

December 2, 2014



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

- Meeting called to order by Polaris James Pierre at 6:53pm.
- Prayer was led by Vice Polaris John Branch Jr.
- Recitation of Stars led by Polaris Pierre.
- Quorum was determined by Treasurer Torrie Richardson.
- Motion to accept agenda with flexibility was made and properly seconded by:
 - Southern State Director Torrie Thompson.
 - Vice Polaris Branch
- Previous Minutes can be accessed in the secure section of the chapter website.
- Treasury Report by Torrie Richardson:
 - PayPal-\$250.00
 - Chase-\$1916.14
 - Total-\$2166.14
- Community Service
 - WHAM did not take place.
 - St. Jude's fundraising window is open until December 31, 2014.
 - Mental Health Workshop with Phi Beta Sigma tentative for May 2015
 - next meeting is 12-15-2014
 - Bro. Pierre Barthe will contact a law enforcement agency for community service activities.
- National and Regional Information
 - SuperRegional Conference with Gulf Coast Region
 - March 26-29 2015
 - Registration-Alumni-\$75.00/Undergrad-\$50.00
 - National Conclave
 - check national website for more information
 - August 3, 2015
- National Dues
 - \$300.00-Individual Graduate -\$150.00-Individual Undergraduate
 - \$600.00-Graduate Chapter -\$300.00-Undergraduate Chapter
- Bro. Gibbs Hightower IV will serve as new Southern Texas State Director.
- NPHC-Houston
 - End of year meeting-Monday, December 8, 2014
 - 6:30 pm
 - Third Ward Multi-Service Center

December 2, 2014

- Breakfast with Santa
- Sweet Home Baptist Church
- December 20, 2014

-MLK Parade Committee

- James Pierre
- Dion Craig
- Torrie Thompson
- Dane Evans
- Pierre Barthe
- Motion to allocate \$150.00 for Chapter Banner for MLK Parade
- Dion Craig
- Ryan Johnson (-Motion carries)

-Intake

- Derrick Johnson did not have enough money to participate in intake this year.
- no undergraduate intake

-Bylaws

- Motion to vote on amended bylaws to take effect immediately until December 2016 was properly made and seconded by:

Torrie Thompson
Julian Brown (-Motion carries)

-Bylaws Revisions

- (Article VI. Section 9) Reduce time necessary to take action against an officer who has 2 meetings.
- (Article IX Section 2) Requests that require chapter participation must be submitted thirty(30) days in advance.
- Motion to accept bylaws as changed was moved and properly seconded by:
- Ryan Johnson
- Gibbs Hightower IV (Motion carries)

-Elections

- Motion to allow Dion Craig to enter as candidate for Vice Polaris was moved and properly seconded by: James Pierre
- Dion Craig (Motion carries)
- James Pierre withdrew candidacy for Treasurer.
- Jarret Woodley withdrew candidacy for Vice Polaris.

-Election Results:

- Polaris Elect-John Branch Jr.
- Vice Polaris Elect-Ryan Johnson Sr.
- Secretary Elect-Justin Manuel
- Treasurer Elect-Torrie Richardson
- Vice Polaris was determined by secret ballot: Dion-5 Ryan-7
- Meeting adjourned at 9:14 pm by Polaris James Pierre.