

GREATER KANSAS CITY ALUMNAE PANHELLENIC

Board of Delegates Meeting

AGENDA

Thursday, November 4, 2021 ~ 7:00 PM ~ Via Zoom

Join Zoom Meeting

<https://jackhenry.zoom.us/j/99309751308>

Meeting ID: 993 0975 1308 Passcode: Gkcap21!

7:00 - 7:15 PM	Social Time
7:15 - 8:00 PM	Program/Speaker
8:00 - 9:00 PM	Business Meeting

PROGRAM/SPEAKERS

TOPIC - Harvesters - The Past, The Present, The Future

Presented by the following guest speaker:

- TBD

Questions and Answers

BUSINESS MEETING

CALL TO ORDER - *LaTasha James/Phi Mu, President*

Welcome
Introductions

ROLL CALL - *Robin Crick/Kappa Delta, Secretary*

APPROVAL OF MINUTES - *Board of Delegates Meeting - October 7, 2021*

EXECUTIVE COMMITTEE REPORTS

President – *LaTasha James/Phi Mu*

- Organization Goals
- Strategic Planning Committee and Proposed Goal Dates
 - **October 12 2021 Strategic Planning Notes.pdf**
 - Proposed Timeline:
 - By November 12, we should identify goals for each area
 - By January 12, strategic tasks should be developed

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- In January, a Bylaw Committee should be formed to work with the Strategic Planning Committee in identifying bylaws that will need to be amended
- By February 3, a timeline, responsibilities, and metrics will be outlined for each task
- By March 3, the final plan should be presented to GKCAP for discussion and preliminary adoption
- By April 7, the final plan should be presented for adoption by GKCAP so that it can be presented at the Annual Meeting at the end of April
- Local Collegiate Panhellenics
- “Get to Know You” Book <https://forms.gle/RWLw45v5aD8YhuiX9>

Vice President - *Tammy Hawks/Alpha Chi Omega*

Secretary – *Robin Crick/Kappa Delta*

- Directories
- Founders Day Emails

Treasurer – *Amy Aldrich/Zeta Tau Alpha*

- Treasurer Reports - Monthly Through October 31, 2021
- Statements/Invoices
- Digital Payment Options

Ex-Officio – *Joanna Glaze/Pi Beta Phi*

- Founder’s Day Recognition
- Pin Recognition
- 75/25 Raffle

STANDING COMMITTEE REPORTS

Annual Meeting – *Libby Juló/Alpha Gamma Delta Reporting*

- Annual Meeting 2022
 - Date - Saturday, April 23, 2022
 - Time - 9:30 - Noon
 - Location - Indian Hills Country Club
 - Theme - “Friendship In Bloom”
 - Menu
 - Ticket Price

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- Fundraising/Silent Auction - *Libby Julo/Alpha Gamma Delta*
- Women of the Year - *Susan Richart/Delta Gamma*

Fraternity Education – *Kim Hendricks/Alpha Omicron Pi*

- Fall President's Forum
 - Date: Tuesday, November 16, 2021
 - Time: 7:00 PM - 8:00 PM
 - Location: Zoom
 - Topics: NPC Update; Fundraising Ideas; Alumnae Group Meetings
- Leadership Workshop
 - Date: Late March
 - Theme: Recruitment 101

Scholarship – *Anne Shields/Alpha Xi Delta*

- 2022 Scholarships
 - Dates
 - Marketing
 - Fundraising

Meetings/Program – *Toni Mitchum/Chi Omega*

- Donation Project
- Volunteering Opportunities
- Flyer: [2021-2022 Donation and Volunteering - Harvesters](#)
- Monetary Donations: [Donate To Harvesters](#)

Media Management – *LaTasha James/Phi Mu Reporting*

- Social Media - Facebook, Instagram, and Twitter
 - Likes
 - Events
 - Posts/Updates
 - National/International President's Highlight Series
 - Founder's Day
- Website

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UNFINISHED BUSINESS

- Fundraising Committee - *Joanna Glaze/Pi Beta Phi*
 - Proposal Presentation

NEW BUSINESS

ANNOUNCEMENTS

- Pass The Gavel - Awards from National Organizations

NEXT MEETINGS

Board of Delegates Meeting - December

- Thursday, December 2, 2021 - Morning
- In-Person/Trailside Center
- Bring Your Own Food and Drink
 - 9:00 AM - 9:15 AM Social Time
 - 9:15 AM - 11:00 AM Business Meeting
 - NOTE: Standing Committee Meetings will take place prior to the Board of Delegates Meeting at a time determined by each Committee Chair

Board of Delegates Meeting - February

- Thursday, February 3, 2022 - Morning
- In-Person/Trailside Center
- Bring Your Own Food and Drink
 - 9:00 AM - 9:15 AM Social Time
 - 9:15 AM - 11:00 AM Business Meeting
 - NOTE: Standing Committee Meetings will take place prior to the Board of Delegates Meeting at a time determined by each Committee Chair

ADJOURNMENT



Website: kcpanhel.com
Facebook: [facebook.com/KCPanhellenic](https://www.facebook.com/KCPanhellenic)
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Scholarship Fund: kcpanhel.com/donations