Senenmut Alumni Association Of Alpha Rho Chi Fraternity, Inc.

Annual Meeting Minutes



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**Annual Meeting Minutes** 

Meeting Date: 10.9.2017

Meeting Time: 8:00 PM

**Meeting Location: Conference Call** 

**Call to Order**: Rebecca Elder motions to call the meeting to order at 8:16. Seconded by Brother Chris D'Ambrosia.

Roll Call: (Those present at the meeting

- President
- Vice President
- Secretary
- Director at Large
- Treasurer

# **Officer Reports:**

#### President

- Brother Rebecca Elder received an email from Brother Hao Phung regarding our EIN Number.
- Due to recent spam and security threats, she double checked with Brother Chris
   D'ambrosia and Brother Phung to ensure it was a real inquiry.
- Our alumni association has given the EIN number to Brother Hao Phung and our taxes are set.
- Brother Elder and Brother Nahshon Jagroop have been doing meetings, so she is kept up-to-date on the information she may have missed.

#### • Vice President

- The Alumni Liaison should be talked to as he still has a little confusion on his duties.
- There was supposed to be a meeting about our upcoming Networking Event on October 11<sup>th</sup>, but it was rescheduled for the 31<sup>st</sup>
- The Alumni Director, Robert Schell, is very excited to have our alumni association host the second annual table event.

#### Secretary

- Brother Cassandra Yochum will ask the Alumni Liaison to send Brother Elder,
   Brother Jagroop, and herself more updates.
- The newsletter may utilize the alumni spotlight column to possibly do another chapter.

## • Director at Large

Nothing to report.

#### Treasurer

- Account Balance hasn't moved very much in the summer months beyond reimbursing Brother Jagroop.
- o We have 3 new association members and 12 brothers paid for this year
- The EIN number is the social security for corporations, Brother D'ambrosia would like to remind brothers to always check the domain and name of the email before sending out any information. A phishing attempt has happened before with an account pretending to be one of our members.
- Brother D'ambrosia will have to talk with Brother Frank Johnson about having the user interface say how much a member's balance is and when it is due.
  - This way, we can provide members with a better way to keep track of paying their dues.

## **Old Business:**

## Alpha Rho Chi Medal

- Originally talked about it as a way of holding our schools accountable for knowing the significance and helping the relationship between the fraternity and schools.
- Brother Elder wanted to make sure we don't step over the guidelines that National
  has set up. Brother John Conway, the Award Coordinator, was talked to and is
  currently in his checklist of things to do as other chapters and alumni associations
  have mentioned this issue.
  - o Brother Conway will inform Brother Elder on how we can become more involved in the upcoming months.

#### **Alumni Weekend**

- We need to start looking at locations for the annual meeting.
  - Hayes is a possibility, we just need to look into the financing and how to reserve a room. Brother Jagroop will talk to Robert Schell.
- Last year, we spent around \$100 for the room and \$50 on refreshments.

## **New Business:**

- We should consider selling promotional materials with a membership to our alumni association at convention.
  - o Example, we could sell "mutt" stuffed animals paired with a membership.
- Brother D'ambrosia suggests that we could adopt Apollodorus's alumni mentors program.
  - The alumni get paired with an active brother who helps them with various things (i.e. resume, advice with moving to a new city, life events, job opportunities, interviews).
  - We have brothers all over the country and brothers in all different kinds of fields which could help match brothers based on location and career-path.
  - Active Brother Kalyn Faller and our Alumni Liaison should be talked to before we set up the program.

# <u>Suggestions for betterment of the fraternity/informal discussion:</u>

- Congratulations Brother Elder on your engagement!
- Brother Jagroop and Brother D'ambrosia went on the Alumni Trip. It was a great time, nice to see the brothers and to bond with everyone.

Adjournment: President motions to close the closed meeting at 9:11. Seconded by Brother Yochum.