**March 14th, 2019 Austin Alumni Chapter Board Meeting Minutes**

1. Call to Order/Opening Prayer

The meeting was opened with a prayer from Brother Polemarch at 08:07 PM. The following brothers were in attendance.

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| Pearly McQueen | Eddie Southard | Tyrone Welch | Thomas St. Julien |
| Al Patterson | Don Stewart | Eric Narcisse | Darryl Harris |

1. KOR Update/Correspondence

\*\*No update or correspondence at this time

1. KOE Update (Account Balance Summary)
2. Brother KOE presented all updates within the account balance since his March chapter meeting report
3. Province Council Meeting
4. We currently have 7 brothers that have confirmed that they will be attending the Province Council Meeting
5. Brother Haze stated to Brother KOR/MTA Chairman that he plans on performing the ritualistic initiation on Thursday, March 21st
6. Austin Alumni Chapter/AKELF Memorandum of Understanding
7. The AKELF team is putting together a memorandum of understanding to serve as a guideline for the relationship between the chapter and AKELF
8. It was recommended that the Austin Alumni board members and the AKELF leadership team members that will attend Province Council come together during that time to discuss the document
9. “Us” Movie Premiere Update
10. We currently have sold 141 tickets for a gross profit of $2,110.24. We still have about 65 tickets available for purchase.
11. Need about 30 more tickets sales to break even
12. Nomination Committee Update
13. Brother Darryl Harris will be collecting all nominations
14. MTA Update
15. No new updates at this time
16. Senior Kappa Update
17. Brother Stewart has finished putting together a team to help plan and execute upcoming events, especially those for Senior Kappa Week
18. He will soon be putting forth a request to begin planning a community service activity
19. Upcoming Dates
20. Austin Alumni/AKELF Combined Board Meeting
21. The time and location for this meeting are both TBD
22. The meeting will be held in Little Rock, AR during Province Council at whichever time is most convenient for everyone that will attend
23. April Chapter Meeting
24. The April chapter meeting will be held on Saturday, April 6th from 6pm – 8pm
25. This will be a formal meeting for the benefit of the new initiates
26. We will need to change the meeting location since it will be a formal meeting. Brother Stewart will see if we can use the space at his church once again.
27. April Board Meeting
28. The April board meeting will be on Thursday, April 11th, from 8pm- 9pm
29. As always, the dial-in information will be sent out beforehand
30. Other Topics?

\*\*None at this time

1. Adjournment

The meeting was adjourned at 08:48PM.