



Kappa Alpha Psi Fraternity, Incorporated
Southwestern Province



83rd Province Council Minutes

DATE: March 20-24, 2019

Opening of the 83rd Southwestern Province Council and 1st Business Session
Brother William A. Puder, Province Vice Polemarch, Southwestern Province, Presiding

- Call to Order:** The 83rd Southwestern Province Council was called to Order by the Southwestern Senior Vice Polemarch William A. Puder (Standing in for Province Polemarch Hightower) on Friday, March 22, 2019 at 10:30 AM, Little Rock, Arkansas with Ritualistic Opening.
- Adoption of Rules of the Day:** SWP Keeper of Exchequer, Brother Ryan S. Gilner, presented to the attending body the Rules of the Day. The Senior Province Polemarch called for acceptance of the rules. It was properly moved by Brother Willie High Coleman and Seconded by Brother Keith Campbell. A vote was called and approved by a host of delegates with no unreadiness.
- Roll Call:** SWP Keeper of Records, Brother Gallashaw conducted roll call and reported a quorum was present to properly conduct the business of the Southwestern Province Council.
- 82nd Province Council Minutes:** SWP Keeper of Records, Brother Mark Gallashaw, the 82nd Province Council Minutes was emailed to all representing chapters prior to the 83rd Province Council. Province Senior Vice Polemarch William A. Puder called for acceptance of the 82nd Province Council Minutes. Brother Willie High Coleman moved to accept the minutes and Brother Keith Campbell Seconded. A vote was called and approved by a host of delegates with no unreadiness.

Roll Call

Undergraduate Chapter			Alumni Chapter
Alpha Chi	Nu Theta	Albuquerque	Killeen-Fort Hood
Beta Beta	Nu Omicron	Alexandria	Lafayette
Beta Gamma	Xi Alpha	Arlington Grand Prairie Austin	Lake Charles
Beta Tau	Xi Sigma	Baton Rouge	Little Rock
Delta Delta	Omicron Xi	Beaumont	Lubbock
Epsilon Phi	Omicron Upsilon	Bossier City	Mansfield
Eta Lambda	Mu Sigma	Camden Magnolia	Meridian
Gamma Sigma	Nu Alpha	Canton Madison	Missouri-City
Epsilon Phi	Rho Iota	Cleveland	Monroe
Iota Delta		Columbus	Natchez
Zeta Beta		Conway	Natchitoches
Zeta Zeta		Dallas	New Orleans
Zeta Psi		El Paso-Las Cruces	Opelousas
Zeta Xi		Fort Worth	Pine Bluff
Eta Lambda		Galveston	Pineville
Eta Pi		Greenville	Port Arthur
Theta Alpha		Gretna	Prairie View
Theta Epsilon		Gulfport	Rayville
Theta Lambda		Hattiesburg	Richardson-Plano
Theta Nu		Hot Springs, Arkadelphia-Malvern	San Antonio
Iota Gamma		Houston	Springs-The Woodlands
Iota Upsilon		Jackson	Texarkana
		Jonesboro	Tyler Vicksburg
		Kenner	West Memphis-Marion

National and Province Committee Reports

Lead Kappa
41st C. Rodger Wilson Leadership Conference
84th Province Council
St. Jude Children's Hospital
GLAD/CARE

Brother Alvin Barrington
Brother Andre Harden
Brother Treyton Diggs
Brother Byron Lattimore
Brother J.B. McGinnis

Election of Chairman of Southwestern Province Nominating Committee: The Senior Vice Province Polemarch called for the election to the Nominating Committee Chair and it was moved by Brother George White and Seconded by Brother Anthony Coleman (Tyler Alumni Chapter) that Brother Robert Lock (Canton-Madison (MS) Alumni Chapter) be nominated and elected for the position of Nominating Chair. It was voted by the customary sign of Yea by a host of attending delegates, no Nays and without un-readiness. The motioned carried.

1st Business Session Recessed After some housekeeping announcements, the 1st Business was call to recess for lunch at 12:30 PM

2nd Business Session

Brother Blake Jackson, Jr., Junior Vice Polemarch, Southwestern Province, Presiding

Call to Order: The 2nd Business Session of the 82nd Province Council was called to Order by the Southwestern Junior Vice Province Polemarch Damarquis Casarez on Friday, April 13, 2018 at 2:30 PM.

Memorial Service

Brother Himon and Brother Ray Walker, Coordinators

National and Province Committee Reports (Continue)

National and Southwestern Province Guide Right
Safe Sleep Initiative
Kappa Kamp
Chapter Certification
Southwestern Province Life Membership Presentation

Brother Draon Glenn
Brother Samuel Odom, Ph. D.
Brother Maurice West
Brother Keith Campbell
Brother L.V. Liggins

Prior to recessing the 2nd Business Session, it was a call to receive the Nominating Committee Report from Brother Robert Lock, Canton-Madison (MS) Alumni. Brother Lock read the names and positions of all individuals who submitted a nomination form. They were:

Nominee List

Name of Nominee	Office/Position	Chapter
Brother William A. Puder	Senior Vice Province Polemarch	Houston Alumni
Brother Kristofer McKinney	Junior Vice Province Polemarch	Alpha Sigma
Brother A. Gallashaw, Sr.	Province Keeper of Records	Lake Charles Alumni
Brother Ryan S. Gilner	Keeper of Exchequer	Gulfport Alumni
Brother John Thomas, Jr.	SWP Strategus	Xi Alpha
Brother Anthony D. Harrell	SWP Lt. Strategus	Beta Gamma
Brother Antonio Mosby	Arkansas Alumni Board of Director Member	Little Rock Alumni
Brother Paul Andrews	Arkansas Undergraduate Board of Director Member	Gamma Sigma
Brother Aljay Foreman	Louisiana Alumni Board of Director	Bossier City Alumni
Brother Khristian Anthony	Louisiana Undergraduate Board of Director Member	Epsilon Phi
Brother Vince Davis	Mississippi Alumni Board of Director Member	Columbus Alumni
Brother Jaylon Ford	Mississippi Undergraduate Board of Director Member	Eta Upsilon
Brother Greg Davis	Texas/New Mexico Alumni Board of Director	Albuquerque Alumni
Brother Miles Johnson	Texas/New Mexico Undergraduate Board Member	Omicron Tau

The Nominating Committee Chair, Brother Robert Lock also stated that none of the positions were contested and recommended to Senior Vice Province Polemarch Brother William Puder that all nominees be confirmed by

acclamation. It was rightfully moved by Brother George White and seconded by Brother Keith Campbell that all nominees be elected to the perspective position by the vote of YEA without any un-readiness. Motion Carried.

**2nd Business Session
Recessed**

Junior Vice Province Polemarch Brother Kristofer McKinney concluded with some housekeeping announcements, the 2nd Business was call to recess for the day at 4:30 PM

3rd Business Session

Brother Ryan S. Gilner, Keeper of Exchequer, Southwestern Province, Presiding

Call to Order:

The 3rd Business Session of the 83rd Province Council was called to Order by the Southwestern Keeper of Records on Saturday, March 23, 2019 at 8:00 AM.

National and Province Committee Reports (Continue)

Kappa Alpha Psi Foundation
SELF
Grand Chapter Report

Brother Michael Adkinson
Brother Willie H. Coleman, Jr.
Rother Ronald V. Julun

State of the Province

Province Polemarch's Report

Brother William A. Puder

The Province Polemarch's Presentation was presented by Senior Vice Province Polemarch, William A. Puder started with Psalm 119:133 - Order my steps in thy word: and let not any iniquity have dominion over me. (KJV)??? Rightfully coined "Divine Blueprint for Life" After recognizing and welcoming all distinguished visitors Senior Vice Polemarch Puder highlighted of the past years Province and Chapter initiatives.

The Province Polemarch talked concerning numerous issues, initiatives and achievements within the province.

The Province Polemarch finished his report by reciting **Psalms 23: 1 - 6** (KJV)

The Province Keeper of Exchequer requested a move to accept the Province Polemarch's Report.

It was properly moved and seconded that the report be accepted by a host of attending delegates.

To see the full Province Polemarch's Report in its entirety, please refer to the Province Website in the "Members Only" section.

State of Undergraduate Affairs

Brother Kristofer McKinney

The Province Junior Vice Province Polemarch spoke on undergraduate affairs and achievements. To see the full Junior Vice Province Polemarch's Report in its entirety, please refer to the Province Website in the "Members Only" section.

Keeper of Records

Brother Mark A. Gallashaw, Sr.

The Province Keeper of Records Mark A. Gallashaw, Sr. informed the delegates that the 82nd Province Council Minutes were posted to the Province Website for their review prior to the 83rd Province Council. The Keeper of Records talked on required reports and when they are due. Further, he reiterated on the importance of chapters completing their IRS Exemption applications, submitting chapter membership rosters and officer reports on time. Lastly Brother Gallashaw talked on using KappaOrg.com to complete and submit all chapter reports. The Province Keeper of Exchequer requested a move to accept the Keeper of Records Report.

It was properly moved and seconded that the minutes be accepted. The minutes were accepted by the yea vote of a host of attending delegates.

To see the full Province Keeper of Records Report in its entirety, please refer to the Province Website in the "Members Only" section.

Keeper of Exchequer

Brother Ryan Gilner

The Province Keeper of Exchequer, Brother Ryan Gilner discussed the province finances with the attending membership. The Senior Vice Polemarch requested a move to accept the Keeper of Exchequer Report.

It was properly moved and seconded that the Exchequer Report be accepted. The Exchequers Report was accepted by the yeas and nays of a host of attending delegates.

To see the full Province Keeper of Exchequers Report in its entirety, please refer to the Province Website in the "Members Only" section.

3rd Business Session Recessed The Province Keeper of Exchequer concluded with some housekeeping announcements and recessed the Business Session at 10:30 AM until the Closed Banquet at 6:00 PM that evening.

Closeout Note: The Closed Banquet commences at approximately 5:00 PM at the Statehouse Convention Center, Wally Allen Ballroom. Brother Linnes Finney, Jr. ESQ., Alumni Grand Board of Directors was the Keynote Speaker.

Recognition of the Founders and the Litany was performed.

The Oath of Rededication was performed by all attending Brothers.

All nominees were installed under oath by the Senior Grand Vice Polemarch Reuben Shelton in the presence of Almighty God before the conclusion of the Closed Banquet. The 83rd Province Council officially ended according to the Rituals of Kappa Alpha Psi at the conclusion of the Closed Banquet.