

Grand Council Annual Meeting Alpha Rho Chi Fraternity March 22, 2009

Attending

Vicki J. Horton, Worthy Grand Architect (VH)
Laura Schmidt, Worthy Grand Associate Architect (LS)
Frank Kitchel, Worthy Grand Estimator (FK)
Chooch Pickard, Worthy Grand Scribe (CP)
Steve Janick, Grand Advisor (SJ)
Scott Swanson, Worthy Grand Associate Architect Elect (SS)
Mara Braspeninx, Expansion Director (MB)
Erin Froschheiser, Worthy Grand Estimator Elect (EF)
Lori Beth Wilson, Convention Director (LW)
Amber Ford, Marketing Director (AF)
Rob Ford, Risk Management Director (RF)
Rick Jenkins, APX Letter Editor (RJ)
Greg Pelley, Worthy Grand Architect Emeritus (GP)
Christine Brazil, Grand Lecturer (CB)
Bob Knect, Anthemios
Christine Caputo, Satyros
Deva Powell, RD2
Jason Kasperek, RD
Evan Frasier, Daedelus
Kristen Borg, Daedelus

Excused:

none

Called to Order, Sunday, March 22, 2009 at 9:06 am CDT

Suspended reading of officer reports

Motions of the 62nd Convention-

62.01 passed

- VH will make changes

62.02 passed

- VH will make changes

62.03 passed

- VH will make changes

62.04 passed

- VH will make changes

62.05

- Out of order, tabled until 63rd convention

62.06 passed

- No action necessary

62.07 passed

- No action necessary

62.08 withdrawn

- No action necessary

62.09 withdrawn

- No action necessary

62.10 passed

- CP will do a better job communicating with Branding Committee

62.11 passed unanimously

- See action under new business

Kohlen Family

- Confusion of rooms when Kohlen's showed up
 - LB working with hotel to make sure they were not charged for 2 rooms
 - FK needs to reimburse Kohlen's for one room

Old Business

- CLEI LC reimbursement
 - Chapter issued a heartfelt apology for not appearing on second day
 - although they failed to fully attend all sessions held that Saturday, they did answer the call for help from DINO and the GC to shuttle participants to and from the hotel/airport
 - FK will reimburse the chapter
- APX Standard for Convention
 - SESH and the GC both presented standards
 - VH will send a thank you card to SESH
 - CP will keep both standards in Memphis

New Business

- Sostratus Installation
 - April 18th seems like the best weekend for both SOST and ANDR
 - CB concerned about being too soon
 - LS offered to help CB with any prep
 - CP to purchase sign in book and gavel with engraved plate
 - SS recommends that we have a meeting prior to installation to inform participating brothers that these are the GC's pledges
 - CB and LS will coordinate to assign roles in ritual

- GC will reimburse colonists ½ of travel expenses, up to \$150
- LS, CB and SS will get back to GC by Friday to determine if date will work
- Financial
 - FK suggested that at the end of the fiscal year we will most likely be able to move \$50,000 into the Foundation from the CD's that are going to mature in August
 - ***LS made a motion that we move sufficient funds to the Foundation fund to fully endow one year worth of professional programs***
 - Seconded by SJ
 - Majority approval
 - ***SJ made a motion that we rewrite our contract with the Foundation to amend Section 2- the purpose of the fund, to read "to provide for professional and educational programs at Alpha Rho Chi Fraternity events, such as Leadership Conference, Convention and other Grand Council sanctioned events"***
 - Seconded by LS
 - Unanimously approved
- Summer Meeting
 - June 26th-28th, Friday thru Sunday, bad for SS
 - July 17th-19th, Friday thru Sunday, bad for CP
- Chapter reporting system
 - We may consider making the final payment to Anchorwave during this fiscal year
- Laptop for WGE
 - FK to check with EF to determine if we need to purchase a laptop for her use and for future use at Convention and LC
- APX Letter
 - Next edition will probably go out in May/June
 - Scott MacKay Silver medal to be mentioned
 - Calling for donations of mementos of Dana Habel
 - Sostratus Installation may be included
- Libertyville Bank and Trust Account
 - FK will check with bank to see if it will be beneficial for him to remain as a local contact for the account
 - Betterment of the Fraternity
- National Service Breakout Session
 - VH is appointing Doug Milburn as National Historian
 - VH is appointing Hillary Englehart as LC Director

Next Conference Call is scheduled for Wednesday, April 1, 2009, 8pm CDT.

Meeting adjourned 9:12 am CDT.

Charles J. Pickard
Worthy Grand Scribe,
Alpha Rho Chi Fraternity