**October 06, 2018 Austin Alumni Chapter Meeting Minutes**

1. Call to Order

The meeting was opened at 10:05 AM with the Lord’s Prayer. A motion was made by Brother Dudley to suspend the rituals, which was seconded by Brother Britton. The motion passed. The following brothers were in attendance:

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| Phillip Harris | Pearly McQueen | | Alexis Horn | Bryce Young |
| Grady Elliott | Don Stewart | | Darryl Harris | Al Patterson |
| Johnathan Gilliard | Artimeaus Moore | | Bobby Scruggs | Larry Britton |
| Brent Gills | Eric Narcisse | Eddie Southard | | Nathaniel Darden |
| Brice Dudley | Darrin Duffin | Donzell Newkirk (Raleigh, NC Alumni) | | Tyrone Welch |

1. Welcome of Guests
   1. Brother Donzell Newkirk, Brother Brent Gills, and Brother Bryce Young introduced themselves and were welcomed by Brother Polemarch
2. Leadership Team Composition & Hierarchy
   1. Brother Polemarch gave a high level summary of the structure of the FY2018-19 leadership team with the purpose of increasing organization in relaying information to the body
3. Correspondence
   1. Invitation from the Beta Psi Omega chapter of AKA to attend and financially support their annual fundraising gala on Saturday, December 1st, 2018 at the Fairmont Austin hotel
   2. Invitation from the Austin Delta Foundation to attend and financially support their annual scholarship fundraiser, “Dancing with the Deltas”, on Friday, February 8th, 2019
   3. Documents received to aid the Kappa League with their voters’ registration event
   4. Dues payment received from Brother Patterson for local and Province dues
   5. Dues payment received from Brother Elliott for local and Province dues
   6. Dues payment received from Brother Britton for local dues
4. KOR Report

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

1. KOE Report

The KOE reports from June 2018 through September 2018 were reviewed by the brothers assembled. The necessary corrections are listed below. After these were addressed, it was moved by Brother Dudley to accept the reports with the needed changes, and seconded by Brother Gilliard. The motion passed.

* 1. Brother Horn stated that he doesn’t remember initiating a transfer from the Guide Right account in June. Brother Polemarch checked the records and found that the initiation of funds went through on June 1st, 2018, and the June report began on June 2nd, 2018.
  2. Brother Dudley asked to list brothers’ full name on the report moving forward opposed to the name that appears on their PayPal account
  3. Brother Darden asked about a check for dues he gave Brother Kilson (previous KOE of this FY). Brother Polemarch stated that we will check on its whereabouts and report back to him.

1. FY2018-19 Chapter Budget
   1. Brother Polemarch gave an overview of the chapter budget for this FY
      1. Concerns were raised regarding how to financially support the delegate for the 84th Grand Chapter meeting
      2. Brother Horn stated that the more incentive we provide a brother to get there and back, the more likely that brother is to attend. He also suggested that we either offer to cover all of the expenses for the trip or only offer to cover a portion of them
      3. Brother Darden made a motion to create a committee to put together fundamental procedures for allocating expenses pertaining to travel and expenses. The motion was seconded by Brother Scruggs. Shortly after, Brother Darden made a motion to rescind.
      4. Brother Dudley made a motion to give the leadership team another $1K to operate until the next board meeting, which was seconded by Brother Gilliard. The motion passed.
2. Chapter FoKus Areas
   1. Brotherhood
      1. Brother Polemarch spoke on behalf of Brother Smith and Brother Moore stating that since the September chapter meeting they have mainly been working to align the events they have planned with the chapter budget
   2. Community
      1. Brother Vice Polemarch stated that the Greater Hope Center is still looking for a new home and asked brothers in the meantime to begin collecting the items that they would like to donate. The landlord for the facility went up on their rent so they are closed temporarily. He encouraged brothers to reach out to friends and family to donate as well.
   3. Investment
      1. Dell Match Program

-The Dell Match Program surpassed the goal of having 6 brothers participate as there are now 11 brothers willing to join. Brother Polemarch encouraged other brothers to participate as majority of companies that have the match program, not just Dell.

* + 1. Brotherly Love

-This will begin next month and we are asking each brother that attends to bring $5 to donate towards the chapter’s fundraising efforts

iii. COTA

-Just like in previous years, we will participate in this year’s COTA F1 races as staff members. Each year we have worked the event we have been able to make significant contributions to the Exchequer. If any brothers are interested in participating, contact Brother St. Julien.

1. UT Fundraising Opportunities

-One is a vending opportunity and the other is an ushering opportunity. Both will need to be cleared by our 501c3. Both opportunities will take place at the UT sports games. We will need to get TABC certified to sell alcohol. The ushering opportunity will focus on helping attendees find seating and similar activities.

1. Other Topics
   1. 40th CRWLC
      1. Brother Horn gave highlights and mentioned that there was a survey sent out to brothers that attended and asked for those that received it to give some authentic feedback
      2. Brother Polemarch stated that it was mentioned at the conference that the amount for SWP life membership may soon increase, so any brothers interested may want to take advantage of the current rate sooner than later
   2. Voting: B&W Ball and Spring 2019 Intake
      1. The final outcome of the vote to support the B&W Ball as well as the vote to support Spring 2019 intake are both yes
   3. Chapter By-laws
      1. The chapter by-laws have been updated to reflect the changes from last FY
      2. Further changes may be needed to address things like financial status and voting
2. Announcements
   1. Brother Harris stated that the number of students eligible for the “No Tardy Party” has increased from 150 to 250 students
   2. Brother Elliott requested to temporarily step down as Senior Kappa Chairman due to current family matters. Brother Stewart offered to take his place for the time being.
3. For the Good of Kappa
   1. Brother Narcisse gave thanks to Brother KOR for a swift submission of chapter certification this FY and asked that chapter advisors assist their undergraduate chapters with getting their certification done. He also made a point that few brothers that voted for intake are in attendance, so we need to spend as much time on reclamation efforts as we do in everything that is needed for MTA.
   2. Brother Bryce Young announced that he is expecting his second son in the upcoming months
4. Adjournment

The meeting was adjourned at 10:40AM with a motion from by Brother Dudley to adjourn the meeting, which was seconded by Brother Darden. The motion passed.