



Kappa Alpha Psi Fraternity, Inc

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



Phillip Harris
KEEPER OF RECORDS

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November 21, 2019 Austin Alumni Board Meeting Minutes

I. Call to Order / Opening prayer

- a. The meeting was opened at 7:05PM by Brother Polemarch with the Lord's Prayer

| | | | |
|----------------|-----------------|----------------|--------------|
| Phil Harris | Pearly McQueen | Eddie Southard | Tyrone Welch |
| Brice Dudley | Al Patterson | Larry Britton | Art Moore |
| George Sanders | Gilson Ummnakwe | Charles Reid | |
| | | | |

II. KOR Update (Correspondence)

- a. No correspondence at this time

III. KOE Update (Account Balance Summary)

- a. Brother KOE gave an update of the transactions and balance changes that took place since the November Chapter Meeting
 - i. Brother Reed asked if we can provide a few physical copies of the KOE report for chapter meetings. Brother Polemarch explained the reason he decided to transition to electronic reports and mentioned that his desire is to make all reports available to brothers at least a week in advance assuming the leadership team submits the reports to him in a timely manner
 - ii. Brother Patterson agreed with Brother Reed
 - iii. Brother Reed volunteered to make these copies moving forward and bring them to the chapter meetings

IV. Leadership Financial Status

- a. Brother Polemarch expressed his disappointment that we're once again having to address this
- b. Robust discussion between various brothers on the call expressing their disappointment as well

V. FoKus Area (Committee) Meetings

- a. Brother Polemarch reminded brothers that he provided the resource for committee chairs to establish monthly meetings and also that these brothers need to remember to be sure these meetings are on the chapter calendar and that Brother KOR is made aware of the meeting dates and times

"Good Kappa Brotherhood begets Good Kappa Business"



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VI. FoKus Area (Committee) Reports

- a. Brother Polemarch restated what he said earlier about committee chairs submit their reporting by either the Saturday or Sunday before the chapter meeting at the latest and he will then aggregate that info so that when the communication goes out it has all of that info in there

VII. UG / Alumni Certification

- a. Bro Polemarch stated that our packet was submitted and being fully certified is still contingent on all undergraduate chapters being fully certified. When we last spoke we were waiting on GL and LT, and the most recent update is that GL is complete and LT is complete pending their submission of their donation to the SWP Foundation, so still waiting on final confirmation. Last meeting we were informed that LT was on C&D due to their chapter GPA and that there were some discrepancies in the GPA submitted to the Province Polemarch before he made the decision to put them on C&D so because of that we wouldn't be able to expect them to have a plan in place to raise funds to repay us until there are back active. Brother Province Polemarch did not have anything positive to say about LT and even seemed that he was close to making a decision to extend the time of their C&D. There also might be an issue with GL in being officially active this year due to their GPA which might cause them to be in the same situation as LT as far as repayment of our loan.
- b. Brother Patterson asked if it would be wise to set aside funds for next year if this happens again. Brother Polemarch disagrees majorly because of how the ex is looking now so trying to do that for next year would be difficult.
- c. Brother Reed asked why the chapter advisors didn't know this earlier. Brother Polemarch said it might be more of an issue with the undergraduate leadership team and their reporting to the advisors.
- d. Brother Britton suggested that we hold the advisors more accountable. Brother Polemarch reaffirms the importance of our advisors doing a better job at working more closely with the undergraduate brothers and proposed potentially setting up a certification workshop with the undergraduate leadership teams, chapter advisors, and Brother KOR

VIII. FoKus Area Updates:

Brotherhood (Reclamation, Undergraduate Affairs, Senior Kappa Affairs, MTA, Cluster III, ...)

- a. Brother Moore stated that the brotherhood committee has had their second meeting where they discussed J5, the holiday party, and Cluster III

IX. Holiday Party Proposal

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- a. Holiday party has been discussed and it will take place at Brother Henderson's home on Friday December 13th so right now the brotherhood committee is working on pricing
- X. December Chapter Meeting
- a. Brother Iwatuje had volunteered to find a location for this meeting and that information was sent out via communication. If this location works out we will continue to meet here
 - b. It is a free location and is closer to our previous location, the Texas Music Museum. Brother Polemarch will be out of town so Brother Vice Polemarch will lead this meeting.
- XI. Community (Community Service, Guide Right, Social Action, NPHC, ...)
- a. Brother Southard reminded brothers of the day of service on 12/7 and breakfast at the Ronald McDonald House on 12/20
 - b. Details on the day of service are in the communication
- XII. Investment (Fundraising, Website/Infrastructure, Portfolio Management, ...)
- a. Cluster III – Founders' Day Update
 - i. There's been information sent out in the last few communications and it will be the second weekend in January at the Texas Hall. The communication has more details as well as the link to register so please do take a look at that and go ahead and register. Communication says 10-2 but it's actually from 9-2. For brothers traveling here to attend we've provided info on the host hotel in the communication as well.
- XIII. Adjournment
- The meeting was adjourned at 8:04PM

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