



Kappa Alpha Psi Fraternity, Inc

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



Phillip Harris
KEEPER OF RECORDS

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January 2021 Austin Alumni Chapter Board Meeting Minutes

I. Call to Order

The meeting was opened at 8:03PM with a prayer from Brother Polemarch. The following Brothers were in attendance:

1. Tony McQueen IV
2. Larry Britton Jr
3. Darryl Harris
4. Albert Patterson
5. Brice Dudley
6. Kadron Johnson
7. Phillip Harris
8. Don Stewart

**Brother Polemarch stated that the first item of business is emphasizing the need for all Brothers of the leadership team to pay their dues if they haven't already.

II. KOR Update

There is no correspondence at this time. Brother KOR mentioned that there are two Spring 2020 Brothers that are interested in the KOR and Assistant KOR positions and Brother Dudley pulled up both of their LinkedIn profiles to share with the Brothers on the call. We will revisit this discussion at the February Chapter Meeting.

III. KOE Update

Brother KOE provided an update of the account balances for the Brothers in attendance.

*Brother Britton asked if the chapter mailbox number has changed and asked for confirmation. Brother KOE confirms the mailbox number which is P.O. Box 13535.

III. February Chapter Meeting

a. The first chapter meeting of the 2020-2021 Fraternal year will be Saturday, February 6th and we will address MTA infraction and also what we need to do to satisfy those sanctions that were put in place by the Province. We will also need to fill certain positions and February happens to be ideal for that because we typically look to select a nominating committee chairman around that time of the year.

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IV. Chapter Certification

a. Brother Polemarch stated that we are conditionally certified dependent on us covering all of our undergraduate chapters' intake fees. For Gamma Lambda, we will be responsible for the next their next membership intake. For Gamma Lambda and Lambda Theta, in total, we would need to pay \$6,522 to cover their certification fees. Brother Godsey has told Brother Jones that he will assist with the fees and Lambda Theta has said they have reached out to Brothers from over the years and no one has stepped up to assist. Lambda Theta was also previously on Cease & Desist, but that has been lifted. One of the corrective actions from that is Brother Franks has to step down as advisor and they cannot to have membership intake for two consecutive cycles. There was not any additional clarity on the membership intake penalty but this is something to keep in mind because amidst the ongoing pandemic it is likely that they will not be able to have any fundraising events and will have difficulty paying back certification fees.

b. Brother Polemarch asked if there is a motion on the floor to pay the certification fees for Gamma Lambda and Lambda Theta

i. Brother KOR made a motion to pay Gamma Lambda and Lambda Theta's certification fees.

- Due to having no second, the motion did not pass.

ii. Brother Britton provided some background on how we became the advisors of LT stating that at the time of the decision the Province believed that we were close enough in proximity and that we were an adequate chapter to advise them.

iii. Brother Dudley asked if there is anything in writing that we have to pay for our undergraduate chapters' certification fees if they are inactive

- Brother Britton stated that it was announced at the 84th Grand Chapter Meeting that this is the requirement due to large increase of the Fraternity's insurance premium

iv. Brother Patterson mentioned that this may cause us to consider raising the amount for Local dues

- Brother Polemarch stated that this is something we may have to discuss at some point

V. Chapter Officer Vacancy

a. Brother Polemarch stated that with Brother Southard leaving the chapter we now have a vacancy for Vice Polemach and it is up to the Board of Directors to nominate for the vacant position. Brother Polemarch also stated that There was a discussion with a number of Brothers,

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most of which are on this meeting, where he nominated Brother KOR. We will discuss with the body at the February Chapter Meeting.

V. Other Topics?

a. Brother Dudley mentioned that we need to get a communication out about the upcoming T-NMKC and select a delegate

VI. Adjournment

The meeting was adjourned at 09:02PM by Brother Polemarch.

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