

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



Third Quarter Meeting Minutes

Meeting Date: October 13th, 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 7:16PM. Seconded by Brother Justina Zifchock.

Roll Call: (Those present at the meeting)

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

Officer Reports:

- **President**
 - A conference call with Nationals was held on August 13th. Discussions included a review of new Alumni Association policies and the updated Alumni Association section in the Handbook for Members. It was noted in the meeting that the requirements surrounding the seating of delegates will be strictly enforced.
 - The next conference call was held on November 12th. Agenda included the recap of the Alumni Summit event and risk management.
- **Vice President**
 - Nothing to Report
- **Secretary**
 - If anyone knows someone who is interested in being a part of the newsletter or scholarship, please contact Brother Cassie Yochum.
- **Director at Large**

- We should nix the term “committee” as it alludes to more time commitment than what is needed for the different projects we have (i.e. scholarship, social event scheduling, and newsletter)
- **Treasurer**
 - Our current balance is \$1,027.71. The account has transferred to Chris’s name.
 - Ritual Lunch is accounted for in the budget, the Senenmut Alumni Association will follow up with Alumni Liaison, Amaris Lighty
 - We are unsure if our taxes were paid by Nationals last year. Brother Chris D’Ambrosia and Brother Margaret Scaglione will follow up with Nationals.

Old Business:

- N/A

New Business:

- Chapter Updates:
 - A Resume and Portfolio Redlining workshop will be hosted by the chapter on November 19th. Alumni Liaison, Amaris Lighty, sent out information in the GroupMe.
- Alumni Weekend:
 - Table Talks will be held on February 26th.
 - This year’s lecture will be on the Seneca One Tower.
 - The University at Buffalo School of Architecture and Planning is helping in the advertising of our event.
 - The letters to firms requesting involvement are to be sent out by Brother Margaret Scaglione and Brother Justina Zifchock.
 - The date for the Annual Business Meeting has been moved from February 22nd to February 29th to correspond with Table Talks.
 - Brother Will Van Deusen and Alumni Liaison Amaris Lighty have been talking about White Rose and Table Talks. Alumni Liaison Amaris Lighty will propose to the chapter that these dates correspond.
 - The general agenda for this year’s business meeting will include elections, approval of the budget, call for the Convention delegate, and discussion of any amendments to the bylaws.
 - Senenmut Alumni Association will try to schedule a tour in association with either Alumni Weekend or Table Talks.
 - The proposed tours are the Seneca One Tower and the Canalside Children’s Museum
 - Alumni Weekend will be formally announced and a call for nominations will be sent out by Brother Will Van Deusen.

Suggestions for betterment of the fraternity/informal discussion:

Adjournment: Brother Will Van Deusen motions to close the closed meeting at 8:02PM. Seconded by Brother Chris D'Ambrosia

