**May 12, 2018 Austin Alumni Chapter Meeting Minutes**

1. Call to Order

The meeting was opened in lieu of the Lord’s prayer at 08:30AM with a motion to suspend the rituals by Bro. Brown. The motion was seconded by Bro. Britton. The following brothers were in attendance:

|  |  |  |
| --- | --- | --- |
| Darrin Duffin | Don Stewart | Kellen Shelton |
| Kadron Johnson | Thomas St. Julien | Eddie Southard |
| Jamil Hooper | Alexis Horn | Phillip Harris |
| Larry Britton | John O. Belchey Jr. |
| Artimeaus Moore | Tyrone Welch |
| Alex Brown | Darryl Harris |
| Pearly McQueen, IV | Grady Elliott |
| Brice Dudley | Eric Narcisse |
| Jonathan Kilson | Johnathan Gilliard |

1. Correspondence
   1. Check received from Bro. Dexter Brown for $500 for B&W
   2. Letter received from the Ronald McDonald house requesting a donation for their families
   3. Invitation received to an event entitled “Past Perfect” with “Greek Day April, 22nd 2018 @ 4pm” on the front of the letter
   4. Confidential Bulletin received from IHQ pertaining to “Kappas on Capitol Hill” which took place on March 4th through 6th, 2018 in Washington D.C.
   5. Information received regarding the 2018 Regional Zeta Conference June 7th through the 9th (we’ll vote on this)
2. Dues

\*\*Please see attachment

1. KOR Report

The KOR report was reviewed by the brothers assembled. It was moved by Bro. Gilliard to accept the report and seconded by Bro. Brown. The motion passed.

1. KOE Report

The KOE report was reviewed by the brothers assembled. It was moved by Bro. Elliott to accept the report and seconded by Bro. Brown. The motion passed.

1. Committee Reports
   1. Senior Kappa Committee
      1. Bro. Caldwell has been released from the hospital and has returned home. He is doing well.
   2. Chapter Advisors/Undergraduate Affairs Committee
      1. Iota Delta: Had their Miss Black UT pageant recently; Had their Kappa Splash party recently as well; There are 5 brothers returning after this year so there will be 12 brothers on the yard next year
      2. Lambda Theta: The university put out guidelines that all orgs had to agree to and they had been signed, so if they get their certification done then the brothers should be soon back up and running
      3. Gamma Lambda: Recently had their Miss Krimson and Kreme pageant; Had 5 brothers graduate this month
   3. Guide Right/KL Committee
      1. The kappa league is having a financial literacy seminar on today at 10:30am
      2. Adopt-A-School: The chapter is invited to GGYMLA’s end of the year gala where we’ve been provided a table and have been strongly encouraged to attend.
   4. NPHC
      1. The “fun day” that they have been working on will now be combined with the cookout which will be sometime this summer
   5. Kappa Derby
      1. The event went well overall but brothers need to be mindful of the emphasis the leadership team will be placing on not only event promotion but event execution from start to finish for the next fraternal year and moving forward
      2. We at this point are potentially hurting our brand by continuing to stray even further from our target audience with hopes of an ad company doing such light work for us
      3. We will discuss this further but there are quite a few ways that brothers can quickly use your social media outlets (Facebook at the least) to better promote events
   6. Province Update
      1. Our representative for the next Province Council will be Bro. Dwayne Jones
      2. Please connect with him if you have any questions or if would like to assist with these efforts
   7. Community Service Committee
      1. Our service event “Kooling off the City” is today from 10:00am to Noon
      2. It’s important that for future events we are mindful of the impact of not only wearing our nalia, but specifically our KAPsi lettered nalia opposed to Phi Nu Pi lettered nalia as this helps the public audience best identify who we really are and mitigates any confusion
   8. Black and White Ball Committee
      1. Planning is going well. Currently working on the strip for the MC
      2. Still need brothers to close out on their table payments
      3. The scholarship recipients will be reaching out to Bro. Vice Polemarch to submit an intro video which will be a part of the ball
      4. Plaques should be ready to be picked up by Bro. Britton next week
   9. Investment Committee
      1. With our combined investments (crypto portfolio and wealthfront portfolio) we’ve seen an increase in earnings of 21.86% with the beginning balance being $1,148.17 as of April 7th, 2018 and as of May 11th, 2018 the balance being $1,399.15
2. 2018-2019 Leadership Slate
   * 1. Motion by Bro. Brown to accept the slate as presented, and seconded by Bro. Gilliard. The motion passed.
3. For the Good of Kappa
   1. Bro. Clark and his girlfriend are expecting a baby soon
   2. Bro. Welch just started a new role as a Sr. Business Analyst
4. Adjournment

The meeting was adjourned at 10:03AM with a motion by Bro. Elliott to adjourn the meeting, which was seconded by Bro. Southard. The motion passed.