



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

March 7th, 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 Southard to suspend the rituals, which was seconded by Brother Lawson. The motion passed. The following brothers were in attendance:

Eddie Southard	Phillip Harris	Kevin Dibia	Spencer Iwatuje
Lawrence Britton Jr.	Thomas St. Julien	Alex Brown	Alexis Horn
Bobby Scruggs	Darrin Duffin	Francis Lawson	Henry Darrington
Kevin Overton-Hadnot	Mark Bolin	Nathaniel Darden	Noah Clark
Robert Baker	Trey Arnsworth	Wesley Baltimore	Gilson Umunnakwe
Jamil Hooper	Patrick Bingham	Jarrold Watson	

II. Correspondence

- a. 83rd Province Council Meeting Minutes
- b. SELFT Scholarship Raffle
- c. Austin Alumni Chapter: 84th Province Council Meeting Ad
- d. Austin Alumni Chapter: Audit Report
- e. Austin Alumni Chapter Records / Archive
 - i. General Chapter Information
 - ii. Financial Records
 - iii. Check Warrants & Receipts
- f. Invitation from the Alzheimer’s Association of Capitol of Texas to their Third Annual Pastor’s Breakfast on February 28th, 2020
- g. Invitation from the Bakari Foundation to attend their ‘Vegas Style’ Bakari 25: The Dream Lives On – Third Annual Bakari Legacy Event
- h. T-NMKC registration receipt from Brother Horn along with a \$354.21 check from his unused per diem

III. February KOR & Board Meeting Reports

- a. Correction: Brother Wilson is the Nominating Committee Chairman
- b. Motion to approve the reports by Brother Darden which was seconded by Brother Iwatuje. The motion passed.

IV. March KOE Report/2019 – 2020 Fraternal Budget Review

- a. Corrections
 - i. The return marked as going to Brother Horn actually went to the Foundation, not him
 - ii. Brother Dudley suggested putting a note by the amazon line item explaining it

“Good Kappa Brotherhood begets Good Kappa Business”



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

- iii. Brother Polemarch mentioned the \$8 line item being for whatever Brother walked out on his bill at Top Golf
 - iv. Brother Dudley asked if there are 74 Brothers financial on all 3 levels – Brother Polemarch explained that those are the Brothers that paid local and province, not that paid all 3
 - v. Brother Polemarch stated that the number of candidates for intake will now be 5 instead of 6
 - vi. Brother Horn stated that he sees that a number of events haven't happened so moving forward he doesn't think we should count on dues to cover all events and maybe should plan for fewer events next year to take some weight off of the Brothers planning these events
 - vii. Brother Dudley asked if there is any action we need to take in regards to approving budget allotment for events – Brother Polemarch stated that we certainly can come up with a more effective way of doing that
 - viii. Brother Southard pointed out there not being a dollar amount on the fan drive - Brother Polemarch stated that when we started the year we assumed that the line items in grey would come from the Foundation so there would need to be a request made to them - Brother Scruggs confirmed that the Foundation does have those grey line items in their budget
 - ix. Brother Horn stated that for B&W they now have an estimate for expenses - Brother Brown stated that they don't have entertainment finalized but they will have everything finalized soon
 - x. Brother Horn asked if we made contributions to the Senior Kappa Foundation – Brother KOR confirmed that we did it just isn't reflected in the report
 - xi. Brother Dudley asked for clarification on the Valentines' Day line item which Brother Southard provided
 - xii. Brother Horn asked if we should move the constant contact line item to a more appropriate section of the budget rather than where it currently is – Brother Polemarch explained the reason for the current placement
 - xiii. Brother Lawson asked if the Brothers that weren't financial at the Charter Day celebration were reclaimed – Brother Moore says he collected contact info for those Brothers
- b. Motion to approve the report by Brother Dudley which was seconded by Brother St. Julien. The motion passed.

V. FoKus Area Discussion

Brotherhood – Brother Jones / Brother Moore

- a. Social Activities
 - i. Relay for life is on April 24th, 2020 and the amount they've asked us to raise is \$1,000. Last year we raised \$1,100 and the goal is \$1,400 this year. We're currently at \$247. We'll also be selling plates of food made by the Dumes Brothers, which will go toward the money we raise.
 - ii. Our next chapter happy hour is on Friday, April 3rd, 2020 at Tillery Kitchen and Bar. Parking is validated through Tillery Kitchen and Bar.
 - iii. We have a gaming event planned for April 26th, 2020 at Valaha Exporys Lounge on West 6th Street. The venue will be free so the money we receive from the budget will go towards other items for the event.
 - iv. We're looking at April for the triathlon but it may end up being in May. We'll look to have it in an indoor facility for Brothers that have health issues.
- b. Charter Day Event – Recap
 - i. We stayed within budget for the entire weekend. We had about 15 Brothers that attended the Charter Day celebration at Top Golf and we also attended church

“Good Kappa Brotherhood begets Good Kappa Business”



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

service at Greater Mt. Zion Baptist Church where we gave close to \$300 (\$100 from the chapter and the rest from other Brothers).

- c. Senior Kappa Affairs
 - i. No updates at this time
- d. Undergraduate Affairs: Gamma Lambda, Iota Delta, Lambda Theta
 - i. No advisors present but Brother Polemarch stated that he was made aware that Gamma Lambda may be undergoing an investigation for spring 19 activities. Right now they are ineligible to participate in spring 2020 intake due to the on-going campus investigation.
- e. MTA – Austin Alumni Chapter Membership Intake
 - i. Motion by Brother Darden to provide the MTA Chair and candidates \$1358 towards travel expenses for Province Council, minus the \$28 toll estimate, making the amount provided \$1330. The motion was seconded by Brother Iwatuje. The motion passed.
 - ii. Brother Knox asked about the 6th candidate – Brother Polemarch explained that the candidate has to wait on his community supervision to be completed.
 - iii. Bro Lawson asked what the candidate was accused of - Brother Polemarch stated that the charge is robbery and that he spoke with the candidate and said that he wasn't involved in the incident but happened to be with the young men who actually committed the crime
 - iv. Brother Umunnakwe asked who sent the email – Brother Southard told everyone that it was him and explained why he did it
 - v. Brother Umunnakwe asked why these actions had to be taken if the candidate was not convicted – Brother Dudley stated that this candidate needs to get his business taken care of before he seeks membership
 - vi. Brother Polemarch made a statement to Brother Vice Polemarch questioning his reasoning behind not speaking with him before sending an email to the Province Polemarch and Executive Director action
*robust discussion followed

Community – Brother Southard / Brother Johnson

- a. Guide Right / Kappa League
 - i. Had 9 young men attend the Kappa League conference and 4 adults attend as chaperons. The Kappa Leaguers participated in a number of events at the conference.
 - ii. Please reach out to Brother Overton-Hadnot or Brother KOR for information on upcoming events
 - iii. Will be having a mentor check in on this Thursday, March 12th, just to ensure all is well with everyone
- b. NPHC
 - i. Having a skate night on April 18th, 2020 from 9pm to 2am at the Millennium Youth Center, and we've confirmed that the chapter has no liability in the event of any skating injuries
- c. Community Service
 - ii. Keep Austin Beautiful Day is the next service event and it is next Saturday, March 14th, 2020. We're looking for 13 volunteers. Please reach out to Brother Johnson or Brother Southard if interested.

Investment – Brother Lofters / Brother St. Julien

- a. Movie Premiere

“Good Kappa Brotherhood begets Good Kappa Business”



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

familiar with this Brother and to participate in home going services in the future if able to do so.

- b. Brother Scruggs stated that he received an email the other day from a Brother from his home chapter and he's been working behind the scenes with Brothers to charter one of the first chapters in Canada
- c. Brother Bingham mentioned the importance of getting checked for prostate cancer and taking care of our health
- d. Brother Welch congratulated Brother Horn on becoming a Grand Chapter life member

X. **Adjournment**

The meeting was adjourned at 08:10PM with a motion to adjourn by Brother Dudley which was seconded by Brother Watson. The motion passed.

“Good Kappa Brotherhood begets Good Kappa Business”