

Senenmut Alumni Association Of Alpha Rho Chi Fraternity, Inc.

Third Quarter Meeting Minutes



Annual Meeting Minutes

Meeting Date: 7.27.2017

Meeting Time: 9:00PM

Meeting Location: Conference Call (N/A)

Call to Order: Brother Nahshon Jagroop motions to call the meeting to order at 9:10. Seconded by Brother Cassie Yochum.

Roll Call:

- **President**
 - **Not Present**
- **Vice President**
 - **Brother Nahshon Jagroop**
- **Secretary**
 - **Brother Cassie Yochum**
- **Director at Large**
 - **Brother Keith Short**
- **Treasurer**
 - **Brother Chris D'Ambrosia**
- **Other**
 - **None**

Officer Reports:

- **President**
 - None.
- **Vice President**
 - Alumni Liaison access is up to date. Username & password is managed by the Alumni Association.
 - It gives the chapter a better link to us; they will be able to look up our documents/contacts that they otherwise would have to contact one of us for.
 - Same access as a normal member
 - Brother Jagroop will set up a meeting with Brother Viglioto to teach him how to navigate the webpage.

- New Members Issue; their emails did not go to the new board which delayed their approval.
 - Brother Bayerbach has since updated this so that the new E-board has access
- Brother Jagroop, Scaglione, Yochum, and Zifchock will be meeting with UB's Alumni Director, Robert Hill, about next year's table talks on August 11th.

- **Secretary**
 - The Newsletter will be overseen by the secretary going forward
 - Scholarship Committee Update
 - Committee vs. E-board: who chooses the winner of the scholarship?
 - Pros of Committee are threefold: 1) They know the kind of person they are looking for based on the design of their scholarship, 2) Smaller number of people means that it would be easier for them to discuss, 3) If can be handled by them, it's less work for e-board.
 - Pros of E-board: 1) Bigger Number of individuals, 2) Elected by alumni association, not just a group of volunteers.
 - Solution: Committee chooses top individual and provides e-board with reasons why they believe the individual deserves the scholarship. E-board will then approve or ask for the runner up.
 - Periodic Updates will happen monthly and will include a Philanthropy Log
 - Philanthropy Log will be a list of Buffalo, Rochester, and NYC events compiled by Brother Taracena and Brother Yochum.
 - If you want to be involved, please contact Brother Yochum.

- **Director at Large**
 - None.

- **Treasurer**
 - Dues:
 - 3 different types of dues: Recurring, \$25 per year, \$100 per 5 years.
 - Only 3 people do the 5 year payment plan, 3 new people have signed up for recurring payments, and 60% of members chose to do a one-time payment.
 - Brother D'Ambrosia will be pushing members to do recurring.
 - Current Balance for the association is \$692.41, but \$48 is being transferred in making our total \$740.41.

- Scholarship Update:
 - Brother Van Duesen & D'Ambrosia talked about scholarship reward options. Brother Van Duesen suggests that we could pay the active brother's dues for a year or a semester.
 - \$150 is one semester's worth of dues.
 - We can afford \$200-\$300 for the scholarship per fiscal year.
- We can put away a set percentage at the end of each fiscal year for unforeseen expenses.

Old Business:

- Alpha Rho Chi Medal:
 - We haven't had an update in a while. Brother Yochum will follow up with Brother Elder and the other people who were working on it.
- Alumni Weekend
 - We need to start compiling a list of possible businesses, firms, and companies to send invitations to. This should be done by the next meeting.
 - Brother Yochum will send a reminder 1-2 weeks before the next meeting for this list.
- Convention Report:
 - Brother Brown gave Brother Yochum his report. She will send it out to the rest of e-board.
 - The main points of the report were mentioned in the last newsletter.

New Business:

- Relay For Life as a social event
 - If we want to be our own team, there is more work involved.
 - Bi-weekly meetings with Missy Stolfi on North Campus, fundraising, and event planning.
 - We need someone to be our point-person for the event (most likely Brother Scaglione and whoever wants to assist her)
 - Brother Yochum suggests that we work with the active chapter's philanthropy chair, but do our own fundraising as opposed to joint fundraising.

Suggestions for betterment of the fraternity/informal discussion:

- Shout out to Brother Scaglione and Vliet for planning all of the social events. We love seeing them, it keeps the association together.
- We should plan out our meeting times ahead of schedule so that they can be added to the google calendar.
 - Next Meeting: Monday, October 9th at 8:00PM

Adjournment: Brother Nahshon Jagroop motions to close the closed meeting at 10:06PM. Seconded by Brother Cassie Yochum.

