

April | '19

Senenmut Alumni Association Of Alpha Rho Chi Fraternity, Inc.

First Quarter Meeting Minutes

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Meeting Date: April 7th 2019

Meeting Time: 7:00 PM

Meeting Location: Conference Call

Call to Order: Brother William Van Deusen motions to call the meeting to order at 7:02PM. Seconded by Brother Cassie Yochum.

Roll Call: (Those present at the meeting)

- **President**
 - Brother William Van Deusen
- **Vice President**
 - Brother Ed Wilczynski
- **Secretary**
 - Brother Cassie Yochum
- **Director at Large**
 - Brother Justina Zifchock
- **Treasurer**
 - Brother Chris D'Ambrosia

Officer Reports:

- **President**
 - Alumni Summit is planned for September 13 - 15th in Atlanta, GA. There is a conference call with Nationals on April 23rd that will discuss what will be on the agenda for the event.
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- **Vice President**
 - Brother Ed Wilczynski is planning to visit Chapter for scholarship follow up and to familiarize collegiate brothers with an alumni contact.
- **Secretary**
 - Scholarship Updates:
 - Last year's scholarship winner, Brother Emily Minkowitz, has been reissued a check for her award. Treasurer has determined that she has cashed the new check.
 - This year's scholarship winner, Brother Ben Ezquerra, has received his award which has been cashed.

- We may want to look at the possibility of moving the Scholarship Committee oversight under VP due to their increased communication with the chapter.
- Current committee head, Brother Kelsey Imhoff, will be contacted to confirm interest and start the transition 2019-2020 committee.
- There is a misunderstanding of responsibility within the scholarship structure, the committee for 2019-2020 should discuss.
- **Director at Large**
 - Social events will become more flexible, less structured.
 - There are several bins and props related to ritual at Brother Margaret Scaglione's home, Chapter WA Chris Sweeney will be contacted.
- **Treasurer**
 - Our current balance is \$1,783.62. Once all checks clear we are expecting our balance to be \$1,083.62
 - This year's table talks will bring in an additional \$600.

Old Business:

- **Convention Recap:**
 - Alumni Association fees have been raised from \$100 to \$300
 - Motion 72-2, 72-3, 72-4, 72-5, and 72-6 have passed.
 - Specific to Alumni was motion 72-6 where the minimum number of signatures for petitions of affiliation of an Alumni Association increased from an original 5 signatures to 10.
 - Motion 72-1 was amended and was passed.
 - Specific to Alumni, the annual Alumni Association fee has increased from \$100 to \$200.
 - A full report will be provided by Brother Will Van Deusen.

New Business:

- **Recruiting:**
 - New graduates and intermediate alumni are being missed, are we offering any incentive to join?
 - We should plan our Alumni & New Graduate social events around the graduation ceremony.
- **APX Foundation, Senenmut Managed Fund:**
 - We need to know who our Trustee is regarding the Senenmut Managed Fund. Nationals can provide this information.
- **MemberPlanet:**

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- We are still having issues signing up all of our brothers to MemberPlanet. We need to compare which accounts are working and who needs to be sent an invite.

Suggestions for betterment of the fraternity/informal discussion:

- The next three eboard meetings have been scheduled for July 14th, October 3rd, and January 5th.
 - This is subject to change based on eboard availability.

Adjournment: Brother Will Van Deusen motions to close the closed meeting at 7:59PM.
Seconded by Brother Justina Zifchock