Board Meeting - Meeting Agenda

December 13, 2018

Conference Call, 8pm CST

(669) 900-6833, 7193574996#

<https://Dell.zoom.us/j/7193574996>

* Call to Order / Opening prayer
	+ Brother Polemarch called the meeting to order and opened up the meeting with prayer
* KOR Summary (Correspondence)
	+ Upper Marlboro / Waldorf MD Alumni Chapter – Raffle for Conklave
	+ Checks for election night ($50, $50, $35)
* KOE Summary (Account Balances & Large Payments)
	+ Total balance for all accounts: $9,859.62
	+ Payout for COTA to GL: $1,540
* Chapter Events / Activities
* Chapter FoKus Areas
	+ **BROTHERHOOD** [**Co-Chairs:** Brother Aaron Smith / Brother Artimeaus Moore]
		- Holiday Party
			* Brother Polemarch shared the reason why the Holiday Party was canceled
		- J5 Celebration
			* Cigar Lounge has been secured as the venue
			* DJ will be free for the event
			* Finger foods being considered from Dirty South BBQ and other caterers
			* RIO section reservation available (if desired) – requires $250 bottle service
	+ **COMMUNITY** [**Co-Chairs:** Brother Eddie Southard / Brother Kadron Johnson]
		- Ronald McDonald House Breakfast – December 14th
	+ **INVESTMENT** [**Co-Chairs:** Brother Brice Dudley / Brother Thomas St. Julien]
		- UT Fundraising Update – Potentially $400 minimum (for 8 people per night)
* Other Topics?
	+ Delegate Selection
		- Cluster III / Founders Day: January 26th – Killeen / Fort Hood ($40)
		- Texas New Mexico Kappa Caucus: February 22nd-February 23rd – San Antonio ($55)
	+ UG Affairs – Chapter Certification Update
		- Lambda Theta still pending refund of Conklave delegate to register chapter for Conklave
		- Need to ensure that chapters aren’t revoked due to statutory minimums. Chapter advisors will need to discuss with undergraduate chapter membership
	+ MTA Update
		- MTA planning wizard still pending to be opened
		- Once opened we will be able to submit dates and activities
	+ January Chapter Meeting
		- Scheduled for January 5th @ 6PM – Location TBD
	+ Guide Right
		- No Tardy Party – December 18th @ 8AM Gus Garcia Middle School
		- December 15th – Austin Spurs Game for Kappa League – Cedar Park HEB Center
		- $1,000 disbursement to the Guide Right account from the chapter operating account approved
		- Request made to include Guide Right as a recurring agenda topic. Suggestion is approved contingent upon the submission of an official report in advance of each chapter meeting
* Adjournment