

Fraternity and Sorority Political Action Committee 2025 Spring Meeting

Arnold & Porter LLP 601 Mass Ave NW, Washington D.C. 20001 April 3, 2025 7:30 AM-Noon Breakfast Available Beginning at 7:30 AM

Meeting Objectives: Key objectives for this meeting include:

- Review Financial, legal, and organizational items for all board members
- Meet new board members and renew relationships with others
- Discuss 2025-26 Fundraising activities
 - o Review 20th Anniversary Gala
 - O Discuss plans for upcoming 20th Anniversary events
- Agree on FSPAC Candidate Contribution Priorities
- Approve New Pennington Fundraising/Data Management Contract
- Review Communications
- Update on Legislative Agenda
- Collaborate with FGRC Partners FSAF, NIC and NPC
- Review logistics for fall board meeting in Nashville
- Review new initiatives/ideas:
 - o Student Advisory Board
 - o Young Alumni Board Members
 - o Potential Summit of Greek Presidents

** Referenced Documents are noted in red and match the document name

OPTIONAL - Hot Buffet Breakfast and Social Interaction (7:30-8:00)

I. Welcome Review Agenda (Mike Greenberg) (8:00-8:05)

FSPAC Board Agenda April 2025

FSPAC Bylaws (Updated Fall 2023)

II. Roll Call (Dorcas Washington) (8:05-8:10)

III. Approval of Minutes (Dorcas Washington) (8:10-8:15)IV. Financial Report (Thomas Maxwell) (8:15-8:30) a. Potential Adjustment to Budget to Meet Fundraising Current Financial Statements (Emailed Separately) Gala Recap (Quick/Kathi Heatherly/Anthony Albanese)(8:30-8:45) V. VI. Legal Review (Megan Sowards Newton) (8:45-9:00)Legal Memo on Organizational Activities VII. President's Report (Mike Greenberg) (9:00-9:15)a. Fall 2025 Board Meeting – Nashville (DATES?) b. President's Summit c. Announce 2025-26 Nominating Committee VIII. Legislative Update (Kevin O'Neill) (9:15-9:30)IX. Political Affairs (Laura Doerre) (9:30-10:15) a. Review, Edits and Approval of Cycle Giving Plan b. Discuss summer/fall fundraisers 2025-26 Giving Plan (Released on Paper at Meeting; short version previously sent via email) X. Fundraising Update (Steve Blair) (10:15-11:00)a. Review Giving Pyramid b. Review/Discuss/Approve Pennington Contract for 2025-26 c. Upcoming Events d. Orphan Donors e. Donor Solicitation f. Fundraiser Training XI. Membership and Recruitment (Gayle Fitzpatrick) (11:00-11:20)a. Recruitment of New Groups b. Orientation and Board Development c. Young Alumni Initiative d. Student Advisory Committee Report (Gayle Fitzpatrick/Scott Turk) XII. Communications Update (Alicia Lee) (11:20-11:40)

- a. Website
- b. Newsletter
- c. Email Blasts

XIII. Interfraternal Updates / Reports (11:40-11:50)

- a. NIC Update (Jud Horras)
- b. NPC Update (Dani Weatherford)

XIV. Final Comments / Adjourn (Mike Greenberg) (11:50-Noon)