



Kappa Alpha Psi Fraternity, Inc

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



Phillip Harris
KEEPER OF RECORDS

chapter@austinalumninpes.com
www.AustinAlumniNupes.com

February 1st, 2020 Austin Alumni Chapter Meeting Minutes

I. Call to Order

The meeting was opened at 06:12 PM with the Lord’s Prayer. The meeting was held at the University of Texas Law School. A motion was made by Brother Darden to suspend the rituals, which was seconded by Brother Dudley Sr. The motion passed. The following brothers were in attendance:

Eddie Southard	Art Moore	Alexis Horn	Brice Dudley
Nathaniel (Nate) Darden	Robert Baker	Bobby Scruggs	Henry E. Darrington
Larry Britton	Patrick J. Bingham	Wesley Baltimore	Thomas St. Julien
Aaron Young	Gerard Wilson	Francis Lawson	Don Stewart
Al Patterson	Kevin Dibia	Ernesto Beckford Jr.	Eric A. Godsey
Howard Fridia Jr.	Kadron Johnson		

II. Correspondence

- a. County Court Judge Solicitation from Ms. Tanisa Bernard
- b. Austin Area Chapter Audits will take place on February 22nd, 2020
- c. Province Memorial Service Recognition is due on February 15th, 2020
- d. Alpha Phi Alpha Fraternity, Inc. – State Convention Support Request – Full page Ad (\$150) - We will support the convention as long as Kappa received some type of recognition for it.
 - i. Brother Vice Polemarch made a motion to support the event, which was seconded by Brother St. Julien. The motion passed
- e. Invitation to attend Fontaine Fest, a HBCU College Fair, on April 4th, 2020 from 10AM – 2PM
- f. The 38th TNMKC is February 28th – 29th, 2020 in Tyler, TX. The cost for alumni registration is \$65 and the cost for undergraduate registration is \$35. Our delegate will be Brother Alexis Horn.
- g. Cluster III registration payment from Brother Charles Reid Jr.
- h. Local and Province dues payment from Brother James Hernandez

III. January KOR & Board Meeting Reports

Amendments: Add Brother Dudley Sr. to the attendance list in the KOR report; Change Bro. to Brother in the Board Meeting report; Capitalize Kappa League in the Board Meeting report;

“Good Kappa Brotherhood begets Good Kappa Business”



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Include Brother Stewart's message in the Announcements section of the Board Meeting report;
Include Gamma Lambda's \$100 certification fine in the Board Meeting report

- a. Brother Henry Darrington made a motion to include Brothers' first and last name in all records, which was seconded by Brother Patterson. The motion passed.

Brother Moore made a motion to accept the reports with the aforementioned amendments, which was seconded by Brother St. Julien. The motion passed.

IV. February KOE Report

Brother Young made a motion to accept the KOE report, which was seconded by Brother Bingham. The motion passed.

V. 2019 – 2020 Fraternal Budget Update

- a. Brother Polemarch gave a brief overview of the updates made to the FY2019-20 Chapter Budget since the January 2020 Chapter Meeting

VI. FoKus Area Discussion

Brotherhood – Brother Jones / Brother Moore

- a. J5 / Founders Day Activity Recap
 - i. Brother Moore thanked the Brothers that attended and helped with Founders' Day Weekend and stated that the chapter made \$105
- b. Charter Day Activities
 - i. Top Golf on Wednesday, February 12th, 2020 at 7PM. The first round will be on the house but it must be around \$8. The next "Kappas Go to Church" service will be on Sunday, February 16th, 2020 at Greater Mount Zion Baptist Church at 10:45AM.
- c. Senior Kappa Affairs
 - i. Expenditures for Senior Kappa Week are expected to be \$500
 - ii. The next Senior Kappa breakfast is Saturday, February 8th, at 8:30AM
- d. Undergraduate Affairs: GL, ID, LT
 - i. No advisors present
- e. Chapter Certification Update
 - i. No updates at this time
- f. MTA – Membership Intake

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- i. On this last Thursday, January 28th, we held the interviews for spring 20 intake. We had 12 gentlemen attend the informational on January 13th. 4 of them didn't complete the app by the deadline. All 8 of the remaining candidates scored enough points on their app to get an interview. Out of those 8 we selected 6 to move forward. Their names are Antoine Duplechin-Holden, Darryl Blake, Demond Washington, Javion Lee, Ronnie Bledsoe, and Terrence Bufford. The next step will be completing Form 61 which is the official document that goes to Brother Province Polemarch Hightower requesting to move forward with intake. Brothers will have an opportunity to meet the candidates at the MTA required church service on February 16th at 11am at Greater Mt. Zion Baptist Church.

Community – Brother Southard / Brother Johnson

a. Guide Right / Kappa League

i. Kappa League – Beautillion Financial Support Request

- We will be contribute \$300
- Motion from Brother Gerard Wilson to go ahead and give the full amount requested of \$500 and to connect with the Foundation to get the \$200 they agreed to contribute

b. NPHC

- i. NPHC is planning a skate night for those 21 and up. \$8 for entry. It would be a Kappa event but sponsored by NPHC. More details will soon be available. Reach out to Brother Moore with any questions.

Investment – Brother Lofters / Brother St. Julien

a. Cluster III – Founders Day Recap

- i. The meeting went well and we had a nice turnout of local and visiting Brothers as well as a few of our undergraduate Brothers. There was a total of 42 Brothers in attendance. Brother Dudley Sr. was the keynote speaker.

b. Black and White Ball

- i. The tables will be \$800 each and the location will be the Renaissance hotel. The date is Saturday, May 23rd, 2020

c. Security Investment

- i. Brother Gerard Wilson was selected as committee chairman

VII. Announcements

- a. 84th Province Council Meeting is March 25th – 28th in Shreveport, LA (\$170 Alumni / \$130 UG)
 - i. Our delegate will be Brother Vice Polemarch

VIII. For the Good of Kappa

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a. No information at this time

IX. Adjournment

The meeting was adjourned at 7:22PM with a motion to adjourn by Brother Wilson which was seconded by Brother St. Julien. The motion passed.

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