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**MINUTES**

**FSPAC Board of Directors Meeting**

**Via Zoom**

***August 26, 2024***

**Call to Order**

President Mike Greenberg called the meeting to order at 8:00 pm Eastern. 34 Board members were present, constituting a quorum. Attendees are listed on Exhibit A. Mike noted that we are less than $200,000 from our $1 million cycle goal and encouraged everyone to push to get to $1 million.

**Approval of the Minutes**

Upon motion made and seconded, the minutes of the April, June and July meetings were approved unanimously.

**Political Affairs Report**

Carole Jones reported on prior and upcoming events.

**Fundraising Report**

On behalf of Kitty deKieffer, Mike Greenberg reported on the Indianapolis “friendraising” event, noting that over 100 people attended the joint event and over 50 attended the women’s only event. He noted that the Las Vegas invitation is going out shortly, noting that we have a host sponsor, and asked everyone to bring at least one guest. Mike concluded by reporting that we have raised $415,000 this year, including nearly $320,000 in the PAC hard dollar account.

Alicia Lee next reported on the Week of Giving planned for September 10-17 and culminating on Constitution Day. She thanked committee members Brian Vincent and Kristin McCrackin and noted that she would share fundraising collateral for board members’ use. In honor of the 20th anniversary, we are encouraging gifts of $20, $200 or $2000. Alicia concluded by encouraging everyone to begin pre-soliciting for this event.

**Student Advisory Committee Report**

Scott Turk reported that a kickoff meeting had been held, encouraging students to contribute. He advised that the two student board members were expected to attend the Las Vegas event.

**Executive Director Report**

Kevin O’Neill reported that he is optimistic the hazing bill will be considered when Congress returns to session for three weeks in September. He also noted that the UNC fraternity members who defended the flag are expected to be honored at that time.

Kevin next discussed the facility for our meetings in Las Vegas, noting that Zoom will NOT be offered. He also provided the following schedule:

Monday, 10/7: 6pm dinner at Golden Steer

Tuesday, 10/8: 7am breakfast, with meeting beginning at 8am

12-1pm lunch

4pm wrapup

6pm reception @ Mob Museum with an open bar

8pm dinner on your own

Wednesday, 10/9: 8am FSAF meeting with pollster report

9am CLOSED FSAF meeting

Noon lunch

Kevin concluded by reporting optimism that we will have a Democrat sponsor in the Senate for each our bills by the end of the election

**Communications Report**

David Ashinoff reported that he has been supporting Week of Giving efforts and that a link for the Las Vegas event will be sent out later this week. He also dropped a link in the chat for directors to offer what drives them to protect Greek Life.

**20th Anniversary Gala Committee**

Anthony Albanese and Kathi Heatherly began by noting that our 20th anniversary celebration will be a yearlong event. They built anticipation for a 20th anniversary logo and special anniversary collateral. They concluded by noting that the venue is great and that they will be working to boost attendance.

**Nominating Committee**

Cheri DeJong reported that she will be reaching out to candidates for 2025-2026 officers to schedule interviews.

There being no further business, the meeting was adjourned at 8:33pm.

Respectfully submitted,

Laura Doerre, Secretary

**EXHIBIT A**

Mike Greenberg, Chair

Kevin O’Neill, Executive Director

Anthony Albanese

David Ashinoff, VP Communications

Andrea Bechtel

Susan Bevan

Maureen Carnavale

Tom Decker

Cheri DeJong

Andrea Dill

Laura Doerre, Secretary

Phyllis Grissom

Kathi Heatherly

Annabel Jones

Carole Jones, VP Political Affairs

Russ Keene

Jack Kreman

Alicia Lee

Bruce McKinney

Sarah Lindsay

David Marion

Rex Martin

Kristen McCracken

Kevin Mitchelson

Howard Pickett

Shelley Potter

Toby Roth

Ben Satcher

Tom Schneider

Scott Turk

Dorcas Washington

Larry Wiese

Jeff Witous

Milynn Zabielski