**April 07, 2018 Austin Alumni Chapter Meeting Minutes**

1. Call to Order

The meeting was opened at 06:06PM with a motion to suspend the rituals by Bro. Horn, which was seconded by Bro. Gilliard. The following brothers were in attendance:

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| Darryl Harris | Don Stewart | Phillip Harris |
| Bobby Scruggs | Thomas St. Julien | Eddie Southard |
| Kadron Johnson | Alexis Horn | Maurice Golden Sr. (Killeen Ft. Hood) |
| Larry Britton | Nathaniel Darden | Ron Harrison (Killeen Ft. Hood) |
| Alex Brown | Darrin Duffin |
| Pearly McQueen | Ore Tobun |
| Brice Dudley | Kevin Overton-Hadnot |
| Jonathan Kilson | Johnathan Gilliard |

1. Correspondence
   1. Official high school transcript from a young man at Gateway Prep for the Anderson-Hines Scholarship (no name on the letter)
   2. Anderson-Hines Scholarship app from high school student Daniel Moran
   3. Anderson-Hines Scholarship app from high school student Seth Parsons
   4. Anderson-Hines Scholarship app from high school student Jaden Fang
   5. Anderson-Hines Scholarship app from high school student Leonard Wang
2. Dues

\*\*Please see attachment

1. KOR Report

The KOR report was reviewed by the brothers assembled. It was moved by Bro. Horn made to accept the report and it was seconded by Bro. St. Julien. The motion passed.

1. KOE Report

The KOE report was reviewed by the brothers assembled. It was moved by Bro. Horn to accept the report and seconded by Bro. Brown. The motion passed.

1. Committee Reports
   1. Senior Kappa Committee
      1. Next Senior Kappa Breakfast will be May 12th, 2018
      2. There will be an update on Bro. Caldwell sent out to the body soon
   2. Chapter Advisors/Undergraduate Affairs Committee
      1. Iota Delta: Just brought 6 new members into the Bond and just recently celebrated the chapter’s 40th year anniversary; Last two events for the year are the Black Miss UT Pageant on April 29th, 2018 and a boat party on May 7th, 2018; Have several brothers attending Province in Plano, TX; Have 3 brothers graduating in May
      2. Lambda Theta: Still on C&D. Waiting on the Province Polemarch to make his decision
      3. Gamma Lambda: Just brought 5 new members into the Bond; Their Miss Krimson & Kream Pageant is on April 11th, 2018; Have 2 brothers graduating in May
   3. Guide Right/KL Committee
      1. The “Diamond in the Rough” seminars will begin this week and will consist of webinars on various topics. First topic is “Debt Free College Strategies” on April 11th, 2018
      2. Had an entrepreneurship session today and it was structured like the show “Shark Tank” to help the leaguers get familiar with presenting ideas to people
      3. The Kappa League will volunteer at the Greater Hope Center sometime this month
      4. Committee is looking to plan an end of the year banquet for the Kappa League in May and will begin recruiting new members for the next fraternal year in May as well
      5. There is an Adopt-A-School banquet approaching and the chapter has a table
      6. Having a financial literacy seminar for the leaguers on May 12th, 2018
   4. Province Council
      1. Bro. Horn is now the official Province Chair
      2. Bro. Jones is the delegate for Province
   5. Community Service Committee
      1. Details on our “Klean Up the City” service event coming soon
      2. Planning an event called “Kooling off the City” where we will continue a tradition we’ve upheld of donating hundreds of fans around this time of the year, so we’re encouraging brothers to participate and spread the word to friends. It will be sometime in June
   6. Social Action Committee
      1. The 2018 East Austin Relay for Life will be Friday, April 27th, 2018 in the same field area as last year at Huston-Tillotson University
   7. NPHC Committee
      1. Bro. Polemarch: “I met a member of Omega Psi Phi and spoke about potentially planning a collaborated event, maybe something focused around voter registration. Standby for more information”
   8. Fundraising (Kappa Derby)
      1. For quick and easy promo for the Derby, brothers can go on the AA Nupe Facebook page and “like” the Kappa Derby post which will then show up on all of your friends’ newsfeed
      2. Only 11 tickets sold right now
      3. The ad company we hired has done everything they needed to do on their end so it’s time for us to do our part
   9. Black & White Ball
      1. Reminder: This is a Black Tie event so formal black and/or white attire will be strictly enforced for both ladies and gentlemen prior to entry
      2. The Kappa League may do a presentation and we will have the silent auction once again as well
      3. No more than two brothers are allowed to pair up on purchasing a table
      4. Similar to last year, there will be multiple options for the meal entrée
      5. Deadline to purchase tables is the first week of May
   10. Investment Committee
       1. We’ve seen more stability over the past weeks. Before now we were down 35% and now we’re up 35% and once we get to 40% we’ll make a decision on whether we’d like to move in another direction with these earnings or keep our efforts similar to what we’re doing now
       2. With how quickly the cryptocurrency market can change, the committee will start sending out updates perhaps weekly or biweekly on where investments stand
   11. Nominations Committee
       1. This is the slate presented by the nominating committee at the 4/7/18 chapter meeting.

Polemarch-Pearly McQueen

Vice-Polemarch-Eddie Southard

Keeper of Records-Phillip Harris

Assistant Keeper of Records-Jonathan Clark

Keeper of Exchequer-Jonathan Kilson

Assistant Keeper of Exchequer-Tyrone Welch

Historian & Reporter-VACANT

Strategus-Donald Stewart

Lieutenant Strategus-Kadron Johnson

Parliamentarian-VACANT

Board of Directors-Albert Patterson, Lawrence Britton, Darryl Harris

1. Announcements
   1. All brothers are suggested to review your copy of the by-laws and bring any questions that you may have to the next meeting in May
2. For the Good of Kappa
   1. Bro. Stewart just recently started a part-time acting role
   2. Bro. Kilson just earned a new role as a financial advisor and is getting baptized on April 8th, 2018
   3. Bro. Southard will be celebrating 42 years in the Bond on April 16th
   4. Bro. Gilliard recently earned a new role at Dell and is celebrating 19 years in the Bond on April 20th
3. Adjournment

The meeting was adjourned at 07:28PM with a motion by Bro. Darden to adjourn the meeting, which was seconded by Bro. Brown. The motion passed.