

Anthemios Alumni Association

Monthly Meeting Minutes

02/08/2024

Attendance: Alumni (Darius, Taylor, Zack, Mollie)
Collegiate (Macy, Livi, Camden, Hali, Grace, Danni, Adam)

Call to order - 8:05 PM

Approve previous minutes

Vice President - Darius Greenleaf

- Events are being planned
 - Founder's Day
 - Scheduling
 - Founder's Day is officially April 11
 - This is immediately after convention and around when finals begin
 - Will be held on April 13th
 - This day would work best for the collegiate chapter
 - The students have already been told to save that weekend for the event
 - The event will be held at the annex (1106 S 1st St.)
 - There will be a barbecue
 - The Alumni Association will bring artifacts from the storage unit
 - History of APX slideshow
 - Send photos and videos
 - Ask alumni to send photos and things from when they were in the collegiate chapter
 - Calendar invite will be sent out to the collegiate chapter
 - Nothing further for Darius

Treasurer - Mariah Alicea

- Not present
- For Mariah
 - What is the new mailing address?
 - Laura Schmidt's 2023 dues payment - was it received?
 - See if anyone else's was missed
 - Goal for number of dues payers in 2024
 - Need 2023 financial report asap
 - Need bank account access for president
 - Would you like to step down from the position?
 - Dues paying alumni are concerned that the treasurer is not present at majority of the AA meetings
 - Is there an issue with time, etc?

Secretary - Mollie Karasch

- Compiling annual meeting reports and notes into one document
 - Will upload to website once complete
- Future graduate spreadsheet
 - Went through all of the information that I could find on GreekTrack to bring the spreadsheet as up to date as possible
 - There are still a lot of missing pieces of information
 - There are a few brothers listed as suspended, but need to be moved to graduated
 - Will be sharing with the Worthy Clerk and Worthy Architect in order to fill in the missing information
- Social Media
 - Graduate scholarship
 - Introducing the alumni exec board
- Website
 - 'Who We Are' page
 - Poll for professions
 - Showing where people live
 - When they graduated
 - What they studied
 - Blog posts - Anthemian spotlights

- Starting with dues payers and then branching out to other alumni
 - Maybe have each interviewee nominate a brother to be interviewed?
- Short interview questions for alumni to answer
- Posting on website, social media, Anthem etc.
- Emails
 - Need to set up a template for event emails, if we are able to add another template
- Monthly meeting schedule
 - Posted on website
 - Any conflicts?
 - Should I create event pages in the Facebook group for the meetings?
- Anthemios accomplishments
 - Want to start doing shout-outs for alumni and active accomplishments on our social media and in our newsletter
 - Submit your shout-out to the Secretary to be posted
- Alumni database spreadsheets
 - Do we have permissions to update the GreekTrack info for alum?
- Nothing further for Mollie

President - Taylor Lutz

- Received contact from Greg Hargus about receiving AA input in ACC
- Anderson Scholarship
 - Recipients will be announced at the first event
 - Founder's Day
 - Received info from APX Foundation about award allowance
- Started going through the bylaws
 - Need to revise and adjust for current running of AA
 - Meeting notes
 - Post notes within 2 weeks of meeting
 - Post draft without signatures to website
 - Approve at next meeting
- Start going through the database info to see what we have in the storage units

- Potentially down-size if needed
- Greg Hargus called Danni today
 - AA to help with creating master plan for the annex and chapter house
 - ACC, AA, and collegiate chapter need to communicate better
 - AA should be contacting ACC on behalf of the chapter
 - We are trying to accomplish this
- Nothing further for Taylor

Director Reports

- Worthy Architect
 - Convention
 - 5 people from the collegiate chapter attending
 - Possibly take a minivan instead of passenger van
 - Timing
 - Leave for Omaha on Thursday and return to Illinois on Sunday
 - Pledge class
 - 14 pledges
 - Bid night on Friday
 - Formal pledge on Sunday
 - Measuring the annex for a couch tomorrow
 - Will be sending the wishlist next week
 - Discussing how to roll out a fundraiser
 - IRS has a limit for how much you can fundraise for your own benefit
 - Does that include furnishings for the property that the organization will occupy?
 - Fundraise on behalf of Control Corp
 - They will have to be the owners of all property obtained through fundraising
 - Faculty advisor
 - Alice Novak retired last spring
 - Nominating for Kenneth Kholen Faculty Advisor Award
 - Due March 22nd
 - Form now live on website

- Chapter should reach out to AA for info to include in nomination
- The chapter has nominated a few potential new advisors and will be reaching out to them shortly
- Check state incorporation status ahead of time
- Will reinstate the organization with the University once they have a faculty advisor
- Control Corp
 - Not present

Old business

- Dues campaign
 - Need social media, emails, etc
 - Dues go towards
 - Delegate registration, mailing fees, AA fee, events, etc.
 - Secretary will take control of social media/graphics
- Anderson Scholarship
 - Received approval from candidates to post projects on social media and on website

New business

- J. Scott MacKay's Donation to the Alumni Association
 - Donated a large amount of money to the AA
 - Were given the freedom to use the money towards what is needed
 - Need to send him explicit information about what the money is used for
 - His dues payment for the year will be deducted
 - Suggestions for use
 - Storage unit
 - Half of payment to go towards monthly costs
 - Continue storage unit sponsorship program

- Use to aid in furnishing the Annex in an effort to modernize the house prior to the collegiate chapter moving in.
 - Purchase things from the chapter's wishlist
- Mentorship Program Motion
 - Motion has been submitted for this convention
 - A good idea, but there are some doubts from alumni about success of program
 - Suggested to refer to committee to work out logistics over the next year and vote to begin program at next convention
 - Amend to state that the WGAA will create a mentorship program?
- Does anyone from the collegiate chapter want to join the alumni association exec board upon graduation?
 - You can step into the position soon
 - We need a present Treasurer
- GreekTrack national dues payments
 - The payment servicer changed
 - Automatic payments may have been stopped, if were set up with the other payment servicer
 - Will include in the newsletter
- Convention scholarships and awards
 - You do not have to be present at convention to receive an award
 - Please apply
 - Many scholarships did not have nominations last year
 - Chapter is applying for the philanthropy award
 - March 22nd is the deadline for all scholarships

Announcements & Quotes

- Convention grant
 - February 19
- Graduate scholarship
 - April 1
- Convention credential applications will be sent out on Sunday

Adjournment: 8:59 pm

- Alumni Association President T. Lutz - Motion to end this meeting
 - Unanimously approved

We hereby recognize that these minutes are true and accurate.



Taylor Lutz
President



Mollie Karasch
Secretary