

Senenmut Alumni Association Of Alpha Rho Chi Fraternity, Inc. Third Quarter Meeting Minutes



Annual Meeting Minutes

Meeting Date: November 11th, 2018

Meeting Time: 7:00pm EST

Meeting Location: Conference Call

Call to Order: Brother Rebecca Elder motions to call the meeting to order at 7:02. Seconded by Brother Chris D'Ambrosia.

Roll Call: (Those present at the meeting)

- **President**
 - Brother Rebecca Elder
- **Vice President**
 - Brother Ed Wilczynski
- **Secretary**
 - Brother Cassie Yochum
- **Director at Large**
 - Brother Justina Zifchock
- **Treasurer**
 - Brother Chris D'Ambrosia
- **Other**
 - None

Officer Reports:

- **President**
 - Eboard should start utilizing Member Planet more and maybe bring back a webmaster position to manager our page on the site. The selection of a webmaster is a good opportunity for a younger alumni to become more involved, but these management tasks are under the Secretary's duties.
- **Vice President**
 - No new business to report.
- **Secretary**
 - Please send in your news to Brother Will Van Deusen and Brother Julia Ramirez for our newsletter. If you know a brother who might be a good alumni spotlight, suggest it!

- Brother Tori Coners sent out a survey regarding the lack of response to last year's scholarship application. Overall, the results suggest that there are several issues regarding communication, advertising, and a lack of understanding of the selection process. To combat these issues the committee should do the following:
 - Share the rubric and selection process
 - Meet with the chapter and send around a piece of paper gathering interested applicants to send additional reminders to during the application period
 - Have the liaison announce the scholarship
 - Send an email after Christmas & after New Years regarding the scholarship
- We have budgeted \$150 for the scholarship again this year.
- **Director at Large**
 - Brother Margaret Scaglione would like to send save the dates/holiday cards for the annual meeting. This would cost 50 cents per person and may create an incentive to update brothers' addresses.
 - Several ritual items are in the Brother Margaret Scaglione's basement, some collegiate members were shown these items, but not all materials were retrieved by the chapter. Brother Cassie Yochum will contact our liaison for assistance with this matter.
- **Treasurer**
 - Our current balance is \$644.69
 - The fiscal year date has been changed to June 6 which means 7 brothers have paid as part of this new fiscal year.
 - The bylaws will have to be changed to reflect the June 6 date. An amendment will be drafted for the annual meeting by Brother Chris D'Ambrosia.
 - It is estimated that 20+ members will pay their dues before the annual meeting.
 - Brother Chris D'Ambrosia will look into creating a payment form or notice to pay dues on Member Planet.
 - Our projected expenses include:
 - \$100 for national dues
 - \$200 for ritual lunches
 - \$150 for the Senenmut Scholarship
 - We may have to look into updating our 501(c). Brother Chris D'Ambrosia and Brother Rebecca Elder will look into drafting an email to Nationals regarding our legal status as a non-profit corporation.

Old Business:

- The annual meeting will be hosted at Young & Wright's office.
- The Table Top event for Alumni weekend is confirmed for February 20th and all speakers have been confirmed.
 - A poster will be sent out in January with more details
 - This year's lecture is on the Northland Corridor.
- Alumni should coordinate with the chapter on the date of White Rose. Brother Cassie Yochum will confirm the committee members that are currently working on this event with collegiate brothers.

New Business:

- Alumni Brothers interested in being the Convention Delegate should contact EBoard.
- Are we interested in selling merchandise at convention this year? Some suggested items include calendars, mutt-related items.
- Nominations for President and Secretary are open. Please note that if you are running for President you have to pay your national dues. Members should email their nominations to Eboard and a formal announcement will be placed on Member Planet and sent out via email. Other reminders will be sent out on Groupme and Facebook.
 - Current Nominations are as follows:
 - Secretary: Brother Cassie Yochum and Brother Tori Coners
 - President: Brother Will Van Deusen

Suggestions for betterment of the fraternity/informal discussion:

- Eboard Members should push for the use of Member Planet
- Talk to collegiate brothers and younger alumni about joining our association. We need new members!

Adjournment: Brother Rebecca Elder motions to close the closed meeting at 7:59. Seconded by Brother Ed Wilczynski.