

Meeting Minutes
March 11, 2017

Iota Phi Theta Fraternity, Inc.
Alpha Nu Omega Alumni Chapter
Business Meeting Minutes



Meeting Attendance: Baron Mendall, Justin Manuel, Freddie Green Jr., Ryan Johnson Sr., John Branch Jr., Torrey Thompson Sr., John Allen, Jarret Woodley, Dion Craig, Gregory Allen (EA)

Call to Order

The meeting was called to order by Polaris Ryan Johnson Sr. at 10:30 am.

Prayer

Bro. Torrey Thompson Sr. led the brothers in prayer.

Recitation of Stars

Treasurer Bro. John Allen led the Recitation of Stars.

Roll Call

Meeting attendance was taken and is listed above. Quorum was achieved due to the fact that 5 brothers who are locally financial for this fiscal year were present. It was determined that 9 brothers from ANO and 1 brother from EA were present.

Acceptance of the Agenda

The Polaris entertained a motion from the body to accept the meeting agenda with flexibility. That motion was moved by V.P. Freddie Green Jr. Bro. Torrey Thompson Sr. properly seconded the motion. (Motion Carries)

Approval of the Minutes

The Polaris entertained a motion from the body to approve the February 2017 minutes with the necessary corrections. That motion was moved by V.P. Green Jr., and it was properly seconded by Bro. Thompson Sr. (motion carries)

Treasury Report

Chapter Treasurer Bro. John Allen presented the ANO Treasury Report for the period of 2/10/17-3-11-17. There were 3 deposits which came to \$2392.42 and 3 expenditures which came to \$1176.24. The transactions are available in detail on the report which was distributed and will be posted on the chapter website. The PayPal account has a \$0 balance. All money has been deposited into the Chase account which has a balance of \$4525.41. There are 12 locally financial brothers and 13 nationally financial brothers. The treasurer will send a notice to pay the \$55.00 discounted local dues to eligible brothers.

Community Service

Bro. Branch Jr. presented the community service update. He spoke on the You've Been Summoned event. The event was successful and has gained some publicity. He would like more brothers to attend community service events from this point on. The next service event will be at Super Regionals in which we will be partnering with DKMS to Delete Blood Cancer. March 31, 2017 9:30-12:00pm @Whitehall Hotel.

Social Committee

Chapter Secretary Bro. Justin Manuel presented the report. The last event on March 3, 2016 was the Brotherhood Night at Scrappy Brown's. 20 plus brothers showed up and the event was a success. The next Brotherhood Night will be June 2, 2017. Location will be determined.

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Special Programs

The Special Programs report was presented by V.P. Green Jr. The chapter is tasked with deciding on whether to do the 2017 Scholarship Gala. There are two venue options for this year: Crowne Plaza NRG and Whitehall Houston Downtown. Both would require a \$1000.00 deposit to reserve. The prospective date for the gala is November 4, 2017.

The Polaris entertained a motion from the body to proceed with the 2017 gala and approve the \$1000.00 deposit to be paid once the venue is decided upon. The motion was made by VP Green Jr. and properly seconded by Bro. Thompson Sr. (motion carries)

Membership

Bro. Jarret Woodley presented the report. The ANO Chapter will have an intake class set to begin this month. There are two individuals seeking membership. Intake is set to begin on Sunday 3/12/17 at 2pm. The ceremony will take place at Polaris Johnson Sr. home.

IYA

No reports

Super Regionals

ANO Brothers are encouraged to register for the conference and participate in the events since we are considered to be the host chapter for this year's conference. All information is available on the conference Eventbrite page.

Undergraduate Reports

Epsilon Alpha

Bro. Greg Allen presented a report on the activity of the chapter. The chapter has decided to suspend intake for the Spring 2017 semester but will file a special request to have a Fall 2017 intake class. TSU Black Market will take place on March 22, 2017 and the chapter will have a table to sell refreshments. On March 30, 2017 the brothers will have an Honor's College Convocation Ceremony at 12:00 noon. All brothers are invited to attend.

The Polaris entertained a motion to pay EA's chapter dues for the 2017 year in the amount of \$405.00. The motion was moved by Bro. Thompson Sr. and properly seconded by VP Green Jr. (motion carries)

*EA has \$1000.00 being held by TSU for their stepshow victory. Upon receipt of the funds that chapter will pay ANO \$755.00 to cover the amount owed from 2016 and 2017 dues payments.

Lambda

Bro. Tremaine Russell was not present for a report, but Bro. Allen gave some insight on things at Lambda. The chapter is in need of guidance and support. Bro. Brandon Hopkins has requested permission to recruit members to pledge. A meeting will be planned to coordinate an action plan to get them on track by the Fall 2017 semester.

New Business

Bro. Ty Hinton will be offered opportunity to serve as 2017-2019 NPHC Houston E-Board representative. He will be the officer in whichever office the fraternity holds.

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The 2017 National Conclave delegates will be Bros. John Branch Jr., and Bro. Torrey Thompson Sr. Criteria included being financial on both local and national levels, good standing with chapter. The brothers will have their Delegate Only fee paid in the amount of \$225.00. (This fee option is open to financial brothers only).

It has been ruled that the Alpha Nu Omega Alumni Chapter will take control of all undergraduate chapter bank accounts. Graduate Advisors will handle all transactions.

ANO Meeting Attire

The chapter administration would like brothers to move to a more business oriented attire. Starting with the month of May ALL brothers attending the chapter business meetings are requested to dress in the following: Khaki pants, Iota or ANO Polo, belt and shoes. This is a business and we must dress and operate as so.

NPHC-Houston Picnic Weekend-April 28-30, 2017

Friday-Happy Hour

Saturday-Community Service and Picnic

Sunday-Church and Brunch

Polaris Johnson Sr. adjourned the meeting at 11:58 am.