



KAPPA ALPHA PSI FRATERNITY, INC.®



Raleigh Alumni Chapter

Formal Meeting Minutes
April 27, 2014
"Remaining Loyal to the Bond"

Ritualistic Opening- The chapter meeting was called to order by Polemarch Christopher Young, Esq. at 6:02 pm. This meeting was held a week later than normal because of the Easter Holiday.

Polemarch's Remarks- Held a moment of silence for Brothers Dudley and Gill passing on to Chapter Invisible. Presented Brother Sam Rouse with the Kappa Man of the Year Award. Brother Sam Rouse gave a short speech thanking the brothers.

Visiting Brothers- Bro. Mark Marshall, Mu Iota, Spr. '90. Brothers Gennett and Rogers, Delta Gamma, Spr. '14.

Keeper of Records Report- Brother Hyman, in place of Brother Newkirk presenting. March 2014 Minutes are included in the Brothers Only section of the chapter website, correspondence read. Minutes amended to state that a donation of \$500 was made from RAC (via Entertainment Committee) from the Krimson & Kreme Party. Minutes accepted with the amendments.

Keeper of Exchequers Report- Notice for information only. Exchequer report included details of each account.

Old Business

AKA Regional Conference - We received a letter from Chi Rho Omega chapter of AKA for helping to host Krave. Brother Polemarch mentioned that we had a good showing and that our Province Polemarch did an outstanding job speaking on behalf of the MEP Kappas at their public meeting.

New Business-

Church Visitation and Citizen of the Year: Will be at Rush Metropolitan AME on May 18th. We will present the award to our Citizen of the Year, Mike Rogers. More details will be sent once confirmed.

Undergraduate Graduation Outing: Chapter voted to allocate \$500 for gifts and a celebration for the graduating Undergraduate Brothers.

Small Business Workshop: Will be held on May 31st in conjunction with Knightdale Wake Forest Alumni Deltas from 8am - 12pm.

Undergraduate Chapters

- a. **Shaw University, Delta Gamma-** 4 new initiates. Brother Upshur will attend ULI.
- b. **Saint Augustine's University, Gamma Omicron-** 5 Graduating Brothers. Just finished Kappa Week and working on form 990.
- c. **NC State University, Kappa Xi** – 4 Graduating Brothers. Finished another successful Kappa week.

Committee Reports

1. **Adopt A Highway-** Brother Dinnerson, next Adopt A Highway will be Saturday May 3, 2014.
2. **Nominations:** Brother Presented the slate of brothers for the 2014-15 Fraternal Year. Lengthy discussions on the nominations process and if proper notification was given to the body. It was determined that there is nothing in the by-laws addressing proper notifications. However it by-laws will take this in consideration when reviewing the by-laws for recommended changes. The slate was presented then opened for nominations from the floor. Only one brother nominated from the floor, Brother Ken McLymore for Strategus. The vote will take place at the May chapter meeting. Slate was approved by majority vote from the chapter.



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Slate Presented

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

- Budget-** Brother Washington presented the proposed budget. There was lengthy discussion in several areas of concern. These areas include shopping around for better prices for the plaques we give as awards. Sharing the costs of our Founder's Day Celebration that Raleigh typically hosts and pays for in full. Relieving Brother Alston of some of the physical responsibility of preparing the after meeting meals. Revamping the way the chapter handles payment of Triangle Founder's Day celebration. The Entertainment committee presented a portion of the budget with tentative events planned and anticipated income and expenses. Please see the Budget Committee chairman for further details regarding the budget.

Further discussion ensued regarding the idea of raising chapter dues by \$50, while requesting the KCTF to lower the housing assessment by \$50, which would keep the total amount to be consider active and have voting privileges the same. Concerns were voiced and pros and cons were discussed. A motion was made and properly seconded to raise the chapter dues by \$50 and request the KCTF Board of Directors to consider lowering the Trust assessment by \$50. While the chapter would consider making a significant donation to the Trust to take care of housing maintenance/repair/improvements. There was a concern that some members may not be completely financial according to the RAC By laws. The Vice-President of the Trust has the list of those that have fully paid their Trust assessment and the Chapter Keeper of Exchequer has the list of all brother that have paid their chapter dues in full. They cross referenced to ensure each vote is from an eligible brother. The chairmen of the budget committee reminded us that this vote requires a 2/3 majority vote to approve. The motion was approved by significantly more than 2/3 votes of confirmed eligible brothers. The chapter dues for the 2014-15 Fraternal year will be \$200.00 and will be reflected in the final budget.

Brother Polemarch advised that subsequent to this meeting Committee Chairs should send an email to cyoung@thelyf.com at least 24 hours prior to the monthly meeting if they wish to be placed on the agenda to give a committee report.

Kappa Charitable Trust Fund, Inc.

Report made by Brother Reggie Wright

MEETING ADJOURNED AT 8:28pm.