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