

# Grand Council Regular Monthly Meeting

## Alpha Rho Chi Fraternity

### August 16, 2015

#### *Attending*

Laura Schmidt, Worthy Grand Architect  
Hao Phung, Worthy Grand Associate Architect  
Scott Swanson, Grand Lecturer  
AJ Kessinger, National Director  
Gregory Pelley, Grand Advisor  
Emily Lewis, Special Projects Coordinator

#### *Excused*

Emily Bowers, Worthy Grand Estimator

#### *Vacant*

Worthy Grand Scribe

#### **Meeting called to order, August 16, 2015, 5:15 p.m. MDT**

#### **Old Business**

Review of Summer meeting minutes and action items (still pending action/completion):

- Attachment for social media
- Still need to finish edits to all previous unapproved meeting minutes

Action items from summer meeting

- Minutes updated to include action items
- Discussion regarding elimination of proof of incorporation requirement for chapters and AAs. No requirement stated in bylaws; should be good practice.
- WGA preparing information about GC motions for distribution to fraternity – WGA to complete
- WGAA and WGA to hold conversation with Webmaster regarding final draft of website
  - o Deadline addressed for draft and release; Final release Oct 1
  - o WGA to notify web that WGAA will be primary contact until appointment of WGS
  - o Email logo to “follow us” on website to WGAA
  - o Send to GC by mid Sept for feedback on website
- WGA to direct webmaster to create link for regalia – WGA to complete
- WGA to contact administrative assistant to take notes for GC meetings – WGA to complete
  - o GL recommendation to assign a GC member as scribe prior to meeting
- WGA to obtain hard drive from WGS – WGA to complete
- Special Projects Coordinator to send APX letter to GC for final review – SPC to complete
- WGA – move to appoint D. Archer to Web for another term – web ONLY
- Special Projects Coordinator to compile handbook for members – SPC to complete
- WGAA to work with Rick Jenkins to obtain graphic standards – WGAA to complete

- Events Coordinator to analyze hotels and rates – WGA to conduct call with EC in late August
- WGE to research points options for credit cards – Special Projects Coordinator to complete
- WGA to update bylaws; needs convention meeting minutes – WGA to complete
- WGAA to work with Rick Jenkins to update GC thank you notes and stationery – WGAA to complete
- WGA to delete passwords for database – WGA to complete
- WGA to contact R. Jenkins to update pledge manual – WGA to complete

#### Awards packet discussion

- Present at Advisor Roundtable; Advisors are unaware of awards – what are they and how to apply
- Grand Lecturer to take on updates and send to GC for review

#### **New Business**

Grand Lecturer moves to instruct APX Foundation to change title of LC fund to LC conference fund

- Motion seconded by WGA
- Accepted by WGA
- Motion passes: 3-0

#### APX Foundation advertising in APX publications

- APX Foundation page – should the foundation pay for the advertisement? There is a one page John Ross Scholarship advertisement planned as part of Archi content. The APXF is also advertising in the APX Letter.
- APX Letter will be emailed to everyone rather than mailed, and therefore there is no cost associated with including a foundation advertisement in this publication.
- WGAA motions that the GC communicate with the APX Foundation that we will not be requesting any further funding for the upcoming Archi.
  - o Motion seconded by WGA
  - o Motion passes: 3-0

#### Master Directory update

- o National Director to be responsible for making MD updates in the absence of the WGS.

#### Website Updates Progress

- o There should be GC announcements page and backups of website before updates

Winter Meeting shall be Jan 29-31; everyone is expected to be in by 1:00 pm and depart no sooner than 1:00pm

CRS discussion – Who controls sign on for new passwords? National Director should have full access; WGA shall send administrative rights to ND.

#### Meeting adjournment

- GL motions to adjourn the meeting;
- Motion seconded by WGA.
- Motion passes:3-0

**Meeting concludes August 16, 2015 at 6:43 p.m. MDT**