

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



Annual Meeting Minutes

Meeting Date: January 19, 2022

Meeting Time: 9 pm

Meeting Location: Conference Call

Call to Order: Brother Will Van Deusen motions to call the meeting to order at 9:04 pm. Seconded by Brother Kelsey Imhoff

Roll Call: (Those present at the meeting)

- **President**
 - **Brother Will Van Deusen**
- **Vice President**
 - **Brother Kelsey Imhoff**
- **Treasurer**
 - **Brother Kyle Vliet**
- **Secretary**
 - **Brother Brianna Booth**
- **Director at Large**
 - **Brother Chris D'Ambrosia**
- **Other**
 - **Brother Justina Wycoff**

Officer Reports:

- **President**
 - Had a call with nationals on November 11th about chapter and alumni relations.
 - Reworking the 10-year plan to up the alumni involvement now that they are 5 years into the plan
 - Convention is March 10 -13th in LA
 - Rethinking alumni Dues with bringing back alumni days
 - Discussed risk management by giving tips
 - Next call is on February 8th
 - We have the annual meeting in February
- **Vice President**
 - Chapter Update: (VP Report)

- Chapter is on probation under this new jump start program (treating them as a colony)
- They were given a list of goals with different due dates
 - One of which is that they need to have 20 new members
 - Must submit all minutes and financials from the last two years
- Brother Brian Kwong is asking for any help we can give them as they have few members participating.
 - How can we help them get to these goals?
 - Make or help get ritual props
 - Help with their dues
 - Have alumni submit a 30 second clip about what they got out of APX as a recruitment video
 - Anyone that can help with ritual
 - Help them go through their bi laws, constitution etc..
- **Treasurer**
 - Our Account Balance is \$2,389.01
- **Secretary**
 - None.
- **Director at Large**
 - 0 Members have joined since our last meeting
 - Will get convention report out by this weekend
 - Will make presentation about our history for the annual meeting

Old Business:

- Brother Van Deusen to reach out to Frank about renewing our website so we can have it up and running for annual meeting

New Business:

- Alumni Weekend Planning
 - Table talks have been being coordinated with the school as a whole career fair and will be on March 9th. Already have 15 firms signed up.
 - Theme is filling the void and CannonDesign will be presenting their Ellicott Street project

- Feb 26 is the date of our annual meeting
 - Discussed whether it should be in person or virtual
 - Will be virtual by unanimous vote
 - Will send out a link for the meeting
- Elections
 - VP, Treasurer, and Director at large are up for election
 - Will send out email notifying everyone about the meeting and how to nominate for the election.
- Budget
 - Will present the budget for the 2021 and 2022 fiscal year budget
 - Anything for the chapter that isn't ritual day of should be personal donations
 - Dues:
 - Let's keep with the \$30 dollars a year or \$100 dollars for four years
- Convention
 - Five motions are to be brought up at convention as of now
 - **Motion 1:**
 - *the grand council compile all our rules and regulations into a single document to be ratified at the next convention*
 - **Motion 2:**
 - *the following sentence in article VII, Section 03 of the By-laws of the Alpha Rho Chi Fraternity: "The grand council may also, from time to time, formulate such rules and regulations, as it may deem expedient and necessary for the furtherance of discharge of its duties and responsibilities, such rules and regulations to be subsequently ratified at the next convention" be amended to add or by a vote of chapters and alumni associations. Such rules and regulations may not be considered in effect until so ratified.*
 - **Motion 3:**
 - *rules and regulations to be published to presidents of chapters and alumni associations annually or when revised due to ratification, whichever is first.*
 - **Motion 4:**
 - *the grand council publish scheduled times of their regular meetings and make those meetings available for members to observe while they are held.*
 - **Motion 5:**

- *the grand council publish their meeting minutes within 3 months of the meeting date.*
- Delegate
 - We have reached out to see who is interested in being delegate
- Social
 - Happy hours have been successful.

Suggestions for betterment of the fraternity/informal discussion:

Adjournment: Brother Van Deusen motions to close the closed meeting at 11:08 pm . Seconded by Brother Imhoff

