

President: Y Vice President: Y Secretary-Treasurer: Y Assistant Secretary: Y Assistant Treasurer: Y  
For: 5 Against: 0 Action: *Passed unanimously*

**Resolution No. 515 – 12/27/2019**

by John E. Adams, Secretary-Treasurer

*Resolved that:* The attached agreement establishing the Beta Rho Scholarship Fund is accepted. The donor's instructions associated with this fund as described in the accompanying documents are acknowledged and agreed to by the Trustees. No administrative fees will be charged against the fund at year-end 2019.

President: Y      Vice President: Y      Secretary-Treasurer: Y      Assistant Secretary: Y      Assistant Treasurer: Y  
For: 5              Against: 0                              Action: *Passed unanimously*

**Resolution No. 516 – 1/11/2020**

by John E. Adams, Secretary-Treasurer

*Resolved that:* Cox, Beckman, Goss & Company, be appointed to compile the financial records of the Alpha Chi Sigma Educational Foundation for 2019. The cost of this compilation is not expected to exceed \$3750.

President: Y      Vice President: Y      Secretary-Treasurer: Y      Assistant Secretary: Y      Assistant Treasurer: Y  
For: 5              Against: 0                              Action: *Passed unanimously*

**Resolution No. 517 – 2/5/2020**

by Jennifer Showerman, President

*Resolved that:* The Foundation allocates \$500 to the Alpha Chi Sigma Fraternity to be used as awards for the Professional Poster Session to be held at the 55th Biennial Conclave of the Alpha Chi Sigma Fraternity.

President: Y      Vice President: Y      Secretary-Treasurer: Y      Assistant Secretary: Y      Assistant Treasurer: Y  
For: 5              Against: 0                              Action: *Passed unanimously*

**Resolution No. 518 – 6/14/2020**

by John E. Adams, Secretary-Treasurer

*Resolved that:* The 2020 Meeting of the Alpha Chi Sigma Educational Foundation be held via Zoom videoconferencing on Tuesday, July 7, 2020 at 10:00 a.m. EDT. The Secretary-Treasurer of the Foundation shall solicit proxies from all members of the Foundation at Foundation expense. Members in attendance at the meeting may void their proxies and cast their own votes.

President: Y      Vice President: Y      Secretary-Treasurer: Y      Assistant Secretary: Y      Assistant Treasurer: Y  
For: 5              Against: 0                              Action: *Passed unanimously*

7. VOTED: on a motion by Settle, seconded by DeGraffenreid, to ratify the actions of the Trustees since the last meeting of the Foundation (Resolutions 514-518). [unanimous]

Old Business:

8. No old business was brought before the Members.

New Business:

9. No new business was brought before the Members.

10. Election of trustees for 2020-2022.

VOTED: on a motion by DeGraffenreid, seconded by Quan, to elect Randy D. Weinstein, Michael R. Heilman, John E. Adams, Mark Evaniak, and Robert E. Stevens as trustees for 2020-2022. [unanimous]

Announcements: Secretary-Treasurer Adams noted that two membership terms expire in 2020, in particular that the current terms of Michael W. Zachmeier and Randy D. Weinstein will end upon adjournment of today's trustees meeting. In addition, there currently are six open seats for members.

VOTED: On a motion by Evaniak, seconded by Carroll, to adjourn the 2020 Foundation Members Meeting. The meeting adjourned at 10:30 a.m. EDT.

Prepared by Secretary-Treasurer John E. Adams  
June 29, 2022