**May 11th, 2019 Austin Alumni Chapter Meeting Minutes**

1. **Call to Order**

The meeting was opened with the Lords Prayer in lieu at 06:06 PM. The following brothers were in attendance:

|  |  |
| --- | --- |
| Bro. Al Patterson | Bro. Jarrod N. Watson |
| Bro. Pearly McQueen IV | Bro. Don Stewart |
| Bro. Eddie Southard | Bro. Larry Britton |
| Bro. Eric Narcisse | Bro. Kevin Hadnot |
| Bro. Grady Elliot | Bro. Tyrone Welch |
| Bro. Bobby Scruggs  | Bro. Alex Brown |
| Bro. Joseph Kelly | Bro. Jamil Hooper |
| Bro. Nathaniel Darden |  |

1. **Correspondence**

There was no correspondence.

1. **KOR Report**

The KOR report was reviewed by the Brothers assembled.

 No unreadiness.

It was moved by Bro. Darden to accept the report and seconded by Bro. Hooper. The motion passed.

1. **KOE Report**

The KOE report was reviewed by the Brothers assembled

No unreadiness.

It was moved by Bro. Patterson to accept the report and seconded by Bro. Elliot. The motion passed.

1. **Portfolio Investment Update**
	1. There has been an uptick since the last chapter meeting with a 5% improvement due to the Crypto Currency investment.
		1. The portfolio value = $1,009. 44
2. **2019 – 2020 Fraternal Year: Officer Selection**

The Officer Slate went unopposed. Motion for slate acclamation. Moved by Bro. Narcisse and seconded by Bro. Elliot.

**Polemarch:** Bro. Pearly McQueen **Assistant K.O.E:** Bro. Kadron Johnson

**Vice Polemarch:** Bro. Eddie Southard **Strategus:** Bro. Donald Stewart

**K.O.R:** Bro. Phillip Harris **Lt. Strategus:** Bro. Gilson Umunnakwe

**Assistant K.O.R:** Brother Kevin Dibia **Historian:** Bro. Dwayne Walton

**K.O.E:** Bro. Tyrone Welch **Parliamentarian:** Bro. Lawrence Britton

1. **Chapter Bylaws: Proposed changes review**

Bro. Polemarch had the body review proposed revisions. Objective was to have the discussions and vote on changes and amendments at the June chapter meeting.

\*\*It was also suggested to have a list of financial members for voting purposes at each chapter meeting.

* 1. Article 1 proposed revisions.
		1. Discussion around the definition of “Active” & “Financial”
	2. Article 6 proposed revisions.
		1. Discussion around nominating committee chairs, who is eligible and how the slate is brought to the body.
		2. Discussion around voting remaining anonymous.
	3. Article 12 proposed revisions.
		1. Discussion around membership into the alumni chapter and candidates holding a Bachelors degree for a minimum of 3 years before being considered.
	4. Article? proposed revisions.
		1. Discussion around travel & lodging for events.
		2. Discussion around removing Life Member fees.
		3. Discussion around removing the ambiguity around what “being financial” means and dues deadlines.
	5. Article 17 proposed revisions.

 Discussion around Black & White Ball.

1. **Other Topics**
2. Relay for Life
3. Relay for life was a successful event and the chapter was able to collect $1,000 +
4. Leader out of all local organizations.
5. Juneteenth parade proposal
6. Taking place on Saturday, June 15th, 2019
7. $300 budget proposed for: Trailer, Candy, Registration and Float decorations.
8. 84th Grand Chapter Meeting
9. Delegate is Bro. Britton.
10. Austin Alumni Chapter AKELF- Memorandum of understanding
11. Bro. Brown and Bro. Polemarch to agree on terms.
12. **2019 Senior Kappa Week**

Bro. Narcisse announced Senior Kappas and the body recognized Brothers with a certificate and jacket.

*65 years in the Bond:* Bro. Elliot

*58 years in the Bond:* Bro. Hayes

*57 years in the Bond:* Bro. Brown

The body also recognized Brothers 60 years +.

 Bro. Southard

 Bro. Al Patterson

 Bro. Derron Patterson

1. **Announcements**
	1. Bro. Patterson proposed $100 each month for funding the chapter meeting locations. \*\*St. Marys\*\*
		1. Motion moved by Bro. Patterson and seconded by Bro. Elliot

Unreadiness: Concerns about brothers making it to the location and budgeting

Bro. Patterson retracted motion, but it was advised to note the motion.

1. **For the Good of Kappa**
	1. Bro. Hadnot wanted to remind the body of the Kappa League Banquet on Sunday May 19th and to encourage Brothers to attend.

Discussion around Kappa League participation.

* 1. Bro. Narcisse reminded Brothers of paraphernalia donated at the meeting.
	2. It was suggested to review the latest Journal and the article discussing “Reclamation & Retention”
	3. Bro. St. Julien has candidates for the Anderson Hines Scholarship.
	4. \*\*\*Bro. Elliot would like Brothers to pray for his wife and her health.
1. **Adjournment**

The meeting was adjourned at 08:01PM with a motion by Bro. Patterson to adjourn the meeting, which was seconded by ALL Brothers. The motion passed.