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