Formal Meeting Minutes

September 21, 2014

"Treat My Brother as I Treat Myself”

Special appeal from the AKA's asking for support for their "Pink Ice" formal affair. This was done prior to the Ritualistic Opening.

**Ritualistic Opening**- The chapter meeting was called to order by Polemarch Christopher Young, Esq. at 6:05pm.

**Visiting Brothers**- Brother Gear, Darden, McCray, Virgil, and several other Undergraduate Brothers.

**Keeper of Records Report-** Brother Hyman presented, stated minutes are included in the Brothers Only section of the chapter website. Minutes accepted. Correspondence Read.

**Keeper of Exchequers Report**- Notice for information only. Exchequer report included details of each account and presented by the Assistant Keeper of Records and Exchequer, Brother Jonathan Cole.

**Old Business**

**Nationally Issued Moratorium -** Brother Polemarch stated that Grand Polemarch has issued a national Moratorium on MIOP activities. A Special Task Force has been formed and will have a preliminary report by January 2015. There is a conference call on Tuesday 9/23/14 for those that would like more information. Senior Vice Province Polemarch Michael Brown elaborated on the Moratorium and stated that the fraternity must eliminate hazing.

**Recap of Summer Events -** Brother Polemarch spoke on the success of the Luau and the Reclamation cookout at Lake Wheeler.

**Dues Structure Change** - The chapter voted last fraternal year to raise the dues to $200 with and understanding that The Trust will be lowing the Housing Assessment to $250, keeping the total at $450 to be active with RAC.

**Undergraduate Leadership Summit -** Brother Virgil from Kappa Xi stated that the summit was held on 9/20/14 on the campus of NCSU. It was well attended and it gave brothers a chance to get to know other brothers. A few brothers at the summit were concerned that the moratorium would adversely affect the smaller chapters.

**New Business-**

**2014 - 2015 RAC Committee Chairs**

* Adopt a highway – J. Gear
* Budget/Fundraising – K. Washington
* Bylaws – Ken Moore
* Amenities – B. Marshall
* Guide Right – S. Alston/Q. Dinnerson
* Health & Well – D. Newkirk
* Kappa Found – T. Parks
* Senior Kappa – W. Hooker & A. Perry
* Social – K. Woods
* Entertainment – B. Gardner
* Nominations – R. Wright
* Successions –A. Thornton
* Evaluations – D. Tanner
* Scrapbook – K. Sampson
* Achievement/Awards – M. Connor
* PANHELL – P. Gilliard
* Advisors
  + GO: L. Silver/ V. Hyman
  + DG: E. Williams/ D. Williams
  + KZ: M. Connor/ J. Wilson

**Undergraduate Chapters**

1. **Shaw University, Delta Gamma**- Brother Upshur stated that Kappa Week went well. Their next event is a party on Friday 9/26/14 at Garner Road YMCA.
2. **Saint Augustine’s University, Gamma Omicron-** Brother Carey reported that the local Undergraduate Chapters are preparing for a joint step show. GO is also planning a Domestic Violence Program in conjunction with a female group on campus. Kappa Week will be held just after the program.
3. **NC State University, Kappa Xi** –Brother Darden reported that they will be selling lapel pins for $20.00 each and hope to raise about $2,000.00 for the chapter. Kappa Week is currently scheduled for October 11 - 18th, but they are trying to change the date because of CRWLC. Kappa Xi is planning to work with the Kappa League at Wakefield as a part of Guide Right.

**CRWLC** - Brother Polemarch stated that C.Rodger Wilson Leadership Conference will be held in Greenville, NC on the campus of ECU on October 17th - 18th. Encouraged brothers to attend. Registration is $30.00.

**Rainey Walk** - Rainey Walk will be Saturday September 27, 014. We have 9 marshals. Brothers are encouraged to attend, registration is $25.00 for individuals, $20.00 is for team members.

**Top Teens of America** - Brother Polemarch met with a representative and they are asking for male volunteers to help with mentoring young men. He and Brother Wright have already volunteered and are asking for more. He will meet with them on 11/2/14 at 4:30pm at Garner Road YMCA, would like brothers to come support.

**RAC Conclave Bus Trip** - Brother Washington reported that plans are being made for RAC to sponsor a bus trip to conclave. Tentative departure date would be Tuesday night 8/11/15, arriving in New Orleans on Wednesday morning. Leaving New Orleans early Sunday morning arriving back in NC late Sunday evening. Tentative price would be $205 per person round trip. They will present a plan to the Middle Eastern Province Board hoping to get their backing and expand to other regions in the Province.

**Committee Reports**

**Amenities -** Brother Young reported that Brother Harvey Hartley and Brother Otis Cortzine transitioned to Chapter Invisible. Also offered condolences to Brother Tanner on the passing of his brother.

**Guide Right** - Brother Alston reported that they are in the process of contacting schools to get the word out about our guide right program. Working with Brother Greene hoping to get information to the schools similar to the Kappa Scholars program. Also working on getting brothers to serve as Kappa League Advisors for Southeast Raleigh and Enloe High Schools.

**By Laws-**Brother Ken Moore presented the following amendment to the by-laws.

***The Nomination Chairman will make announcement at the March meeting requesting***

***Chapter membership to submit names of candidates for chapter office to the committee.***

***Prior to the April meeting notification will be sent out by the Keeper of Records informing the chapter of the meeting presentation of the slate of candidates***.

**Rational for proposed changes**

**For the nomination and election process to be more efficient, inclusive and transparent**

Motion for approval was made by Brother Moore, seconded by Brother Thornton. Motion passed with no "no" votes.

**Kappa Charitable Trust Fund, Inc.**

Report made by Brother Sam Rouse

**For the Good of Kappa**.

* Brother Woods announced upcoming events. He will send them to the chapter via email.
* Brother Sampson reminded us that he's still collecting back to school supplies. Also he has Salvation Army Christmas stockings.
* Brother Tanner thanked brother for their thoughts and prayers during the passing of his brother.
* Brother Lovelace is glad to be back after 2 years dealing with various ailments. Asked for support for his daughter - Keisha Lovelace as she is running for Judge of the Court of Appeals.
* Brothers Perry, Greene, Thornton, and Young encouraged us to have more community awareness and pay attention to the voting ballots ask questions if you're not sure of the issue or the candidate.
* Brother Virgil was hired by Google. He's been working with Brother Washington on a clothing line and would like support.

MEETING ADJOURNED AT 7*:35 pm*