

Anthemios Alumni Association

Monthly Meeting Minutes

3/6/2024

Attendance: Taylor, Zack, Darius, Mariah, Imani, Mollie, Macy

Call to order - 8:05

Approve previous minutes

Vice President - Darius Greenleaf

- Founder's day
 - Scheduling conflict
 - April 13th - mom's weekend
 - Possibly move to the 20th
 - Also initiation so maybe do a joint event
 - Plans will be changing depending on the final date
 - Working out date logistics with the collegiate chapter
- Nothing further for Darius

Treasurer - Mariah Alicea

- Updated dues payers list
 - Sent to Mollie
- J. Scott MacKay - \$768 donation
 - For storage unit, and to be allocated to what we choose
 - Dues payment included
- Expense report for 2023 sent to Mollie
- Dues campaign is in process
 - Dues payer's goal is dependent on the cost of events
 - Will do mailers this year
 - Cost dependent on what postage is now
 - Contact printing company
 - Julie Harr - Demetrios alum
 - Proforma Solutions
 - Zack will send her contact information
 - End of April

- Go to bank to update people on bank account
- Laura Schmidt's dues payment for 2023 was received
- Move meetings to first Thursday of the month at 8pm due to scheduling conflicts
- Nothing further for Mariah

Secretary - Mollie Karasch

- Future alumni spreadsheet
 - Fully up to date
 - Thank you Macy and other collegiates for filling in the blanks
- Meeting note drafts have been added to website
- Control Corporation house committee and treasurer position
 - Sent email and posted to social media
- To do:
 - Annual meeting report
 - Need to add treasurer's report before publishing
 - Newsletter
 - Founders day
 - Will have a form for submitting photos from college years
 - House announcements
 - Job/ internships
 - Shoutouts to the chapter and alumni
 - Earl prizes and Chris Enck's project
 - Thank you for J. Scott MacKay's donation
 - Graduate scholarship
 - Emerging professionals application
 - Convention registration still open
 - Fundraising director
 - Emails
 - Will start sending an email the Monday before monthly meetings and week before events
 - Website
 - Dues page
 - Received updated lists of dues payers
- Nothing further for Mollie

President - Taylor Lutz

- Delegate info submitted
- Anderson scholarship
 - Submitting award information to the Foundation
- Convention driving schedule
 - Picking up vehicle on Wednesday evening
 - Leave Sandwich at 6am
 - Arrive in Champaign at 8:45am
 - Determine location - Architecture Building
 - Leave Champaign at 9am
 - 7hr 30 min travel time
 - Arrive in Omaha at 4:30pm
- Fundraising director
 - AA raising funds
 - For the collegiate chapter for the annex
 - Someone who knows all of the rules for fundraising
- ACC calls - Greg Hargus
 - Treasurer needed
 - Chris Enck is currently filling both president and treasurer positions
 - House and grounds committee
 - Needs input on what needs to be done to both properties
 - AA is the communication for the chapter to ACC
 - We will contact ACC for all uses of the annex
- Nothing further for Taylor

Director Reports

- Worthy Architect
 - Faculty advisor position
 - 3 faculty members have been contacted
 - 2 declined
 - 1 wants more info
 - Kenneth Kohlen Faculty Advisor Award
 - Alice Novak nomination
 - Will submit over spring break

- Pledges did well on their midterm
- Founder's day
 - Planning in process
 - Slideshow is being created
- Convention
 - Delegate form submitted
 - Working on voting on convention motions
- Annex wishlist is done
- Leadership conference reimbursement hasn't been received - Macy
 - Alum are contacting GC
- Sending Mollie GreekTrack alumni spreadsheet
- Control Corp
 - Not present

Old business

- Bylaws
 - Taylor will send to board soon to review and revise

New business

- Convention motions
 - 76-A M. President, I move to incrementally adjust the Alpha Rho Chi dues and fees schedule over the next four fiscal years (FY25, FY26, FY27, FY28) along the following schedule: (see attachment)
 - Dues increase is not favorable among AA
 - Need more info to make final decision
 - 76-B. M. President, I move that the 75th Convention Meeting Minutes be edited to include the following clarification identifying the the language of the Standing Motion 74-01 prior to the final vote: "Standing motion is: "I move to amend all references to "colonization" in the Constitution and By-Laws be replaced with the term "chartering", and all references to "colony" be replaced with the word "chartering organization" and "colonist" be replaced with the word "charter" for Article 15(1) of the National By-Laws of the Alpha Rho Chi Fraternity and Articles 2(2)(B) and 7(5) of the National Constitution of the Alpha Rho Chi Fraternity."

- The alumni association is in favor
- 76-C. Mr. President, I move that the convention ratifies the "Alpha Rho Chi Fraternity Rules and Regulations" document. (attached)
 - The alumni association is in favor
- 76-D. Mr. President, I move that The "Alpha Rho Chi Fraternity Rules and Regulations for Alumni Associations" be ratified. (attached)
 - Submitted by Anthemios brother Zack Borell
 - IRS incorporation
 - We have not been in good standing with the IRS since 2009
 - EIN must be filed
 - Convention delegates
 - If an AA doesn't sit a delegate at two consecutive conventions they are suspended
 - Upon clarification of requirements, the alumni association is in favor of revisions
- 76-E M. President, I move that the Office of the Worthy Grand Associate Architect establish, maintain and provide an alumni program for the purposes of mentoring Alumni and other membership classes of Alpha Rho Chi Fraternity in knowledge derived from experience gained through members' selected career-paths in architecture and the allied arts... (For full motion text, view motions on the convention website)
 - Submitted by Anthemios brother J. Scott MacKay
 - Mentorship program
 - Needs to be discussed and figured out
 - Wants to be sent to committee for discussion
 - "Office of WGAA develop national mentorship program and report back at next convention for voting"
 - Anyone could motion to move to committee

Announcements & Quotes

- Registration for convention open
- Convention grant needs to be discussed
- Graduate scholarship open until April 1st
- Convention secretary, sergeant at arms, parliamentarian, president positions
 - Nomination forms are on website
 - Study Robert's rules, etc.

Adjournment: 9:19 pm

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

We hereby recognize that these minutes are true and accurate.