**January 5, 2019 Austin Alumni Chapter Meeting Minutes**

1. Call to Order

The meeting was opened at 06:06 PM with the Lord’s Prayer. A motion was made by Brother Darden to suspend the rituals, which was seconded by Brother Iwatuje. The motion passed. The following brothers were in attendance:

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| --- | --- | --- | --- | --- |
| Phillip Harris | Spencer Iwatuje | | Trey Arnsworth | Dexter Henderson |
| Andre Knox | Al Patterson | | Dwayne Walton | Tyrone Welch |
| Michael Freeman | A.C. Smith | | Dwayne Jones | Brent Gills |
| Bryce Young | Bryan Ware | | Jamil Hooper | Johnathon Clark |
| Don Stewart | Brandon Johnson | | Michael Jefferson | Johnathon Gilliard |
| Jonathan Kilson | Eric Narcisse | Kadron Johnson | | Darrin Duffin |
| Nathaniel Darden | Thomas St. Julien | Don Stewart | |
| Kadron Johnson | Hiawatha Franks | Artimeaus Moore | |

1. Correspondence
   1. Request from the Austin Alumnae Chapter of Delta Sigma Theta to participate in their 2019 Dancing with the Deltas fundraising event
      1. Motion made by Brother Henderson to support this event with a $250 donation which was seconded by Brother Patterson. The motion passed.
   2. $190 check received from Brother Hernandez for local and Province dues
   3. $190 check received from Brother Henderson for local and Province dues
2. KOR Report

The KOR report was reviewed by the brothers assembled. It was moved by Brother St. Julien to accept the report and seconded by Brother Smith. The motion passed.

1. KOE Report

The KOE report was reviewed by the brothers assembled.

* + 1. Brother Polemarch pointed out a correction needed on the line item showing a transfer of $1,000 from the PayPal account to the Guide Right account. This transfer should show as initiated by the chapter, not AKELF.
    2. It was moved by Brother Iwatuje to accept the report with the necessary corrections, and seconded by Brother Hooper. The motion passed.

\*\*Investment Report

Brother Polemarch gave an update on the current status of our cryptocurrency and wealthfront portfolio investments since no one has volunteered to take the lead on these efforts.

* + 1. Motion made by Brother Patterson that Brother Polemarch temporarily continue leading this committee considering his experience and familiarity with current and near future investments. This was seconded by Brother Darden. The motion passed.

1. Black & White Ball Update
   1. Due to a lack of funds within the Foundation, AKELF is requesting the chapter put down $1,000 for this year’s ball. There was robust discussion around whether or not the chapter will agree to do this.
      1. Motion from Brother Henderson that the chapter figures out a way to follow through on our commitment to have the B&W Ball. This was seconded by Brother Knox. The motion passed.
2. Cluster III Meeting/T-NMKC/Province Council Meeting
   1. Cluster III Meeting
      1. Taking place on Saturday, January 26th, in San Antonio, TX
      2. There were 9 brothers present at the meeting that plan to attend
   2. T-NMKC
      1. Taking place on Saturday, February 23rd in San Antonio, TX
      2. Brother Jones and Brother Welch both plan to attend
   3. Province Council Meeting
      1. Taking place on March 20th – 23rd, in Little Rock, AR
      2. Brother Welch volunteered to be the chapter’s delegate
3. Chapter FoKus Areas

Brotherhood

* 1. J5 Celebration
     1. After this evening’s meeting we will head to Cabana Cigar Lounge for our Founders’ Day celebration
  2. AA/GL Charter Day
     1. Planning details will be discussed during our next board meeting on January 10th
  3. Undergraduate Affairs
     1. LT: The brothers definitely plan on having spring intake because only two brothers will be on the yard after this school year due to the university’s previous moratorium. They are currently awaiting approval of their request of good standing from the university, which is an important MTA required for undergraduate chapters.
     2. GL: The brothers have paid all of their certification fees and confirming the number of brothers that will meet the academic requirement. They are planning to participate in spring intake.
     3. ID: The brothers plan to participate in spring intake. There are currently eight brothers on campus. The university has a new rule where if an organization has under 10 members then wavers must be submitted and approved, so the brothers are trying to stay ahead of that
  4. Chapter Awards
     1. Bro Welch is encouraging us to apply for the website of the year award and the Paul Waymond Caine award which is awarded to the alumni chapter of the year. He is hoping to apply for several guide right awards as well.
  5. Active Initiate Status
     1. Brother St. Julien reported that out of eight years of intake, roughly 52% of brothers remain active and participate in the business of Kappa. These findings include financial status.

Community

1. Ronald McDonald House Breakfast Recap
   * + 1. The event was a success and the brothers that volunteered did a great job
2. Guide Right/Kappa League
3. The upcoming Kappa League events are the entrepreneurship seminar on January 12th, and the MLK Jr. Day March on January 21st. There are five events on the calendar for the month of February.

Investment

1. UT Fundraising Update
2. We will revisit after having a discussion with AKELF
3. Scholarship
4. The information for the AKELF scholarship is now available on our website
5. Other Topics

\*\*None at this time

1. Announcements
   1. Brother Darden and Brother Duffin both committed to contributing $350 each towards the $1,000 B&W Ball obligation
2. For the Good of Kappa
   1. Brother Gary Johnson closed and moved into his new home
   2. Brother Iwatuje will be receiving his Master’s degree in Biomedical Sciences in May
   3. The upcoming Journal will feature brothers 70 years of age and older. Brother Stewart and Brother Elliott will be recognized.
   4. Brother Henderson was selected to be on the Board of Directors at Huston-Tillotson University. He also recently hosted the quarterly meeting of the Board of Directors at IBM here in Austin, TX, which was outstanding exposure for the city of Austin towards IBM’s decision makers.
   5. Brother Welch’s job is offering $700 scholarships to high school seniors
   6. Brother Clark and his fiancée recently welcomed their first born son into the world
   7. Brother Gilliard was selected as a Data Analytics and Visualization instructor for the UT Tech Boot Camp at Red McCombs
3. Adjournment

The meeting was adjourned at 07:33 PM with a motion by Brother Gilliard to adjourn the meeting, which was seconded by Brother Clark. The motion passed.