



Kappa Alpha Psi Fraternity, Inc

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



Phillip Harris
KEEPER OF RECORDS

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June 2020 Austin Alumni Chapter KOR Report

I. Call to Order / Opening prayer

The meeting was called to order at 06:04PM with a motion from Brother Welch to suspend the rituals in lieu of the Lord's Prayer, which was seconded by Brother St. Julien. The motion passed. The following Brothers were in attendance:

1. Pearly McQueen IV
2. Thomas St. Julien
3. Phillip Harris
4. Tyrone Welch
5. Kadron Johnson
6. Francis Lawson
7. Charles Reid Jr.
8. Eddie Southard

II. Correspondence

- a. Spring 2020 Intake Ceremony Update
 - i. An email was received from Brother Staten that the Spring 2020 Intake Ceremony will now take place on Saturday, June 13th, 2020 in Houston, TX.
- b. SELTF Scholarship Raffle
 - i. More information can be found in the last few chapter communications
- c. Austin Alumni Chapter Records / Archive
 - i. Brother Polemarch reminded Brothers of the information that is available in the chapter Google Doc
- d. General Chapter Information
 - i. Brother Polemarch reminded Brothers of all of the chapter information that is available in the chapter's Google Doc

III. May KOR & Board Meeting Reports

- a. Brother KOR provided an overview of the May KOR and Board Meeting reports
 - i. Brother Southard made a motion to accept the report which was seconded by Brother Reid Jr. The motion passed.

"Good Kappa Brotherhood begets Good Kappa Business"



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IV. June KOE Report

- a. Brother KOE gave an overview of the account balance summary

*Brother Polemarch stated that there are a couple line items not listed because they have not been transferred to the account. One is the spring 2020 intake fees which are in a KappaOrg holding account. Once the candidates are initiated on June 13th he is fine with transferring those funds to the operating account. The other is B&W Ball funds and due to us not moving forward with the event this year. Thanks to Brother Brown we no longer have any obligation to the contract with the venue due to the COVID-19 “shelter-in-place” which will still be in effect during the most recent date that was decided for the event, so the deposit we gave should be coming back to us at some point in the future.

- i. Brother Reid Jr. made a motion to accept the report which was seconded by Brother Lawson
- b. Brother Reid Jr. asked Brother Polemarch if he will still be putting together a committee to do an audit for next Fraternal year and if so he would like to be a part of the committee to lend his expertise
 - i. Brother Polemarch stated that he would like to discuss this between now and the Chapter Retreat and that he can definitely be on the committee
 - ii. Brother KOE mentioned that he was speaking with Brother Horn about planning an audit and welcomes Brother Reid Jr.’s help and the help of any other Brothers interested

V. 2019 – 2020 Fraternal Budget Update

- a. Brother Polemarch gave an overview of the current status of the chapter budget as well as a reflection of its’ success throughout the course of FY 2019-20 seeing that we have ended the year with a surplus.
 - i. Brother Reid Jr. asked if Brother Polemarch can go ahead and provide his selection for the audit committee
 - Brother Polemarch stated that we can come back to this topic at the end of the meeting

VI. Fraternal Year End Retrospective

- a. Brother KOE suggested that we put a greater focus on revenue next FY so we don’t rely so heavily on intake fees

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- i. Brother Polemarch agreed and suggested for Brothers that have skill in this area to help assist as well as Brothers that have any ideas or potentially helpful connections or resources
- ii. Brother Welch agreed with Brother KOE and stated that we really have not had a fundraising event since the Kappa Derby, and that we need to do some kind of fundraiser even if it is not a social event. He also stated that he has ideas but welcomes any other Brothers to chime in as well.
- iii. Brother Bingham stated that we should also keep in mind that with everything going on we will need to figure out ways to execute that may not look like our traditional events/activities. He also stated that he has recently been discussing this with his chapter of initiation.
- iv. Brother Reid Jr. stated that one of the things he thinks will be critical is the situation with having to pay our undergraduate chapters' insurance premiums
 - Brother Polemarch agreed that that is a good point because we paid out a good amount of money this year and have not received anything in return so the thought that we may have to do something similar next year is worrying. This could inhibit our plans for next Fraternal year.
- v. Brother Reid Jr. also stated that one of the central questions is how many of those chapters actually meet the statutory limit for number of members on campus?
 - Brother Polemarch stated that there definitely is an oversight responsibility of us with certification and other activities but a line has to be drawn when we have to pay for not only our own premiums but other chapters as well. We are in somewhat of a unique situation because we advise three undergraduate chapters. Perhaps a discussion should be had with Province leadership about this expectation that is set for us.

VII. Other Topics for Review / Discussion

- a. There are no other topics to discuss.

VIII. Announcements

- a. There are no announcements at this time.

IX. For the Good of Kappa

- a. No information For the Good of Kappa was shared during this meeting.

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X. Adjournment

The meeting was adjourned at 08:12PM with a motion to adjourn from Brother KOE which was seconded by Brother KOR. The motion passed.

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