Board Meeting - Meeting Agenda

February 7, 2019

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 the meeting wither prayer
* Chapter & Foundation Update
  + Brother Polemarch spoke about a recent conversation with the foundation leadership team outlining, amongst other things, a proposed engagement model between the foundation and the chapter
  + Most noteworthy from the conversation is the collective decision not to move forward with the Black and White Ball
* Cluster III – Founders Day Recap
  + This event was hosted by the Killeen/Ft. Hood Alumni chapter
  + 40+ brothers across the cluster were in attendance over the course of the two-day event
  + Austin Alumni chapter will be the host for the 2019-2020 fraternal year
* Charter Day Weekend Update
  + Update provided by Brother Moore about activities planned for the 70th charter day for GL and Austin Alumni
    - Events include a Happy Hour social at Gloria’s, a community service event and fundraiser, and an MTA/Kappa’s Go to Church event on Sunday
* “Us” Movie Fundraising Proposal
  + Proposal presented by Brother St. Julien to support a movie fundraiser / branding opportunity akin to the movie event put on by the chapter last year
  + Decision made to defer final decision on support and logistics to the February chapter meeting
* Scholarship Update
  + Update provided by Brother St. Julien on plan for marketing, disseminating and distribution of scholarships
  + Pending final confirmation from foundation on scholarship availability
* MTA Update
  + Update provided by Brother Harris
  + Interviews held and 8 candidates were conditionally-approved to proceed with the remainder of the MTA curriculum
* Upcoming Dates:
  + February Chapter Meeting: February 16th @ 4PM – Home of Brother Brice Dudley
  + Texas New Mexico Kappa Caucus: February 22nd-February 23rd – San Antonio, TX
  + 83rd Province Council Meeting: March 20th – March 23rd – Little Rock, AR
* Adjournment