

## **Emergency State Meeting 6/04/2021**

Opened meeting with Moment of Silence at 6:00 pm

Roll Call : All Chapters present except for Chapters 9 and 17

2 World Council

1 Alumni East

3 Alumni West

This is about organizing for the hotel for world.

Dave Horstmann here to help with what he can to help all this run smoothly

Steph received phone call that convention is on and no limit from each state.

September 2-5 are the convention dates at Gaylord National Resort.

Jackson called Steph and wants to eliminate all the traffic at registration, wants one check from each state. The one check from each state is just for registration. Hotel is taking checks needs to be in by first of August, will have tables to sell t-shirts and things \$100 per table.

Beau- \$400 a person 100 people thats \$40,000 would need to get money into state association to cover the registration.

Need a list of everyone whos going by state with check.

Chris- How does plane ticket work?

Steph- Usually state will send state chair and world council members and people running for world council.

Brian- Have to have plane ticket to be sent with registration. Also how are we doing rooms.

They would like 2 to a room but its not mandated.

After each Chapter meeting send a list to state secretary and check to treasurer. We can change registration to somebody else if somebody leaves.

Sean- Chapter meeting isnt until June 28th so should I have an ER meeting to decide whos going?

Suggested to possibly have ER meeting to discuss number of people going.

Chris- What airport and airline?

Reagan DCA airport to fly into, its a 15 minute uber ride to hotel

Beau- star on ID do we need to have it

Steph- moved it back to May 2022 do not have to have it

Douglas- Lady at DMV said May of 2023

Chuck- if flying out of KC its \$25 for the weekend to park at the airport

Due to hotel being remodeled registration wont be open til early July

Dave- made a list of everyone with info and what house or chapter is sponsoring what with google sheets.

Dana- does WCC help pay registration fees?

Craig- Wichita WCC helps cover registration and hotel

Dave- Had areas where chapters paid for everything, or alumni, chapters, or houses pay for plane tickets.

Chapter/State bank accounts havent been used and this is what Chapters and State accounts are for.

Sean- What is state gonna be willing to do?

Steph- That is up to the state association

Chuck- State needs to look at helping smaller chapters and delegate shirts

Marcus-delegate shirts plus help with promotion

\$56,000 roughly in state association checking account

If we sent all the chapter chairs its \$17,000

Motion to have state scholarship the chapter chairs and state officers 2nd  
Amend motion for state to cover hotel (\$130), Air fare (up to \$300), and registration (\$400) at a cap of \$30,000 for all chapter chairs and state officers. 2nd **MSP**

Roll call vote: 17 in favor

1 oppose

Chapters 9, 12, 17 and both Alumni East not present for vote

Motion to have another Emergency State Meeting June 25th at 6 pm 2nd **MSP**

Motion check to OHI for \$100 for our table to be sent to Stephanie Curry 2nd **MSP**

Roll Call Vote: 18 in favor

0 oppose

Chapters 9, 12, 17, and both Alumni East not present for vote

Motion to close at 7:36 pm 2nd **MSP**

## **Emergency State Meeting 6/25/2021**

Roll Call: All Chapters present except Chapters 5, 9, 17

Opened meeting at 6:01 pm

( Chapters 5 and 17 joined late )

Meeting about World Convention

Meeting in person need to bring check to state for OHI for registration dues.

Need to discuss registration, hotel will open July 1st.

Dylan- how do we do plane tickets buy them and bring them and state will reimburse?

Beau- When do we vote to reimburse do we pass the info to Steph for our plane ticket and such.

Steph- Need basic info, First, last, DOB, town your in, shirt size. State will only cover \$300 of plane ticket. Last meeting plane tickets were only \$275.

Sean uses hopper app to monitor price of tickets.

Its on us to get room checks for hotels need to be separate from OHI checks.

Chuck suggests state reserves 7-8 rooms and figure out who goes in what room later. As far as registration will have several laptops at state to help with registration.

\$400 times how many people are going made to state separate from state dues.

Motion to allow co-chair to go in place of chair if they cant go or if they already hold a state position 2nd **MSP**

Roll call vote: 14 in favor

8 oppose

Chapter 9 not present for vote

Marcus got info for his shirts plus state delegates shirts. Can get t-shirts s-xl \$7-\$10 a piece \$1,000 for promotion shirts, \$1,000 for state delegates shirts

Steph motions to help Marcus with his promotional world items- cap of \$1,100 2nd **MSP**

Discussion:write check to chapter 2, \$500 to come out of world budget, \$600 to come out of miscellaneous budget.

Roll Call Vote: 21 in favor

0 oppose

Chapter 9 not present for vote

Tom W only paid \$442 for plane ticket and alumni paying for their rooms.

Nic- Can state help with money for fundraisers or money for certain chapters.

Steph- no

Chris- So do we need to change the number or cap?

Steph- no shouldnt lower number

Motion to allow from this point on to allow the registration to belong to each chapter for them to decide who they want to send 2nd **MSP**

Motion to close 2nd **MSP**

**Closed at 7:26 pm**