**March 10, 2018 Austin Alumni Chapter Meeting Minutes**

1. Call to Order

The meeting was opened at 09:14AM with a motion to suspend the rituals by Bro. Moore, which was seconded by Bro. Brown. The following brothers were in attendance:

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| Darryl Harris | Phillip Harris | Spencer Iwatuje |
| Tyrone Welch | Thomas St. Julien | Artimeaus Moore |
| Kadron Johnson | Alexis Horn | Michael Jefferson |
| Larry Britton | Grady Elliott | Don Stewart |
| Dwayne Walton | Darrin Duffin | Pearly McQueen |
| Marcus Anderson | Kellen Shelton | Alex Brown |
| Brice Dudley | Mal Anderson |
| Lawrence Coleman | Dwayne Jones |

1. Correspondence
	1. $150 check from Bro. Darden for B&W
	2. $50 check from Bro. Darden for B&W
	3. $50 check from Bro. Darden for B&W
	4. $200 check from Bro. Stewart for B&W
	5. $190 check from Bro. Hoskins for dues
	6. $150 check from Bro. Jackson for dues
	7. Received this year’s official song book from IHQ
2. Dues

\*\*Please see attachment

1. KOR Report

The KOR report was reviewed by the brothers assembled. I made the motion to accept the report and it was seconded by Bro. Iwatuje. 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. Black Panther Premiere
		1. Very successful event spearheaded by Bro. Moore and Bro. St. Julien
		2. The tickets sold out, twice
	2. Senior Kappa Committee
		1. Only had 5 brothers attend last month’s breakfast
		2. The Senior Kappa Committee would like to see the same turnout for the SKBs that we have when the chapter meeting and SKB are combined
	3. Chapter Advisors/UG Affairs Committee
		1. ID: Currently in Houston completing the early intake process
		2. LT: Texas State University sent out a policy covering steps to bring the greek orgs back on campus. Now waiting on the decision from Province and IHQ
		3. GL: Completed most of MTA and are preparing for their Miss Krimson & Kream pageant on April, 6th, 2018, and the probate which will most likely be on April 17th, 2018
	4. TNMKC
		1. Currently have about 90% of chapters in the province that have paid their assessment
		2. We have a few undergrad brothers as well as our own Bro. Horn that are running for, or accepting, board member/officer positions and it would be great if we supported them
	5. Guide Right/KL Committee
		1. The table etiquette seminar is today at 11am at Maggianos
		2. Took the leaguers to UT’s “Explore UT” program as a start of what will hopefully be an annual college tour trip during the leaguers’ spring break
		3. Working on putting together a time for them to go to Huston-Tillotson University and bond with the brothers of Gamma Lambda give them a chance to see what life looks like on a college campus
		4. Bro. Harris has been doing an outstanding job with his new recent initiatives regarding Adopt-A-School
	6. Province Council
		1. The 2018 Province Council is in Plano, TX April 11th – 15th, 2018
		2. The hosting chapter, Richardson/Plano (TX) Alumni, has many events for brothers to choose from that weekend
		3. Registration deadline is March 31st, 2018
		4. It’s important that we support our UG chapters attending this
	7. Website Committee
		1. The site is back up and running
		2. Link to pay dues is connected to the site on the home page
		3. Anyone who is financial has all access to all KOR and KOE reports from the last 3 to 4 years
		4. There’s the ability to view a calendar of info on the events page to keep up with what’s going on
		5. If any brothers have a page on the website and would like changes to be made to it, please reach out to Bro. St. Julien ASAP
	8. Fundraising (Kappa Derby)
		1. Date for the derby is April 21st, 2018 from 3pm – 7pm
		2. Free for all financial members
		3. The location is Speakeasy
		4. We partnered with an ad group called encore to spread the word about the event and we also paid them to do graphic design for the event which we’ll be able to view soon
		5. The next conference call for planning is March 15th, 2018 at 7:30pm. All brothers interested in assisting or that have any questions are more than welcomed to join
	9. Community Service Committee
		1. Bro. Southard is still recuperating from his surgery, but he has some info that he said he wants to get out so we will get that out soon
	10. NPHC Committee
		1. No new info at this time
	11. B&W Ball Committee
		1. Taking place May 26th, 2018 at the Sheraton off of 11th street (same as last year)
		2. Still have a few tables to sell
		3. The Foundation will open the event to the public if they have to so that we’re not in the hold after the event
		4. Bro. Jones has connected us with some awesome entertainment
	12. Investments Committee
		1. The $500 invested in Wealthfront increased by $23
		2. For cryptocurrency, we’re down $26 dollars
		3. Our return right now is about -0.4 percent so we’ve just about broken even
		4. Please reach out to Bro. Vice Polemarch if interested in joining the committee
	13. Nominations Committee
		1. Bro. Britton will create a slate of members to assume officer positions
		2. We will vote on that at the May chapter meeting and install the new officers at the June chapter meeting
2. Announcements
	1. Bro. Caldwell is in the hospital. He is the oldest member in the chapter at age 93
	2. The Kappa League is having a financial literacy seminar in May 2018
	3. Motion made by Bro. Horn and seconded by Bro. Jones to purchase an ad in the Province Souvenir Book. The motion passed.
	4. Bro. Jones is welcoming all brothers to the new venue he recently opened on Rosewood and Pecan (1815 Rosewood Ave) which will be named “A Better You”
3. For the Good of Kappa
	1. Pleasure to have Former KOR, Bro. Iwatuje, in town for the weekend
4. Adjournment

The meeting was adjourned at 10:30AM with a motion by Bro. Elliott to adjourn the meeting, which was seconded by Bro. Welch. The motion passed.