



# Kappa Alpha Psi Fraternity, Inc

Austin Alumni Chapter  
P.O. Box 13535 ♦ Austin, TX 78711



Phillip Harris  
KEEPER OF RECORDS

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## February 2020 Austin Alumni Chapter Board Meeting Minutes

### I. Call to Order

The meeting was opened at 7:05PM with an opening prayer from Brother Polemarch. The following Brothers were in attendance.

Kevin Dibia	Pearly McQueen	Larry Britton	Darryl Harris
Don Stewart	Brice Dudley	Al Patterson	Alex Brown

### II. KOR Update (Correspondence)

- a) There is no correspondence at this time via the chapter mailbox but a few correspondence items were sent via this week's chapter communication

### III. KOE Update (Account Balance Summary)

- b) Brother Polemarch gave an overview of the account balance updates since the last chapter meeting

### IV. FoKus Area Updates:

Brotherhood (Reclamation, Undergraduate Affairs, Senior Kappa Affairs, MTA, ...)

#### a. Undergraduate Affairs

- i. No advisors present

#### b. Senior Kappa Affairs

- i. The next Senior Kappa breakfast is March 14<sup>th</sup> at the Golden Corral off N. Lamar Blvd. at 8:30AM

#### c. MTA Update (MTA Budget Reallocation)

- i. We have 6 candidates and all have paid their intake fees in full
- ii. Brother Polemarch proposed that we give financial support to Brother St. Julien for serving as the chapter's MTA certified representative in place of Brother KOR.
  - Brother Dudley made a motion to support Brother St Julien in these efforts and pay early for the items that can be paid early and bring other items to the rest of the body at the chapter meeting. The motion was seconded by Brother Harris. The motion passed.

#### d. Charter Day Recap

- i. On Charter Day (Wednesday, February 12<sup>th</sup>, 2020) we celebrated at Top Golf and had a great fellowship. A photo from the celebration was sent via this week's chapter communication.

Community (Community Service, Guide Right, Social Action, NPHC, ...)

#### a. Community Service

- i. No updates at this time

**"Good Kappa Brotherhood begets Good Kappa Business"**



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- b. Social Action
    - i. No updates at this time
  - c. Guide Right
    - i. No updates at this time
  - d. Alpha Phi Alpha Sponsorship Update
    - i. Brother Dudley made a motion to support this meeting with \$200 which was seconded by Brother Harris. The motion passed.
- Investment (Fundraising, Website/Infrastructure, Portfolio Management, ...)
- a. Black and White Ball
    - i. \$300 due in march for payment plans to purchase tables
    - ii. More details will be discussed in next chapter meeting
- V. Other Topics?
- a. Texas New Mexico Kappa Caucus
    - i. Taking place on Friday, February 28<sup>th</sup> and Saturday, February 29<sup>th</sup> in Tyler, TX
    - ii. The last day to register online is February 21<sup>st</sup>, 2020. After that both alumni and undergraduate Brothers will have to register onsite for an additional \$20 more than the online fee
  - b. 84<sup>th</sup> Province Council Meeting
    - i. Taking place on Wednesday, March 25<sup>th</sup> through Saturday, March 28<sup>th</sup> in Shreveport, LA
    - ii. Online registration ends on March 8<sup>th</sup>, 2020
  - c. Ad Solicitation Request
    - i. We will plan to submit an ad request by the March 1<sup>st</sup>, 2020 deadline
  - d. FY2020-2021 Officer Election
    - i. We will begin these discussions at the March chapter meeting
- VI. Adjournment
- The meeting was adjourned at 8:13PM with a motion to adjourn by Brother Dibia which was seconded by Brother Harris. The motion passed.

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