

Anthemios Alumni Association

Monthly Meeting Minutes

02/06/2023

- Attendance: Mollie Karasch, Claudia Miraldi, Zack Borell, Mariah Alicea, Taylor Lutz
- Call to order - 8:09
- Approve previous minutes

- Vice President - Vacant
 - No report

- Treasurer - Mariah Alicea
 - Congratulations on a 3rd term as treasurer
 - Convention
 - Alumni Association dues have been paid
 - Mariah and Mollie need to pay national dues
 - Need budget to send
 - Convention Scholarships
 - Nothing received for convention
 - Alumni Delegate: Mollie Karasch
 - Katie Leinart is attending for the collegiate chapter
 - Reimburse registration fees for both
 - Anthem
 - Will revisit at the end of the year
 - November we will publish
 - Fund Reports
 - Tragically low amounts for scholarship awards this year
 - Will adjust accordingly
 - Grad scholarship
 - Needs to be opened
 - Dues campaign
 - Start once budget is finalized

- Secretary - Mollie Karasch
 - GreekTrack
 - Planning to start an enrollment campaign
 - Very low numbers of registered Anthemios Alumni on the website
 - Social media
 - Control corp post
 - Grad scholarship
 - Start organizing membership info
 - Updating website
 - For Mollie
 - Finalize the annual meeting notes

- President - Zack Borell
 - 60 day transition period for next president
 - Vice president - vacant
 - Kyle Cunningham volunteered
 - Convention requirements
 - Need budget, good standing certificate, incorporation info
 - Mariah and Mollie pay national dues
 - Fiscal year: July fiscal year
 - Quarterly call: Tuesday, 7:30pm
 - Convention
 - GreekTrack

- Convention Delegate
 - Advance motions
 - *All references to “colonization” in the Constitution and By-Laws be replaced with the term “chartering”, and all references to “colony” and “colonist” be replaced with the term “charter”.*
 - **In favor**
 - *By-Laws Article XV, Section 01 – Duties of the Regional Directors shall be replaced with the following: DUTIES OF NATIONAL APPOINTEES, National Appointees shall be designated to serve as the Grand Council liaisons specifically assigned to oversee Chapters, Alumni Associations, Chapters in formation, the*

membership at large, and/or special initiatives. Each National Appointee shall assist the Grand Council in the performance of its duties.

- Was regional directors clarified in a past convention?
 - **In favor**
- *“the following articles of the National By-Laws of the Alpha Rho Chi Fraternity be amended as follows:*
- Article XV: A new Section 02 under DUTIES OF THE ALUMNI DIRECTORS be added to read “Alumni Director(s) (AD) shall be appointed to serve as the Grand Council’s liaison to one or more Alumni Associations, potential Alumni Associations, and general alumni members. Each Alumni Director shall assist the Grand Council in the performance of its duties.*
- Article XV: Section 02 shall be changed to 03 as a result of this addition.”*
- **Against**
- *“the following sentence in Article VII, Section 03 of the By-Laws of the Alpha Rho Chi Fraternity:*
- “The Grand Council may also, from time to time, formulate such rules and regulations, as it may deem expedient and necessary for the furtherance of the discharge of its duties and responsibilities, such rules and regulations to be subsequently ratified at the next Convention”*
- be amended to add*
- or by a vote of Chapters and Alumni Associations. Such rules and regulations may not be considered in effect until so ratified.””*
- No specification on amount of votes needed, etc.
 - Adds more complications than needed
 - Grand council can supercede and make decisions without needing approval from all chapters in an emergency situation
 - **Against**
- *the Grand Council compile all of our rules and regulations into a single document to be ratified at the next Convention.*
- What is this document?

- Risk management cannot be ratified by the fraternity - it is from our insurance
 - Risk management is governed by our insurance?
 - Compilation of risk management policy?
 - What is one document
 - One page or in depth document
 - It would be nice to have, but is not entirely necessary
 - Just added work for the worthy grand scribe
 - Already exists
 - **Open to debate, but against**
-
- *Rules and Regulations to be published to presidents of Chapters and Alumni Associations annually or when revised due to ratification, whichever is first.*
 - Revise to when revised due to ratification
 - **In favor**
-
- *the Grand Council publish their meeting minutes within 3 months of the meeting date.*
 - Unnecessary
 - **Against**
-
- *the Grand Council publish scheduled times of their regular meetings and make those meetings available for members to observe while they are held.*
 - Is this currently in the bylaws?
 - There is no info in the bylaws about how or how often grand council will meet
 - What is the need for public meetings if notes are going to be published within 3 months
 - They are on the website
 - **Against**
-
- *Replace the final sentence of Article I, Section 01 of the National By-laws of the Alpha Rho Chi Fraternity with the following:
“The Convention shall be considered duly assembled to transact business provided that properly credentialed delegates are present*

representing a majority of the total of Chapters and Alumni Associations in good standing. Once the Convention is in session, a quorum shall be constituted by a majority of delegates.”

This amendment to the By-laws would be effective following the adjournment of this Convention.

- This could be dangerous
 - Needs clarification
 - What is the lowest number of chapters in good standing before this doesn't work?
 - Needs amendment
 - In reference to what may happen this year
 - What happens if we get to convention and do not have quorum?
 - What happens if it turns into an unofficial convention?
 - Does not specify what a $\frac{7}{8}$ vote is in reference to
 - Chapters, delegates, etc
 - Quorum for convention must be majority of delegates of organizations in good standing
 - How does grand council currently interpret this?
 - Need clarification
 - Convention only happens when majority of chapters and alumni associations are in good standing
 - Why are a lot of chapters not in good standing
 - Things did not get passed down to current collegiate students due to covid
 - They are figuring out dues payments and state incorporation things
 - Zack's amendment: will be proposed on the floor
 - As written no, **amendment yes**
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- *Alpha Rho Chi evaluate the purpose and value of awarding the Alpha Rho Chi bronze medal at schools that do not have APX chapters.*
 - **In favor**

- Director reports
 - Worthy Architect
 - Not present
 - Collegiate chapter might have meetings or events on Mondays
 - Control Corp
 - No annual meeting scheduled yet
 - Mollie will post to facebook and instagram about volunteer opportunities very soon

- Old business
 - Anthem
 - Push off til the end of the year
 - Need to format and revise content from last year for next release
 - Should have budget
 - Maybe do a digital version only

- New business
 - Alternate meeting times
 - Tuesdays first week of the month, 8pm cst
 - Taylor would like to meet with Zack to go over transition things
 - Annual meeting notes
 - Need to publish
 - Official reports
 - Send delegate things by Friday

- Announcements & Quotes
 - Excited to see everyone in Nashville

- Adjournment: 9:34 pm
 - Alumni Association President Z. Borell - Motion to end this meeting
 - Unanimously approved

We hereby recognize that these minutes are true and accurate.



Zachary Borell
President



Mollie Karasch
Secretary