Formal Meeting Minutes

May 18, 2014

“Remaining Loyal to the Bond”

**Ritualistic Opening**- The chapter meeting was called to order by Polemarch Christopher Young, Esq. at 6:03 pm

**Visiting Brothers**-

Brother Peter Henderson, Theta Chapter, 1990

**Keeper of Records Report-** Brother Newkirk presented minutes and stated they are included in the Brothers Only section of the chapter website and 10 copies were distributed for review. Minutes accepted. Correspondence Read.

**Keeper of Exchequers Report**- Notice for information only. Exchequer report included details of each account and presented by Assistant Keeper of Exchequer Brother Victor Hyman.

**Old Business**

**Suite Drive-**Brother Polemarch presented the Suite Drive update. Additional items are in the K Lounge. Instead of donating to the Goodwill Brother Polemarch would like to keep for future brothers who are less fortunate. Tax write offs are available for those brothers who request them.

**Undergraduate Outing**-Brother Polemarch presented that we werenever able to get the logistics right to coordinate the outing. Brother Ulysses Taylor did provide the book “50 Things every young gentleman should know” for the undergrads and passed out to the chapter for each member to sign every book.

**New Business-**

**Church Visitation-** June 8th Rush Metropolitan AME Zion Church at 11:00am.

**Citizen of the Year-**Mr. Michael Phillips will not be in attendance. He will be attending his daughters college graduation.

**Golf Tournament-**Brother Newkirk presented the flyers and brochures for the Golf tournament. Brother Ulysses Taylor asked if we could change the donation from being in the honor of Brother Khari Miller to just a general chapter donation. He stated we’ve had other brothers who had various battles with cancer.

**Kappa/Delta Business Expo-**Brother Vice Polemarch Dr. Kemah Washington presented that our Getting Down to Business SMB & Entrepreneurship Workshop will be Saturday May, 31st.

**Undergraduate Chapters**

1. **Shaw University, Delta Gamma**- Brother Upshore stated they had 6 brothers graduated and will have 6 brothers returning in the fall. He will be attending ULI and solicit funding
2. **Saint Augustine’s University, Gamma Omicron-** Brother Larry Silver stated 3 brothers graduated and the school is on summer break.
3. **NC State University, Kappa Xi** –Brother Travion White stated they are on summer break. 6 brothers graduated. He accepted a job in DC and asked the brothers for prayers and support.

**Committee Reports**

**Adopt a Highway-**Brother Polemarch stated we had 1 more adopt-a-highway the chapter needs to do. The current scheduled date is June 7th at Sanderford road Park.

**By Laws-**Brother Ken Moore stated that he sent an email out to the chapter about the By Laws update due to the uproar from last meetings nominations process. The by-laws will be vetted in 2 months.

**Nominations**-Brother Reggie Wright Esq. stated that there is one contested position on the slate which is for Strategus. The contestants are Brother Ken Mclemore and Brother Russell Hopkins. Brother Ken Mclemore won the slate.

Polemarch - Brother Christopher M. Young, Esq.

Vice Polemarch - Brother Dr. Kemah E.P. Washington

Keeper of Exchequer - Brother Brandon Gardner

Keeper of Records - Brother Victor Darnell Hyman

Assistant Keeper of Records and Exchequer - Brother Jonathan Cole

Strategus - Brother Russell Hopkins and Brother Kenneth McLymore (Will be determined by vote)

Lt. Strategus - Brother Kenneth Threatt

Board Member - Brother Kenneth Moore

Board Member - Brother Brandon Hooker

Board Member - Brother Aaron Thornton (Immediate Past Polemarch)

Reporter - Brother Kerelle Sampson

Historian - Brother Aaron Thornton

**Pan Hellenic-** Presented by Brother Lewis Newsome. 21 Chapters are now in the Pan Hellenic Council. They are looking for participation of about 20 volunteers on June 7th for the UNC TV Telethon. The Pan Hellenic Pic Nic will be hosted by Raleigh this year in conjunction with the Durham Pan Hellenic on August 24th at Anderson Pointe Park. The Greater Raleigh Pan Hellenic Council is a sponsor of the African American Culture Festival Memorial day weekend.

**Budget-** Brother Leroy Sturgis asked if we were approving the Chapter Budget. Brother Keeper of Records Donzell Newkirk read the minutes from April’s meeting on the Budget Committee’s proposals and adjustments. Proposals were approved but the budget was never approved. Brother Vice Polemarch Dr. Kemah Washington presented the proposed budget. Brother Reggie Wright Esq. made the motion to approve the budget. Brother Ulysses Taylor and Donald Tanner provided a second and third. Motion carried and budget proposal approved with one no who was Brother Leroy Sturgis

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**\*All Committee Chairs should prepare a report for the June Meeting.**

**\*Next month’s meeting will be casual for everyone other than officers being sworn. The meeting will be June 8th at 4:00pm**

**Kappa Charitable Trust Fund, Inc.**

Report made by Brother Reggie Wright

**For the Good of Kappa**.

Brother Donzell Newkirk stated he made the President’s Club for the 4th year in a row. Also announced he is selling customized RAC wristbands.

Brother Cory Cooper-Gave the IRS 990 update and we should be good to go in 2-3 weeks

Brother Cory Phuse-Thanked brothers for coming to the brunch

Brother Dr. Holland presented that the DST will be having a Spa Raffle

Brother Tony Griffin-KL will be having extreme combat on June 14th.

Brother Aaron Thornton-Asked brothers not to park up front if they don’t’ have a handicap sticker.

Brother Ken Moore-Oldest Daughter graduated from Pembroke University.

Brother Reginald Wright-Spent some time with Brother Shaun Morgan. May 26th daughter will be graduating from Oberlin College. Also stated that there is a new Interim President at St. Augustine’s University.

Brother Aaron Martin-Completed the American Diabetes association charity ride for 160k miles.

Brother Rouse-Congratulated son for completing second master’s degree from NC State.

Brother Brian Taylor-stated they will be adopting a 22 month old. Still in the process and they’ve had him since February.

Brother Hyman-Discussed Beginners Work Out Group for the chapter. Adjusted the schedule to 630 at Spring Forest Park. Meet on Mondays and Wednesdays night at 6:30.

 MEETING ADJOURNED AT 7:11pm.