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