

# MINUTES OF THE 99th ASSEMBLY OF TRUSTEES DELTA UPSILON INTERNATIONAL FRATERNITY

The 99th Assembly of Trustees of the Delta Upsilon International Fraternity was held at the Hilton Americas – Houston, Texas, USA on Saturday, August 2nd, 2008, pursuant to the notice and according to the Fraternity's Constitution and By-Laws.

## CALL TO ORDER AND WELCOME

The President of the Fraternity, Brother Bernard Franklin, *Kansas State '76*, called to order the 99th Assembly of Trustees at 9:15 a.m. CDT.

Brother Aaron D. Clevenger, *Central Florida '97*, led in the singing of *The Delta Upsilon Ode* to open the Assembly and Brother Ross K. Fuller, *San Jose '49*, as the most senior member in attendance, had the privilege of carrying in the Assembly Bannerette.

Brother Franklin thanked Brothers Clevenger and Fuller and then welcomed all newly elected and interim trustees and urged all to participate in the spirit of open and cordial debate. He also welcomed our special guests to this occasion.

## INTRODUCTION OF ASSEMBLY OFFICERS

Brother Franklin then introduced the Assembly Officers as follows:

Secretary of the Assembly Brother Charles E. Downton III, *North Carolina '66*, Secretary of the Fraternity; serving as Parliamentarian of the Assembly is Brother Aaron D. Clevenger, *Central Florida '97*; and Brother Bernard Franklin, *Kansas State '76*, President of the Fraternity.

Brother Franklin stated that numerous brothers have been appointed and have agreed to serve on the special and standing Committees of the Assembly of Trustees. Unless there is objection, in order to save time we will dispense with the reading of their names and have it placed in the record of the Assembly.

There was no objection from the Assembly. A motion was made by Brother Craig Sowell, *Houston '92* and seconded by Brother Tim Dowd, *Oklahoma '75* to place these names in the record.

The following is the list of the Chairmen for the various committee appointments:

### Credentials:

Clint M. Dworshak, *North Dakota State '00* – Chairman

Kyle D. Solberg, *Iowa State '10*

Timothy W. Domcik, *Michigan Tech '09*

Jeremy S. Ruth, *Houston '08*

Derek R. McKinney, *Kansas State '10*

Chumley W.C. Hodgson, *Carthage '10*

Michael P. Beeman, *DePauw '09*

Ian M. Areces, *Rochester '06*

### Legislation:

Phillip G. Ranford, *Culver-Stockton '00*, Chairman

Lucas K. Evers, *Houston '10*

Gabriel M. Rivera, *Lafayette '10*

Jeffrey J. Czerniak, *Iowa State '08*

Robert A. Losco, *Central Florida '07*  
Andrew T. Andrian-Karlin, *Western Reserve '09*  
Matthew C. Nance, *DePauw '10*

Brother Franklin then introduced those Brothers who were appointed to serve on the 2007-08 Nominating Committee and thanked them for their work in developing the recommended list of nominees for Fraternity Officers and Directors. Those members of the Nominating Committee were:

Alvan E. (Ed) Porter, *Oklahoma '65* (Chairman)  
Anthony B. Cashen, *Cornell '57*  
Gregory J. Lamb, *Iowa '94*  
Michael W. Spelliscy, *Alberta '76*  
Lewis D. Gregory, *Kansas '75*  
James S. Simpkins, *Washington State '81*  
John S. Adams, *Wichita '04*

## **CREDENTIALS REPORT**

Brother Franklin called upon Brother Clint Dworshak, *North Dakota State '00* for the Credential Committee Report. Brother Dworshak gave the following report:

"According to the By-Laws, Article III, Section 1, "Each Undergraduate Chapter chartered by the Fraternity shall be in good standing with the Fraternity , except during any period in which: (a) the Chapter is in reorganization under the direction of a reorganization committee; (b) the Chapter's charter and any or all of its operations are suspended by the Board of Directors; (c) the Chapters charter is revoked and its operations dissolved by the Board of Directors; or (d) the Chapter is four months or more late in paying any fees, dues, or assessments due to the Fraternity."

Further, Article IV, Section 2 states, "Delegates representing a majority of the Undergraduate Chapters that are in good standing with the Fraternity shall constitute a quorum of the convention."

"The Credentials Committee has met these past two days reviewing each chapter situation. In many cases the individual delegations met directly with the Committee. The following chapters are so cited by the Credential Committee as not being in Good Standing:

- a) Chapters due to suspension status: Clarkson and Fresno
- b) Chapters due to reorganization status: Alberta, Kent State, Northwestern, and Washington

It was moved by Brother Jordan Lotsoff, *Northern Illinois '88*, seconded by Brother David Herzer, and adopted unanimously to accept the Credentials Committee report.

## **LEGISLATIVE COMMITTEE**

Brother Aaron Clevenger, *Central Florida '97* reported that the Committee had met and approved the Agenda and that there were no items of legislation to consider at this time.

## **APPOINTMENT OF INTERIM TRUSTEES**

Brother Franklin provided the following Constitutional reference for the Trustees:

*Trustee Constitution reference: Article IV, Section 3, "The Assembly of Trustees shall consist of one Trustee from each Alumni Chapter of a related Undergraduate Chapter that is in good standing with the Fraternity. Each Alumni Chapter shall elect its Trustee to the Assembly; provided that such Trustee shall be an Alumni member of the Fraternity and that Alumni Chapter. In the event that any Alumni Chapter does not select a Trustee, the Board of Directors may appoint an Interim Trustee to represent that Alumni Chapter, who shall be an Alumni*

*member of the Fraternity but need not be a member of that Chapter. No Trustee or Interim Trustee may represent more than one Alumni Chapter at the same Assembly of Trustees.”*

President Franklin then called upon Brother Craig Sowell, *Houston '92*, to report on behalf of the Board of Directors on the appointment of interim trustees for the day to represent those chapters who have not elected trustees, or whose trustees are unable to be present.

Brother Sowell read the list of appointed interim trustees:

Hamilton	*Craig Sowell, <i>Houston '92</i>
Western Reserve	*Dave Maguire, <i>Southern Illinois '73</i>
Rochester	*Maury Mandel, <i>Chicago '55</i>
Colgate	*Jim McQuaid, <i>Chicago '61</i>
Miami	*Paul Huffman, <i>Iona '06</i>
Michigan	*Bernard Franklin, <i>Kansas State '76</i>
Technology	*Joe Rembusch, <i>Northern Illinois '66</i>
Swarthmore	*Jordan Lotsoff, <i>Northern Illinois '88</i>
California	*Rodney Blaco, <i>Cal Poly/San Jose '97</i>
Toronto	*Tim Wu, <i>Minnesota '03</i>
Ohio State	*Bruce Bailey, <i>Denison '58</i>
Virginia	*Mal Branch, <i>Wisconsin '69</i>
Manitoba	*Bob Fisher, <i>Alberta '75</i>
Western Ontario	*Mike Spelliscy, <i>Alberta '76</i>
Oregon	*Tim Kutka, <i>Houston '00</i>
Georgia Tech	*Bill Malloy, <i>Northern Illinois '69</i>
San Diego	*David Herzer, <i>Wisconsin '54</i>
Massachusetts	*Rick Taylor, <i>North Carolina State '82</i>
Pan American	*Jeff Fuhrman, <i>Northern Iowa '94</i>

Brother Franklin then reported the following Constitutional reference for a quorum:

*Quorum By-Laws reference: Article IV, Section 3, “Trustees representing thirty-three percent (33%) of the Alumni Chapters of related Undergraduate Chapters that are in good standing with the Fraternity shall constitute a quorum of the Assembly of Trustees.” There are 73 chapters, with 67 chapters in good standing. The quorum for the Assembly will be 23 chapters.*

Brother Franklin called upon Brother Gary Killips, Secretary of the Fraternity, to call the chapter roll of the Assembly.

1	Hamilton	*Craig Sowell, <i>Houston '92</i>
2	Western Reserve	*Dave Maguire, <i>Southern Illinois '73</i>
3	Rochester	*Maury Mandel, <i>Chicago '55</i>
4	Colgate	*Jim McQuaid, <i>Chicago '61</i>
5	Miami	*Paul Huffman, <i>Iona '06</i>
6	Cornell	Tony Cashen '57
7	Michigan	*Bernard Franklin, <i>Kansas State '76</i>
8	Wisconsin	Charlie Cox '86
9	Lafayette	Bill Messick '68
10	Lehigh	Roy Allan '68
11	Tufts	Brad Valentine '67
12	DePauw	Brad Grabow '85
13	Minnesota	Dave McKeag '04

14	Technology	*Joe Rembusch, <i>Northern Illinois</i> '66
15	Swarthmore	*Jordan Lotsoff, <i>Northern Illinois</i> '88
16	California	*Rodney Blaco, <i>Cal Poly/San Jose</i> '97
17	Nebraska	Bob Lannin '81
18	Toronto	*Tim Wu, <i>Minnesota</i> '03
19	Chicago	Martin Krasnitz '57
20	Ohio State	*Bruce Bailey, <i>Denison</i> '58
21	Illinois	Craig Milkint '83
22	Iowa State	Colin Finn '05
23	Purdue	Matt Senn '04
24	Kansas	Lewis Gregory '75
25	Oregon State	Tom Durein '92
26	Virginia	*Mal Branch, <i>Wisconsin</i> '69
27	Missouri	Bruce McKinney '74
28	Oklahoma	Timothy Dowd '75
29	Manitoba	*Bob Fisher, <i>Alberta</i> '75
30	Western Ontario	*Mike Spelliscy, <i>Alberta</i> '76
31	Washington State	Nate Kuester '05
32	Oregon	*Tim Kutka, <i>Houston</i> '00
33	San Jose	Ed Mosher '52
34	Bucknell	Craig Franz '75
35	Bradley	Dustin Roberts '03
36	North Carolina	Chuck Downton '66
37	Ohio	Steve Rowley '65
38	Kansas State	Aaron Siders '04
39	Georgia Tech	*Bill Malloy, <i>Northern Illinois</i> '69
40	North Dakota	John Freden '08
41	Fresno	George Wada '74
42	San Diego	*David Herzer, <i>Wisconsin</i> '54
43	Arlington	Phil Rice '95
44	Cal Poly	Michael Brown '08
45	North Dakota State	Clint Dworshak '00
58	Houston	Mark Ciolli '01
59	Western Illinois	Kyle Lorts '06
60	North Carolina State	John Auten '81
61	Massachusetts	*Rick Taylor, <i>North Carolina State</i> '82
62	South Carolina	John Herron '88
64	Culver-Stockton	Phil Ranford '00
<b>66</b>	Iona	Jim Fleming '05
68	Carthage	Derek Collins '05
71	Central Florida	Aaron Clevenger '97
72	Pan American	*Jeff Fuhrman, <i>Northern Iowa</i> '94

Following the reading of the chapter roll, Brother Killips stated that the Trustees and Interim Trustees representing 55 chapters responded, which is sufficient for a quorum of the Assembly of Trustees.

## **MINUTES OF THE 98<sup>TH</sup> ASSEMBLY**

Brother Franklin stated that the minutes of the 97<sup>th</sup> Assembly have been distributed and upon a motion being made, seconded, and unanimously passed, the Assembly waived reading of the minutes of the 97<sup>th</sup> Assembly of Trustees, and approved those minutes as printed and distributed.

### **ADOPTION OF ORDER OF BUSINESS**

Upon a motion duly made by Brother Jordan Lotsoff, seconded by Brother Nate Kuester, *Washington State '05*, and unanimously passed, the Assembly approved the Order of Business as proposed in the agenda.

### **REPORTS OF OFFICERS**

#### **REPORT OF THE PRESIDENT**

President Franklin, *Kansas State '76*, reported that overall the Fraternity is in good standing. He stated that much positive progress has been made in the past year. Brother Franklin emphasized that each chapter needs to continually work to ensure they are solid versus the Four Founding Principles and to not shrink from the challenges these Principles present.

#### **REPORT OF THE CHAIRMAN**

Chairman Messick, *Lafayette '68*, echoed President Franklin's remarks in that the Fraternity has continued to make good progress over the past few years and that the future looks promising for Delta Upsilon. He thanked the Houston Chapter for their help and support in organizing and facilitating this year's Leadership Institute. Brother Messick reviewed the Fraternity's expansion plans and emphasized the importance of continually working to establish new quality chapters. Support of all the Brotherhood is vital to not only the establishment of a new chapter but to secure its growth and viability.

#### **REPORT OF THE TREASURER – attached**

#### **REPORT OF THE UNDERGRADUATE ADVISORY BOARD**

Brother Douglas R. Massengill, *North Carolina State '10*, reported that the Undergraduate Advisory Board had elected the two new undergraduate members of the Fraternity's Board of Directors for the next year. They are Matthew C. Nance, *DePauw '10* and Adam M. Sessa, *San Jose '10*.

### **UNFINISHED BUSINESS**

President Franklin asked if there was any further business. No further business was brought forth.

### **RESOLUTIONS COMMITTEE REPORT**

Brother Tim Kutka, *Houston '00*, presented the following report:

WHEREAS, The Fraternity has established DU Colonies this past year at Northern Illinois University, the University of Texas at San Antonio, Shippensburg University and Webster University, and  
WHEREAS, the colonies are an essential and important part of the Fraternity's growth,  
NOW, THEREFORE LET IT BE RESOLVED THAT, this 99th Assembly of Trustees of the Delta Upsilon International Fraternity congratulates our newest colonies on their invitation to become chapters of the Fraternity and welcomes the associated men to the Brotherhood of Delta Upsilon.

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WHEREAS, Brother J. Robert Cade, *Florida '45*, brought honor and distinction to Delta Upsilon with his internationally known achievements; and  
WHEREAS, as the inventor of the sports beverage **Gatorade**, he was regarded as one of the icons of our time,  
NOW, THEREFORE LET IT BE RESOLVED THAT, this 99th Assembly of Trustees of the Delta Upsilon International Fraternity expresses its deepest sympathies and sincere regrets, and recognizes that his passing is an enormous loss to the Brotherhood.

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WHEREAS, The 2008 Olympic Games will be conducted in August, 2008 in Beijing, China, and  
WHEREAS, Delta Upsilon will be represented by its own DU athletes, and  
WHEREAS, the Fraternity supports and encourages our United States and Canadian athletes in this worldly contest,  
NOW, THEREFORE LET IT BE RESOLVED THAT, this 99th Assembly of Trustees of the Delta Upsilon International Fraternity expresses its sincere best wishes for a safe journey, safe competition and best of luck to all of our national athletes in the Olympic games.

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WHEREAS, The Fraternity recognizes the sacrifice and service of its brothers serving in the armed services, and  
WHEREAS, many DU brothers have served or continued to serve in the Middle East, and  
WHEREAS, DU recognizes all of its brothers who are military veterans in the US and Canada, and  
WHEREAS, these brothers embody our Four Founding Principles while protecting our civil liberties and democracy, and  
NOW, THEREFORE LET IT BE RESOLVED THAT, this 99th Assembly of Trustees of the Delta Upsilon International Fraternity expresses its sincere gratitude to these brothers for their selfless devotion and personal sacrifices, and its wish that they continue to stay out of harm's way.

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WHEREAS, The Fraternity is dedicated to the idea of human service, and  
WHEREAS, is sympathetic to the victims and families of victims of recent natural disasters and senseless events, and  
WHEREAS, the earthquake in China, the Tsunami in Myanmar and other natural disasters, the violence in a number of countries, the shootings at Northern Illinois University and other colleges, the flooding in the Midwest United States caused unprecedented grief and loss of human life,  
NOW, THEREFORE LET IT BE RESOLVED THAT, this 99th Assembly of Trustees of the Delta Upsilon International Fraternity expresses its sincere condolences to the people of the World and of the United States who have suffered immeasurable loss in light of these natural disasters and events.

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WHEREAS, Brother Michael Opoku, *Iona '07* did recently conclude his service as a member of the Fraternity's Headquarters staff, and  
WHEREAS, his tireless efforts have been a tremendous asset to the Fraternity,  
NOW, THEREFORE LET IT BE RESOLVED THAT, this 99th Assembly of Trustees of the Delta Upsilon International Fraternity thanks him for his dedication and service to the Fraternity, and offers best wishes in his new career.

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WHEREAS, Brothers David G. Herzer, *Wisconsin '54* has concluded his service as a member of the Fraternity's Board of Directors, and  
WHEREAS, Brother Keith F. Menezes, *Georgia Tech '08*, and John F. Simpson, *Bradley '08* have completed their terms as Undergraduate Directors,  
NOW, THEREFORE LET IT BE RESOLVED THAT, this 99th Assembly of Trustees of the Delta Upsilon International Fraternity expresses its deepest and most sincere thanks for their service to Delta Upsilon, and looks forward to their continued and dedicated involvement following their retirement from the Board of Directors.

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WHEREAS, The Delta Upsilon Fraternity congratulates Brothers Bradford S. Grabow, *DePauw '85*, on his nomination to the Fraternity's Board of Directors, and  
WHEREAS, the Fraternity also congratulates, Brothers Matthew C. Nance, *DePauw '10* and Adam M. Sessa, *San Jose '10* as the newly elected Undergraduate Directors, and  
WHEREAS, the Fraternity is grateful for the loyalty and dedication of the continuing Board Members, and,  
WHEREAS, the Fraternity is also grateful for the dedicated service of its Province Governors and members of the Undergraduate Advisory Board,  
NOW, THEREFORE LET IT BE RESOLVED THAT, this 99th Assembly of Trustees of the Delta Upsilon International Fraternity looks forward to their continued service.

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WHEREAS, Delta Upsilon Fraternity welcomes Drew Lurker as its Director of Chapter Development, and,  
WHEREAS the Fraternity also welcomes Brother Byron Gilbert, *Central Florida '08* to the Headquarters Staff as a new traveling consultant, and  
WHEREAS, the Fraternity enjoys, as part of the headquarters staff, the continued service of Brothers Craig S. Sowell, *Houston '92* and Ian M. Areces, *Rochester '06*, and of Justin Kirk, Andy Bergman, Eric Chamberlain and Jean Lloyd, and the dedicated service of Barbara Harness, Brandy Cole, Jana Cole, Roslyn Riall, Tamara Ault, and Mary Ellen Watts, and a positive working relationship with David R. Schumacher and the staff of the Delta Upsilon Educational Foundation,  
NOW THEREFORE LET IT BE RESOLVED THAT, this 99th Assembly of Trustees of the Delta Upsilon International Fraternity thanks them for their service and dedication to the Fraternity.

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WHEREAS, The Faculty of the Leadership Institute has contributed significantly and profoundly to the leadership development of the Brothers of Delta Upsilon Fraternity; and,  
WHEREAS, The International Headquarters Staff contributes a significant amount of time and dedication towards this institute and all other Fraternity programs,  
NOW, THEREFORE LET IT BE RESOLVED THAT, this 99th Assembly of Trustees of the Delta Upsilon International Fraternity expresses our sincere gratitude and thanks for their efforts, and,  
LET IT BE FURTHER RESOLVED THAT, this Assembly recognizes the importance and necessity of such commitment to the future development of our student and alumni leaders, programs, and chapters.

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WHEREAS, The staff of the Hilton Americas - Houston in Houston, Texas has made an outstanding effort to make our stay pleasant,  
NOW, THEREFORE LET IT BE RESOLVED THAT, this 99th Assembly of Trustees of the Delta Upsilon International Fraternity thanks them for their service and dedication to the Fraternity.

Brother Bruce S. Bailey, *Denison '58* moved that the resolutions be accepted. The motion was seconded by Brother Aaron Clevenger, *Central Florida '97*, and was passed unanimously.

## **ELECTION OF OFFICERS AND DIRECTORS**

### **REPORT OF THE NOMINATING COMMITTEE**

Brother Lewis D. Gregory, *Kansas '75*, member of the Nominating Committee, presented the following report.

"In accordance with Article V, Section 2 of The Constitution of the Delta Upsilon International Fraternity, the Nominating Committee takes pleasure in submitting its report for the 2008-09 Board of Directors. All of the brothers listed below have signified their agreement to having their names placed in nomination before the Assembly of Trustees during its meeting on Saturday, August 2nd, 2008, during the Leadership Institute in Houston, Texas."

<b>Office</b>	<b>Term Expires</b>	<b>Name</b>
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**Executive Committee**

Chairman	2009	William L. Messick, <i>Lafayette '68</i>
President	2010	E. Bernard Franklin, <i>Kansas State '75</i>
Secretary	2009	Charles E. "Chuck" Downton, <i>North Carolina '66</i>
Treasurer	2010	Bradford S. Grabow, <i>DePauw '85</i>

**Nominated Alumni Directors – for two-year term**

2010	Malcolm P. Branch, <i>Wisconsin '69</i>
2010	Timothy C. Dowd, <i>Oklahoma '75</i>
2010	Joseph R. Heerens, <i>DePauw '84</i>

**Continuing Alumni Directors**

2009	E. Bruce McKinney, <i>Missouri '74</i>
2009	Richard X. Taylor, <i>North Carolina State '82</i>
2009	K. Brad Valentine, <i>Tufts '67</i>
2009	Robert D. Fisher, <i>Alberta '76</i>

**Undergraduate Directors**

2009	Matthew C. Nance, <i>DePauw '10</i>
2009	Adam M. Sessa, <i>San Jose '10</i>

A motion was made by Brother Bruce S. Bailey, *Denison '58* and seconded by Brother Craig Sowell, *Houston '92* to close nominations. The motion was carried by a unanimous voice vote.

Brother Jordan Lotsoff, *Northern Illinois '88* moved and Brother Nate Kuester, *Washington State '05* seconded a motion that we accept the revised slate as presented. The motion was carried by a unanimous voice vote.

**CALL FOR OTHER BUSINESS**

Brother Colin P. Finn, *Iowa State '05*, led the Assembly in the singing of *Hail Delta Upsilon*.

A motion was made at 10:20 a.m. by Brother Nate Kuester, *Washington State '05* and seconded by Brother Jordan Lotsoff, *Northern Illinois '88* to adjourn the 99th Annual Assembly of Trustees. The motion was carried unanimously by voice vote.

Respectfully submitted,

Charles E. Downton III, *North Carolina '66*  
Secretary of the Fraternity