

# Grand Council Meeting Alpha Rho Chi Fraternity August 2, 2006

## *Attending*

Vicki J. Horton, Worthy Grand Architect  
Laura Schmidt, Worthy Grand Associate Architect  
Nicole Dress, Development Director  
Charles Pickard, Expansion Director

Stephen P. Janick, Grand Advisor  
Richard L Jenkins, Worthy Grand Scribe  
Scott Swanson, National Director

## **Excused: Frank Kitchel, WGE**

The meeting was held on a conference call.

**Called to Order, Wednesday August 2, 2006 at 9:08 pm**

## *Reports*

### **Worthy Grand Associate Architect**

- Springhill Suites signed for 60<sup>th</sup> Convention
- 61th Convention logo competition to be launched at LCo6
- Planning scouting trip to Reno for 61th Convention with Convention Director for November
- Preparing Alumni Dues Reminders for 204 people. So far 257 alumni have paid dues for this year, including 70 who have not paid in previous years.
- Working on “Changing of the Guard” presentation at LCo6. Will develop essay version for
- Tentative scheduling for Robert Ivey at Convention
  - Exp. Director to handle communication/ introductions
  - Not responsibility of Convention Committee (besides schedule duties)
  - WGA to contact Grand Lecturer and Ritual about coordinating with Imhotep’s help
- WGAA will send combined database upgrade request to Anchorwave

### **Worthy Grand Scribe**

- Established new P.O. Box  
Alpha Rho Chi  
PO Box 29  
Herndon, VA 20172-0029
- A couple late APX Medal nominations ordered for engraving
- Identified sources for custom silk-screened binders for under \$9/unit (at quantities of 50). Working to confirm utility of binder distribution at LCo6 before ordering their manufacture.
- Updated colony process handbook with recommendations made during the RD strategy sessions. Next priority item is externally-oriented summary (aka “6 easy steps”) for sharing with interested students.

- Investigating stationery options. Soliciting samples from various sources.
- APX business cards sent to Lori Beth Wilson and WGAA.
- Summer meeting minutes submitted for approval.
- Updates made to *The Archi Pledge*. Solicited 2 bids for printing. Will be sending to CCG for 400 books to be printed within the week.
- No progress made on new *APX Letter* editor.
- Collection of clipart in TIFF and EPS format posted to alparhochi.org.
- Contacted College Fraternity Editors Association re: possible membership. Annual dues are \$65 for organizational membership. Contacts and magazine exchange may be helpful for new editors. Awards program may be a benefit.

### **Worthy Grand Estimator**

*Excused*

### **Grand Advisor**

- Plans to investigate implications of international chapters and means of forging cross-generational bond among the brotherhood.

### **National Director**

- RDs been focused on generating registrations for LCo6. Will be helping Associate Expansion Director collect Rush materials in early Fall.
- RD5 meeting with M. Hage Friday to discuss Imhotep and the advisor relationship.
- RD3 planning trip to Nikon in early Fall once officers are set.
- D&O insurance – no quote yet, requests being circulated. WGA suggested checking with insurance companies that are Associate Members of the PFA.

### **Expansion Director**

- No inquiries in past month due to Summer recess

### **Development Director**

- Referred to her report (see appendix) for recent activity and to-do items
- Discussed letter to AA board members for APX Foundation search. WGAA to forward AA officer names based on recent AA-1 reports.
- Work on LC annual campaign letter. WGA to follow up.
- Discussed possible advertising in architectural publications

### **Worthy Grand Architect**

*See appendix for report content*

- Leadership Conference 2006
  - 62 registrations to date for LCo6. Expect a couple more to arrive by mail
  - RD2, RD5, RD6 not coming. All other RDs confirmed.
  - LCo6 budget looking better than expected.
  - Committee meeting tomorrow to set schedule
  - AnthAA will be represented by ANTH WA (as member of AA board). Policy discussion followed
- PFA Conference (Sept. 7-10)

- Looking for possible representative for APX
- ND has a couple names in mind, will make calls and get back to WGA in next few days
- ADDENDUM: On 8/10, a motion was made via email by the GA and seconded by the WGS to request that Region 8 Director serve as Alpha Rho Chi's delegate to the 2006 PFA Conference and to cover all related expenses. Motion passed unanimously.

### *Old Business*

None

### *New Business*

- Authorized \$65 membership in College Fraternity Editors Association. WGS will coordinate with WGE for forms/payment.
- Authorized \$280 Sustaining Membership in Association of Collegiate Schools of Architecture. WGA coordinate membership application and coordinate with WGE for payment.

### *News*

- Iktinos AA planning potluck dinner for August 26. Location TBD. All brothers invited.

The next meeting is scheduled for September 6, 2006.

**The meeting adjourned at 10:06 pm.**

**Richard L Jenkins**

Worthy Grand Scribe,  
Alpha Rho Chi Fraternity

# Appendices

## *Worthy Grand Architect Report*

1. Sent updated contact listing to PFA. Will also update chapter and member count.
2. Ordered/received notary seals for membership certificates. Expect to receive fraternity seal from previous WGA as soon as he completes latest batch of membership certificates.
3. Contacted GL/AGL about publishing two issues of The Rise and to research binding options for Ritual. Will follow up throughout the season.
4. Will advise as information becomes available on 59th national convention minutes.
5. 62 people are registered for LC. Another 6-10 registrations are expected via mail. We remain within budgetary constraints and the fraternity's out-of-pocket expenses may be less than originally expected.
6. Sent LC invitation to APX Foundation, including an outline of sponsorship opportunities available to them. Will follow up via telephone 8/3 and advise as updates are available.
7. Investigated membership with ACSA. In the past, we were listed as a Sustaining Member (\$280 dues). Other membership options range from \$85-\$5,000. See new business for resolution.
8. Compiling "Training Your Successor" presentation for LC. I will follow up on A/V needs with the LC Committee, but we may need to bring the APX projector.
9. Planning to visit Iktinos chapter in early November. Other chapters on WGA's priority list: Apollodorus, Metagenes and Nikon (others as deemed necessary).

## *Development Director Report*

1. APX Foundation - recently spoke with Sam Douglass about giving opportunities. Also traded emails with Chuck. No word on conference call schedule. Also need to follow up regarding their obligations to the website per the Convention.
2. Major Gifts:
  - o Ohio - proofed a draft letter that Brother John Hagely will send out to Prospect DEME-1 this month.
  - o Pennsylvania - Meet with Prospect VITR-1 with Brother John Filip. Continuing to develop VITR APXF campaign strategy. Need to schedule time with Prospect VITR-2.
  - o Texas - Sent thank you and requested info via email to Prospect XENO-1. Trading phone calls.
3. Other Major Gifts Programs:
  - o LA - haven't heard anything new.
  - o Daedalus - on hold pending progress in other areas.
  - o Anthemios Alumni - besides the initial notification from Greg, haven't heard anything.
4. Planned Giving: I received some very old brochures from Chuck that they had printed up years ago. Sam offered to develop some basic info. I need to ask them to produce some basic literature regarding giving options.
5. Annual Dues Campaign: See WGAA report.
6. Corporate Sponsors: I still need to gather my research to date to forward to Chooch.