October 2019 Board Meeting Minutes

10/17/19

* Call to Order / Opening prayer
	+ The meeting was opened with a prayer from Brother Polemarch at 7:06PM
* KOR Update (Correspondence)
	+ No correspondence at this time
* KOE Update (Account Balance Summary)
* PayPal Balance Adjustment
	+ Brother KOE gave an update on the Paypal balance changes since the October chapter meeting
* Undergraduate Assistance Update
	+ Still some fees that need to be paid but so far we’ve provided $1700 to support Gamma Lambda and we will provide Lambda Theta $700. LT’s initial request was for $2500 which exceeded what we assumed but they later came back saying that they had a chapter account balance of $1500 and they used $1000 to pay toward insurance
* Leadership Financial Status
	+ Brother Polemarch expressed his disappointment in some members of the leadership team’s financial status. Brother Southard mentioned that IHQ should update brothers profiles fairly quickly so Brother KOR should be able to check IHQ to confirm brothers GC financial status.
* FoKus Area (Committee) Meetings
	+ Notification of FoKus Area committee meetings will be sent out via the weekly communications so that any brothers interested in joining have the opportunity to do so. Therefore, committee chairs need to let Brother Polemarch and Brother KOR know so this information can be distributed.
* FoKus Area (Committee) Reports
	+ Brother Polemarch reminds brothers that they need to send their committee or officer reports at least 1 week prior to the date of the chapter meeting
* UG / Alumni Certification
	+ Brother Dudley suggested that more emphasis be put on the responsibility of the undergraduate chapters to speak up and ask for help instead of waiting until the last minute or even past that point
* FoKus Area Updates:
* Brotherhood (Reclamation, Undergraduate Affairs, Senior Kappa Affairs, MTA, Cluster III, …)
	+ Reclamation event will coincide w/ the November chapter meeting which will both be on Huston Tillotson’s campus
	+ Brother St. Julien and Brother Iwatuje are spearheading Cluster III efforts. They’ve found a venue and we may actually be able to save money there as compared to other similar venues in the past. Brother Dudley suggested getting a room block at a hotel even if we don’t host at a hotel, for visiting brothers.
	+ Senior Kappa Affairs: Very successful breakfast last week
* Community (Community Service, Guide Right, Social Action, NPHC, …)
	+ No new updates regarding the community service events for this year at this time
	+ Guide right is working on certification which is due November 1st. We still are looking for mentors for a new initiative we will start this year. We will be attending the ASU and TCU game and that same month we’ll also be touring the UT Health & Science Center in San Antonio where the Kappa Leaguers will have a chance to meet the San Antonio Kappa League. Lastly, the next seminar is the Entrepreneurship Seminar on December 14th
	+ NPHC meeting: Brother Reid and Brother St. Julien attended. We were charged with coming up with an event for October and we agreed to participate in Greater Mt. Zion’s Trunk or Treat and work with Brother Horn who is the chair for that event. Still waiting on a few other NPHC orgs to confirm their attendance.
* Investment (Fundraising, Website/Infrastructure, Portfolio Management, …)
	+ Tried to have a call last week, waited for about 15 mins and no one else joined. Again we won’t be able to volunteer for COTA this year but we’re looking at some other opportunities. We’ll be participating in the UT opportunities and we will continue to check in with COTA officials to see if we could still be of assistance. We’re also still promoting the match program and we’ve been getting a few more brothers to participate. There was one significant contribution from a brother at Dell that we are trying to see if we can get him to match it instead of directly contributing it to the Foundation.

\*\*Brother Hayes appreciates our prayers and his wife is now out of the hospital

* Adjournment
	+ The meeting was adjourned at 8:07PM