Board Meeting - Meeting Agenda

January 17, 2019

Conference Call, 8pm CST

(669) 900-6833, 7193574996#

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

* Call to Order / Opening prayer
	+ Brother Polemarch opened up the meeting with prayer
* KOR Summary (Correspondence)
	+ No major correspondence from Brother KOR. Pending trip to chapter mailbox to
* KOE Summary (Account Balances & Large Payments)
	+ Total of all accounts: $12,3554.44
	+ Payments: NHPC Dues, J5 Expenses, Guide Right Breakfast
* Chapter FoKus Areas
	+ **BROTHERHOOD** [**Co-Chairs:** Brother Aaron Smith / Brother Artimeaus Moore]
		- Charter Day – Weekend Celebration Proposal
			* Friday: Gloria’s Happy – 5PM – Until ($200)
			* Saturday: AA/GL – Community Service Event @ Austin Food Drive – 9AM – 12PM
			* Sunday: Kappas Go to Church – Mt. Olive Baptist Church – 10:45AM – 1:00PM
	+ **COMMUNITY** [**Co-Chairs:** Brother Eddie Southard / Brother Kadron Johnson]
		- Kappa League – MLK Day Celebration
	+ **INVESTMENT** [**Co-Chairs:** Brother Brice Dudley / Brother Thomas St. Julien]
		- UT Fundraising – Pending packet submission and discussion with AKELF leadership
		- Scholarship – Pending discussion with AKELF leadership
		- Chapter Investment Options – Pending meeting with investment committee
* Other Topics?
	+ Provincial Activities / Delegate Selection
		- Cluster III / Founders Day: January 26th – Killeen, TX ($40) – **REGISTRATION DEADLINE 1/18/2019**
		- Texas New Mexico Kappa Caucus: February 22nd-February 23rd – San Antonio, TX ($55) **– EARLY REGISTRATION DEADLINE 1/27/2019**
		- 83rd Province Council Meeting: March 20th – March 23rd – Little Rock, AR ($135) – **EARLY REGISTRATION DEADLINE 1/18/2019 OR 1/31/2019**
	+ MTA Update
	+ February Chapter Meeting
		- Scheduled for February 2nd @ 6PM – Location TBD
* Adjournment