

Grand Council Regular Meeting

Alpha Rho Chi Fraternity

December 18, 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, December 18, 2016, at 5:34p.m. MST.

Old Business

Meeting Minutes

- We will revisit the November minutes during the winter meeting.

New Business

Hippodamus and Hemiunu Alumni Associations

- The Grand Council has approved the revised bylaws of the Hippodamus Alumni Association by digital vote
 - WGAA motions to accept bylaws of the Hippodamus Alumni Association
 - The GA seconds the motion
 - Motion passes 7-0-0
- The Grand Council has approved the revised bylaws of the Hemiunu Alumni Association by digital vote.
 - WGAA motions to accept bylaws of the Hemiunu Alumni Association
 - The WGS seconds the motion
 - Motion passes 7-0-0
- The WGAA motions to accept the petitions of the Hippodamus Alumni Association.
 - The GA seconds the motion.
 - Discussion:
 - The petition is in order.
 - The WGA calls the motion to question.
 - The motion passes 7-0-0
- The Grand Council has approved the revised bylaws of the Hemiunu Alumni Association.
- WGAA motions to accept the petition of the Hemiunu Alumni Association
 - The GA seconds the motion.
 - Discussion:
 - The petition is in order.
 - The WGA calls the motion to question.
 - The motion passes 7-0-0
- WGA will send out ballots to the chapters and alumni associations in early January.

Convention

- The Amenophis Petition will be completed on March 1 and available at convention so the delegates will be able to review the petition and vote.
- The GA will reach out to Brother Greg Pelley regarding a motion on changes to the ritual.
- The WGS to write a motion revising the bylaws making appointee job descriptions less specific.
- The WGA has updated the convention delegate packet for the 70th National Convention and they are ready to go out.
- Alumni Association credentials will be sent by DocuSign, chapters will be sent paper copies.
- Registration is coming in slowly, we expect to see more registrations and reservations come in after the holidays.
- The WGA to take the lead to adjusting the language of the Grand Council election and terms motion.

Jewelry Orders

- The WGE recommends adding a signature requirement for badge deliveries for an additional \$3.
 - This will help us to identify who has received the badges when we get questions when badges are not received.
 - The charge would be added to the shipping cost.
- Changes to the badge order form should be completed by Wednesday 12/21.

Chapter Dues

- WGE to draft email letting chapters know the deadline for paying their dues in order to seat a delegate at convention.

APX Letter

- The WGS is editing and gathering articles and images.
- We can announce the Theodorus Chapter.
- The WGA to trim down LC report to a more letter friendly length.
- The WGAA to finish the article on Alumni Days by 12/24.
- Editing to be completed, all pictures due to WGS by 12/31 .
- The WGS will reach out to Brother Kyle Graham for an article on Hadrian 10.
- The WGS will reach out to Brother Natalie Rethlake for an article on the Mnesicles 100.

Satyros Initiation Visit

- Overall the students kept the event professional but could benefit from additional attention.
- The WGL recommends continued attention to the chapter to ensure that new policies stick.

Incident at University of Buffalo

- The WGI and RD6 are planning to visit Senenmut Chapter during the first week of February.
- There will be a safety oriented event on campus that we may help sponsor.

Sostratus

RD1 is working with the students and the school.

The WGI is looking for a resolution by the winter meeting.

DocuSign

- We've upgraded our subscription so the bulk mailings are now much easier.

CRM

- The WGA motions that we sign the proposal from NeonCRM and move forward with moving onto the new database and chapter reporting system.
 - The WGAA seconds the motion.
 - Discussion is opened:
 - The monthly fee is \$210 per month plus a start-up fee, for up to 5000 entries for the Impact Package and \$310 per month for up to 15,000 entries.
 - The WGA recommends that we start with the lowest payment level and then upgrade and pay additional fees as we add records to the database.
 - The WGA recommends we accept the proposal from NeonCRM so that we can move forward to a new database.
 - Discussion is closed.
 - The motion passes 7-0-0.

The WGA motions to adjourn the meeting.

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

Meeting adjourned, December 18, 2016, at 6:59p.m. MST.