

Senenmut Alumni Association Of Alpha Rho Chi Fraternity, Inc. 1st Quarter Meeting Minutes



First Quarter Meeting Minutes

Meeting Date: April 26, 2020

Meeting Time: 8:00 PM (EST)

Meeting Location: Conference Call

Call to Order: Brother William Van Deusen motions to call the meeting to order at 8:05PM. Seconded by Brother Kelsey Imhoff

Roll Call: (Those present at the meeting)

- **President**
 - Brother William Van Deusen
- **Vice President**
 - Brother Kelsey Imhoff
- **Secretary**
 - Brother Cassie Yochum
- **Director at Large**
 - Brother Chris D'Ambrosia
- **Treasurer**
 - Brother Kyle Vliet

Officer Reports:

President

- All documentation was submitted to Nationals to qualify Senenmut Alumni for a seat at convention
- Convention was cancelled due to COVID-19
 - The Convention Delegate Stipend will not be used since convention was cancelled; these funds will instead be saved to help balance the current budget.
 - We will still need to determine a Senenmut Managed Fund Donations Manager
- Elections were held for Nationals
 - New WAA, Bryan Perez
 - New WGA, Maggie Mueller

Vice President

- Brother Imhoff emailed Brother Amaris Lightey an update on collegiate member events and an updated family tree
- Collegiate WA, Brother Jordan Drezelo, sent documentation regarding graduating seniors to Brother Imhoff
 - The annual happy hour with graduating collegiate brothers will be held virtually due to COVID-19.
- Ritual is postponed due to COVID-19
 - Collegiate brothers are unsure of what to do with the current pledges, they are waiting for guidance from Nationals
 - It is likely that Senenmut Alumni will not have to pay for Ritual Lunches leaving extra funds in the current budget
- Recruiting Brothers and increasing donations
 - Letters will be sent to alumni in an effort to increase our outreach.

Treasurer

- Sent W9 to Christine Cortez; Brother Margaret Scaglione and Brother D'Ambrosia were cc'd on the email
- Brother Vliet is looking at the new budget forms and determining which figures can be updated.
- There was a discrepancy in how the 5-year plans were set-up, this item has been clarified in the edited budget
- The new fiscal year period will be July 1 2020 – June 2021
 - Due to this transition from our old fiscal year period, we have extended our current fiscal year by 5 months. It is expected that we will be over-budget.

Secretary

- Nothing to report.

Director at Large

- Brother D'Ambrosia is coordinating with Treasurer to determine a new bank for the Senenmut Alumni Association
 - Allied Bank is a possible contender where our accounts would receive more funds in interest.
- Senenmut Alumni Association Google Drive:
 - Brother D'Ambrosia is compiling a list of images, google accounts, and documentation as an archiving project for the Senenmut Alumni Association.
 - This will contain all documents, photos, historian items, financial materials, legal documents, and a master contact list for the association.

Old Business:

- Brother Van Deusen sent the new Bylaws to Brother Phil Buckberg for approval.
- The Scholarship check has been cleared

New Business:

- Fundraising, Newsletter, Scholarship Committee Updates:
 - Scholarship will be overseen by VP moving forward with a chairman to lead and promote the committee.
 - Brother Imhoff will send out an email to ask for volunteers and interest in leading and joining these committees
 - If brothers are interested in any of the above committees, reach out to E-Board
- MemberPlanet & SenenmutAlumni.Org Updates:
 - Alumni Brothers should update their information for MemberPlanet
 - Brother Van Deusen and Brother Imhoff are working with Brother Frank Bayerbach to update the webpage and determine the cost
 - Brother Bayerbach has been renewing the website as a donation

Suggestions for betterment of the fraternity/informal discussion:

- We should utilize our Instagram with a Life In Quarantine series featuring various Senenmut Alumni Association Members.

Adjournment: Brother Van Deusen motions to close the closed meeting at 9:09PM. Seconded by Brother Vliet

