of maintaining this unit is TEAA's largest annual expense. Frater Kreuter pointed out that TEAA does not collect a sufficient amount of dues to continue to maintain the storage unit. The groups appointed Frater Kreuter to obtain a list of the contents of the storage unit and investigate alternatives- perhaps arranging for storage at a Fraters' home for a small annual fee.

7. Set Date for Mid Winter 2014 Meeting at Humboldt State University, Arcata, Ca (Larry Henderson and Keenan Pool)

A discussion concerning alternate meeting places for next October's annual meeting took place. Frater Bertollette suggested Arcata, as the annual Beer Fest Week is held there in October. Other suggestions were made, ranging from Belton Town, Southern California, Arcata, Las Vegas, etc. The feeling of the group was that if the annual meeting were held in a more convenient location, with available low cost lodging, more TEAA members might be induced to attend. No conclusion was reached by the group. Frater Watt volunteered to investigate alternate locations where the annual meeting could be held and inform the group of his findings.

8. Closing and Adjournment (President Mike Brattland)

Frater Rogers thanked everyone for attending and made a motion, seconded by Frater Dibb, to adjourn the meeting. The group approved the motion and the meeting was adjourned at 9:45 am.

Respectfully submitted,

/s/

Robert T. Kreuter
Secretary/Treasurer