



Kappa Alpha Psi Fraternity, Inc

Austin Alumni Chapter
P.O. Box 13535 ♦ Austin, TX 78711



Phillip Harris
KEEPER OF RECORDS

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Austin Alumni Chapter March 2020 Board Meeting Minutes

- I. Call to Order / Opening prayer
The meeting was opened at 7:05PM with the Lord's Prayer.
- II. KOR Update (Correspondence)
 - a. Brother Polemarch has the Province Foundation raffle tickets if any Brothers would like to purchase one. Please reach out to him directly if interested.
- III. KOE Update (Account Balance Summary)
 - a. Brother Polemarch stated on a high level that there hasn't been any major changes other than the payment to Brother KOR for MTA expenditures but that has been sent back to the chapter with Province Council being postponed.
- IV. FoKus Area Updates:
Brotherhood (Reclamation, Undergraduate Affairs, Senior Kappa Affairs, MTA, ...)
**All brotherhood events are postponed due to the Corona Virus pandemic.
 - a. Undergraduate Affairs
 - i. Lambda Theta: The Brothers have five candidates that are basically on hold with MTA since Texas State has been closed for the remainder of the semester. There's quite a bit of confusion on what to do next but they are continuing to study for the exam to be prepared for it whenever it is administered.
 - b. Senior Kappa Affairs
 - i. All Senior Kappa activities are suspended during this time of pandemic
 - ii. Brother Polemarch stated that the spring 19 initiates will be reaching out to the Senior Brothers to ensure they are doing well during this season of pandemic
 - c. MTA Update
 - i. 84th Province Council Meeting
 - Brother KOR and the undergraduate chapter advisors are all staying tuned for updates on the updated SWP Council

"Good Kappa Brotherhood begets Good Kappa Business"



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Community (Community Service, Guide Right, Social Action, NPHC, ...)

- a. Community Service
 - i. Based on the state of affairs in the city of Austin it's likely that we won't have any more activities for the remainder of the Fraternal year
 - ii. Brother Polemarch stated that he and the team he leads at Dell are planning to provide support to local businesses in the form of gift cards in this time that businesses are unable to operate so he mentioned the possibility of doing something similar as a chapter
 - Brother Vice Polemarch mentioned that there may be an opportunity to do something similar with the Ronald McDonald House as they normally have visitors prepare meals for their guests and with the virus that is no longer feasible. Brother Vice Polemarch will connect with the Ronald McDonald House leadership to determine our options to show our support.
- b. Social Action
 - i. No information at this time
- c. Guide Right
 - i. No information at this time

Investment (Fundraising, Website/Infrastructure, Portfolio Management, ...)

- a. Black and White Ball
 - i. We've spoken with the venue and the plan is likely to move the event to the fall. We are aiming to not push it to next Fraternal year with it being a year of Conclave.
 - ii. Brother Polemarch asked will the deposits be refunded? – Brother Dudley Sr. stated that if we are just moving the event to a later date then we'll still be able to use that same deposit. Brother Southard confirmed that there was an agreement with the representatives of the venue that the price for the deposit will not change.
- b. Movie Premiere
 - i. As of right now the event will be postponed

V. Other Topics?

- a. April Chapter Meeting Logistics
 - i. Brother Polemarch asked Brothers if they would like to cancel the meeting or have it virtually.
 - ii. Brother Dudley Sr. stated that this could be a great way to find alternative ways to continue the business of Kappa.

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- iii. Brother Polemarch stated that through our email distribution tool we can only send the dial in information to those Brothers that are welcomed to join so that we're still guarding the gate in having a virtual meeting.
 - iv. Brother Dudley Sr. stated that San Antonio Alumni is looking to do something similar so he can reach out to them.
 - v. Brother Vice Polemarch stated that Brother Province Polemarch Hightower will soon be sending out some information to assist chapters in these efforts.
- b. FY2020-2021 Slate of Candidates
 - i. Brother Polemarch encouraged Brothers to reach out to Brother Wilson, Nominating Committee Chairman, to submit your nominations. His contact information is in the latest chapter communication.
 - c. Brother Dudley Sr. suggested that we take time during the end of chapter meeting to go over protocol as it may be a helpful refresher for all of us
- VI. Adjournment
The meeting was adjourned at 7:46PM.

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