

# **Grand Council Regular Meeting**

## **Alpha Rho Chi Fraternity**

### **November 20, 2016**

#### *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, November 20, 2016, at 5:02p.m. MST.**

#### **Old Business**

##### **Meeting Minutes**

GA motions to accept the meeting minutes from September and October.  
WGA seconds the motion.  
The motion passes 7-0-0.

#### **New Business**

##### **Theodorus Petition**

- WGL motions to accept the Theodorus Colony's petition.
- WGE seconds the motion.
- WGA opens a discussion on the petition.
  - WGL and the Colony Director have reviewed the petition and it is in good order.
  - WGA motions to close the discussion.
  - GA seconds the motion.
  - The motion passes 7-0-0.
  
- The motion to accept the Theodorus Colony's petition passes 7-0-0.
  - WGA to send out docusign to Alumni Associations and chapters in good standing to vote.
  - WGS to put together graphics for announcement.

##### **Seshait Ritual Workshop**

- The plan was to do risk management in the morning and ritual in the afternoon.
- The WGL has concerns with what the chapter is doing.

##### **Dues Deadline for Convention**

- It is challenging to get chapters to pay their dues.
- The WGE previously pushed a deadline of convention and end of fiscal year to settle chapter dues.
- The WGE proposes a deadline of March 15 to receive all mailed checks .

- The WGE to draft a letter to be distributed by the RDs informing the chapters of the deadline.

### **Governing Documents**

- Drafts of the revised Constitution and Bylaws are available for comment.
- Please provide all feedback by 11/30.
- The WGS will update website upon once the feedback is addressed.

### **APX Letter - Winter 2017**

- The WGS is targeting for a December distribution.
- All articles due by 11/30.
- The WGS will reach out to Colony Director for updates about the colonies.

### **New CRM**

- The WGA has spent some time using the new program.
- The cost of the new platform will be well under budget for what we planned for.
- The database is very customizable.
- NeonCRM will train us on how to set it up.
- The WGA recommends setting up the database with students first, for \$150 per month then adding in the Alumni for the additional fee.
- The WGA recommends accepting the proposal from NeonCRM so that we can get started on the setup.
- The WGA needs a list of our requirements for the data by 12/15.

### **Letter of Support for Robert Ivy**

- The letter from the AIA after the election created a controversy surrounding Robert Ivy.
- The AIA has issued 2 apologies for the letter since 11/9.
- Robert Ivy's family is looking for fraternal support for him.
- The WGA spoke with Robert earlier this week and suggested that we could put out a letter of support of him as our Master Architect thanking him for his service to the fraternity.
- The GA suggests that we send more personal letters of support to our Master Architect.

### **DocuSign Upgrade**

- The current version of DocuSign we are using is limited.
- For a small upgrade fee it would be worthwhile to get a more robust version so that we can send documents to advisors and chapters more efficiently.
- In other versions we would have the ability to have multiple users.
- The business pro account is \$40 per user per month.
- WGA and WGE to look at the account upgrades and report back by 11/30.
- Alumni Associations will be using DocuSign for digital Delegate Credential forms

### **Convention Update**

- All of the pricing is ready and the food and locations are within budget.
- Graphics are ready and will go up on social media.
- Welcome Reception is set for the Armory at Portland Center Stage

WGA motions to adjourn the meeting.

- WGL seconds the motion
- The motion passes 7-0-0.

**Meeting adjourned, November 20, 2016, at 6:36p.m. MST.**