March Chapter Meeting - Meeting Agenda

April 6, 2019

6:00PM – 8:00PM CST

St. Mary Missionary Church

* Call to Order / Opening prayer
* Correspondence
	+ Executive Director’s Bulletin (April 2019) – [LINK](https://www.austinalumninupes.com/uploads/1/1/1/6/111656009/executive_directors_bulletin_april_2019.pdf)
* March KOR & Board Meeting Reports – [LINK](https://www.austinalumninupes.com/uploads/1/1/1/6/111656009/updated_kor_report_march_2019_final_version.docx) & [LINK](https://www.austinalumninupes.com/uploads/1/1/1/6/111656009/march_2019_board_meeting_minutes.docx)
* KOE Report - [LINK](https://www.austinalumninupes.com/uploads/1/1/1/6/111656009/2018_-_2019_-_austin_alumni_chapter__-_budget_and_koe_reports__april_.xlsx)
* Fraternal Meetings:
	+ Province Council Meeting Report – [LINK](https://www.austinalumninupes.com/uploads/1/1/1/6/111656009/83rd_southwestern_province_meeting.docx)
	+ 84th Grand Chapter Meeting: July 30th – August 4th, Philadelphia, PA – [LINK](https://conclave.kappaalphapsi.org/)
* Chapter FoKus Areas
	+ **BROTHERHOOD** [**Co-Chairs:** Brother TBD / Brother Artimeaus Moore]
		- Undergraduate Affairs (GL, ID, LT)
		- MTA Update & Introduction of new initiates
		- Senior Kappa Affairs
		- Nominating Committee Chairman – Nomination Update and Solicitation
	+ **COMMUNITY** [**Co-Chairs:** Brother Eddie Southard / Brother Kadron Johnson]
		- Guide Right / Kappa League
		- “Keep Austin Beautiful” Day
		- Juneteenth Parade
	+ **INVESTMENT** [**Co-Chairs:** Brother Brice Dudley / Brother Thomas St. Julien]
		- “Us” Movie Premier Report
		- Scholarship Report
		- Portfolio Investment Update – [LINK](https://www.austinalumninupes.com/uploads/1/1/1/6/111656009/austin_alumni_-_investment_portfolio_balance_-_april.pdf)
* Other Topics?
	+ Austin Alumni Chapter / AKELF – Memorandum of Understanding – [LINK](https://www.austinalumninupes.com/uploads/1/1/1/6/111656009/draft_akelf-aac_mou_04042019.pdf)
	+ Austin Alumni Chapter By-Laws Update
* Announcements
* For the Good of Kappa
* Adjournment