

Grand Council Meeting Alpha Rho Chi Fraternity August 17, 2014

Attending

Laura Schmidt, Worthy Grand Architect
Kristen Argalas, Worthy Grand Scribe
A. J. Kessinger, National Director
Anna Drescher, Convention Director

Mara Braspeninx, Worthy Grand Associate Architect
Emily Bowers, Worthy Grand Estimator
Scott Swanson, Grand Lecturer
Mike Shoup, Colony Director

Called to Order, August 17 2014 at 7:00 pm EDT

New Business

Colonies

- Grand Lecturer moves to disband the Vitalis Colony
Motion Passes 4-0
- The colony did not show any progress over the last year towards becoming a chapter.
- Vitalis can re-apply to become a colony November 2015.
- WGA to check with JR Favor to see what process they suggest to separate/ disassociate with a disbanded colony.

Convention

- Convention Director was on the call to go over the proposed budget for 2015 Convention along with registration costs.
- WGA moves to change the Early Bird Rate for Convention to the at cost rate of \$225.00, \$280.00 for regular registration, \$340.00 for onsite registration.

Motion Passes 4-0

Website

- Anchorwave is still working to resolve some issues with the website. As a whole the website kick-off was successful.
- WGS moves to appoint Richard Jenkins as webmaster.

Motion tabled until webmaster description is established.

APX Foundation

- WGA to provide timeline and proposal to foundation giving them direction with projects and educational events we would like them to fund.

Meeting concludes August 17, 2014 at 8:45 pm.