

Grand Council Regular Meeting

Alpha Rho Chi Fraternity

February 19, 2017

Attendees

Phil Buckberg, Worthy Grand Architect
Hao Phung, Worthy Grand Associate Architect
Emily Lewis, Worthy Grand Estimator
Christina Anderson, Worthy Grand Scribe
Risa Schoenfeld, Worthy Grand Lecturer
AJ Kessinger, Worthy Grand Inspector
Vicki Horton, Grand Advisor

Meeting called to order, February 19, 2017, at 5:02 p.m. MST.

Old Business

Meeting Minutes

- The WGAA motions to approve November and December regular meeting minutes.
 - The GA seconds the motion.
 - The motion passes 6-0-1.

APX Letter

- Edits are underway.
- The document will go online this coming week.

New Business

Convention Registration and Rooms

- We have 9 rooms remaining in our room block.
- WGS will be utilizing social media to remind everyone to reserve by March 1.
- Currently we are on par with Charlotte's registration numbers.

Leadership Conference

- We have a contract for rooms at the Hampton Inn in Metairie for October 13-14.
- WGI is contacting the Hadrian WA to reserve university space.

Advisor Roundtable

- Doug Noble at USC declined to host round table.
- We are reaching out to the Advisor at Satyros to see if that is a possibility for them to host 9/15-16 tentatively.

Senenmut Visit

- RD6 and the WGI visited Semenmit for the Self Defense and Safety presentation.
- The presentation was informative and interactive.

- RD6 and the WGI Attended their White Rose that evening with alumni and students

Sostratus

- The WGI made the motion to list the suspension via email earlier this week.
 - The WGA seconded the motion.
 - The motion passed 7-0-0.
- The WGI will send a formal letter this week.
- The WGI will visit Sostratus in April for their initiation.

Budget Review

- The WGE is updating the budget.
- Entering alumni dues checks takes a considerable amount of time.
- The WGE reports that the fraternity is on target with several budget items.
- The WGA spoke with a CPA, who confirmed that we do not need someone registered in Illinois to review our books.
- The WGA will reach out to schedule a review of the books with a CPA.
- The WGE would like to get quickbooks squared away before we start linking with the new CRM.

Database transition

- The WGA is working to get a test set of data entered into Neom CRM.
- The WGA is planning to present new the CRM at Convention.

Directory and Contact Info

- The PDF Directory is updated approximately once per month.
- The Spreadsheet on Google Drive is updated more frequently when we receive new contact information via email.
- The WGE would like us to work with the chapters to get an official school/formal addresses.

Anthemios Alumni Association

- The Anthemios house will be rented out for 3-5 years.
- During that time the housing corp will manage the lease etc.
- The alumni association will assist in categorizing and moving Alpha Rho Chi items from the house and into storage or sent to Danielle Swanson, Historian.
- WGAA has spoke with alumni about how the GC can provide some support and guidance.
- Anthemios is renting a storage facility in Champaign, IL.
- The alumni association has concerns for the chapter transitioning to being a chapter without a house.
- The WGL has been in contact with the Anthemios WA, and will offer to the chapter information about our recruitment workshops.

Planned Amenophis Installation

- Anthemios will be hosting the Amenophis installation on April 1.
- The WGL requests extra budget to contribute to a small gathering/dinner because this is the last event at the house.

- The WGL is starting a transition for the Colony director position, there would be an added cost so we can have the current Colony Director, next year's potential Colony Director as well as an additional Grand Council member (WGE, WGS, GA) attend the installation.
- The WGL just received an updated roster for the colony and the WGE received a check for the colony.

Seshait Follow up

- The WGA sent a letter to the WA, Advisor, and University Greek Life Coordinator.
- A Grand Council representative will attend the next two initiations.
- The deadline for the chapter to acknowledge the letter was this Friday.
- No response was received.
- The next course of action is to send a suspension letter.
- The chapter is current on dues.

Convention Reports

- The WGA needs all reports to him by this Friday.

Aristobulus

- A graduate student at Clemson has been encouraging students to start up the chapter again.
- The Expansion Director received 2 emails within a few minutes of each other.
- The reason we suspended Aristobulus for 2 years was so that existing members would graduate before new interest would arise.
- The Expansion Director was told 25 people expressed interest.
- The Expansion Director has a call scheduled with the students, WGL will participate in the call.
- WGL will give an update after the call.

Meeting adjourned, February 19, 2017, at 6:29 p.m. MST.