

Senenmut Alumni Association Of Alpha Rho Chi Fraternity, Inc.

Annual Meeting Minutes



Meeting Minutes

Meeting Date: February 11, 2017

Meeting Time: 11:30 am EST

Meeting Location: Lafayette Lofts, 598 Lafayette Avenue, Buffalo NY, 14222

Call to Order: Brother Margaret Scaglione motions to call the meeting to order at 11:36 am EST. Seconded by Brother Chris D'Ambrosia.

Roll Call: (Those present at the meeting)

- **President**
 - Brother Margaret Scaglione
- **Vice President**
 - Brother Nahshon Jagroop
- **Secretary**
 - Brother Justina Zifchock
- **Director at Large**
 - Not Present
- **Treasurer**
 - Brother Chris D'Ambrosia
- **Communications Director**
 - Brother Margaret Scaglione
- **Other**
 - Randy Fernando
 - Phoebe Bruce
 - Ross Moretzsky
 - Andrea Sacco
 - Lisa Bandini
 - Andy Bradford
 - Alex Wiedemer
 - Maria Bautista
 - Chris Guterrez
 - Will Van Deusen
 - Kelsey Imhoff
 - Cassie Yochum
 - Ashwini Karve
 - Julia Ramirez via web
 - Rebecca Elder via web
 - Anthony Tornambene via web
 - Kyle Vliet via web

- Garret Brown via web

Officer Reports:

- **President**
 - Brother Margaret Scaglione has been talking to nationals and they are very impressed with our progress, association, and membership.
 - The first annual alumni weekend was a success
 - Most alumni in attendance at Business & Brunch and White Rose tonight
 - Foundation Fund we are trying to see if it can be tax deductible.
- **Vice President**
 - The Vice President is the active chapter liaison and will be coordinating directly with the alumni chapter liaison.
 - If you are going to active events, you should be communicating with chapter or attending chapter events then it needs to go through Brother Nahshon Jagroop or Brother Maria Bautista
 - Pledges this year will be reaching out to some local some non-local alumni.
 - Brother Nahshon Jagroop has info on pin-in and spaghetti dinner. If you are interested, talk to him. You also need to RSVP to these events.
- **Secretary**
 - Brother Justina Zifchock has created a new minutes template
 - The new minutes template needs to get uploaded to website
 - Brother Frank Bayerbach is working on the website.
- **Director at Large**
 - None.
- **Treasurer**
 - See financial report.....
 - Brother Chris D'Ambrosia is trying to negotiate with bank monthly service fee with tax exempt status
 - Brother Chris D'Ambrosia believes sending invoices to people's email works better for collecting dues
 - The email invoices do not ask for the 5 year payment option. Brother D'Ambrosia will continue to look into it.

Committee Reports

- **Communications Director**
 - Monthly events that are alumni only
 - Events are planned out through next October, see Facebook and Google calendar for more information.
 - The date for camping will be the 3rd weekend in August.

- Brother Margaret Scaglione suggests that we do an Alumni Trip to Miami for alumni days in September
- **Webmaster**
 - None.

Convention

- Convention is very expensive.
- If brothers have nominations for national position, please let e-board know by the end of the week.
- Garrett Brown would like to be our convention delegate and no one else is going from the Alumni Association.
 - The Alumni Association will leave it up to Brother Garrett Brown to decide whether or not he wants to sell stuff at the marketplace. If he does, we have ideas for fundraising.
 - Brother Garrett Brown should coordinate with Margaret Scaglione and the local chapter delegate so that he is on the same page with the actives.

Old Business:

- Communication Issues
 - Please let the Communication directors know your preferred method of communication. If you are not getting emails, you should be.
 - If you would like to communicate with the chapter, talk to our Vice President (Brother Nahshon Jagroop)
 - If you would like to communicate with the Alumni Association, then talk to the President
 - Social media falls under the communication directors
- Membership exclusivity
 - Facebook page and communications pertaining to the Alumni Association and its events are members only.
 - At all Alumni Association events, everyone is welcome. We just aren't communicating with non-members. If a brother has any questions or concerns about this, talk to the e-board.
 - This has nothing to do with the chapter, they are their own thing, and they can include or exclude anyone they want from their events.
- Privacy Policy
 - We are adding a privacy policy to our by-laws. It says that any info you share will not be shared with anyone other than the e-board members. Your information won't be visible to any other members or shared any other members without the consent of that person.
 - How it's going to be amended is still undetermined

- Should the privacy policy be written as an attachment to the by-laws?
- Is this an agreement that all alumni association members will have sign?

New Business:

- We will be looking into the Amazon Smile Fund for the APX Foundation
- Alumni Weekend went well,
 - The school was impressed and wants to set a date for next year
 - The firms were impressed with the number of students
 - The Chapter had White Rose date in advance
- Voting for next year's Alumni Weekend
 - February 10-11>>>
- We will be trying to do more philanthropy on an event by event basis
 - The Chapter would like us to be involved with Relay-For-Life
 - Brother Cassie Yochum would like to be the event coordinator
 - Chapter is currently working with the university to plan the event
- Alumni Budget Options
 - The past few years have been re-paying startup costs
 - We have talked about contributing to convention delegate's fees
 - We can try to create a scholarship for the active chapter
 - Brother Randy Fernando> is there a way to host fundraisers and actually make money for the Alumni Association?
 - We currently can fundraise at the convention marketplace, but we can also get money through utilizing the internet.
 - Last night's event could easily contribute in the future
 - We are a non-for-profit; therefore we do not want to keep a lot of money on hand.
- Scholarship>> submitting resume/portfolio,
 - Brother Will Van Deusen suggests that we should mirror national's brother scholarship so it's more of a fraternal scholarship.
 - Brother Lisa Bandini and Brother Randy Fernando will work together on the scholarship. They will put together the criteria by the next annual meeting.
- Providing our delegate with \$100 towards convention>> all in favor
- We will be extending a login for the active liaison to have access to the Alumni Association website

Elections

- Brother Emily Warren, and Brother Rebecca Elder for President
 - Brother Rebecca Elder is elected.
- Brother Cassie Yochum, and Brother Emily Warren for Secretary
 - Brother Cassie Yochum is elected

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- Brother Keith Short for Director at Large
 - Unopposed.

Informal Discussion:

- Brothers should be involved in the presentation of the APX medal at commencement
- Vitruvius White rose April 8th

Adjournment: Brother Justina Zifchock motions to close the closed meeting at 12:57 pm EST. seconded by Brother Will Van Deusen.

