

47th National Silhouettes Meeting of Kappa Alpha Psi Fraternity, Inc.

Business Session I Meeting Minutes

Rosen Shingle Creek Hotel, Orlando, Florida

Wednesday, July 19, 2017 - 8:00 am

Introductions

National Silhouettes Protocol Coordinator, Sheila Bonds, introduced the National Silhouettes Executive Board, attired in red, to the seated delegates as they entered the meeting room and assembled on the dais. The Executive Board Members and Province Coordinators in attendance are:

- Jacqueline Sharp Massey, National Silhouettes President
- Janice Hall Dean, National Silhouettes First Vice President
- Cathey Brightman, National Silhouettes Second Vice President
- Henryetta Benton, National Silhouettes Recording Secretary
- Shirley Pinckney, National Silhouettes Financial Secretary
- Diane Jenkins, National Silhouettes Treasurer
- Barbara Gamble, National Silhouettes Chaplin
- Nadine Bonds, National Silhouettes Parliamentarian
- Gwendolyn Miller, National Silhouettes Immediate Past President
- M. Elaine Kinloch, National Silhouettes Historian
- Chantay Walker, Dillard-National Silhouettes Journalist
- Jean Smith, National Silhouettes Sergeant-at-Arms
- Melonie Garrett, National Silhouettes Assistant Sergeant-at-Arms
- Joan Crutchfield, National Silhouettes Executive Assistant and Eastern Province Coordinator
- Cheryl Teare, Co-Chair of National Silhouettes Nominating Committee
- Jacinda Johnson-McCree, National Silhouettes Technology and Communications/Website Coordinator and Southwestern Province Coordinator
- Andria Daniels, National Silhouettes Technology and Communications/Assistant Website Coordinator
- Sheila Bonds, National Silhouettes Protocol Coordinator
- Laura Walker, National Silhouettes Widows Liaison Coordinator
- Erma Ward-Walker, National Silhouettes Widows Liaison Assistant Coordinator
- Glenda Curry, Northern Province Coordinator
- Scedella Gregory, South Central Province Coordinator
- Jacqueline Berryman, Western Province Coordinator
- B. Denise Owens, North Central Province Coordinator
- Brenda Beale, Southern Province Coordinator

- Anita Shelton, Middle Western Province Coordinator
- Katina Gamble, Middle Eastern Province Coordinator
- Patricia Bennett, Northeastern Province Coordinator Representative
- Kimberly Lattimore, Southeastern Province Coordinator
- Jennifer Williams, East Central Representative

The following Executive Board Members were excused from attendance from the 2017 National Silhouettes Meeting:

- Adrienne Tanner, National Silhouettes Nominating Committee Chair
- Brandi Gladden, National Silhouettes Registrar
- Zavieria Evans, East Central Province Coordinator
- Sandra Sharp, Northeastern Province Coordinator

Call to Order

National Silhouettes President, Jacqueline Sharp Massey called the First Business Session Meeting of the National Silhouettes to order at 8:23 a.m. and recalled the words of our former First Lady, Michelle Obama, who said “We should always have three friends in our lives -- one who walks ahead who we look up to and we follow; one who walks beside us, who is with us every step of our journey; and then, one whom we reach back for and bring along after we’ve cleared the way”. As we open our minds and hearts of the business of the National Silhouettes, let us be kind, be gentle in our dialog with one another, cheer each other along and, above all, let’s have fun and enjoy ourselves here in the city beautiful, Orlando.

Meditation

National Silhouettes Chaplain Barbara Gamble gave our meditation with a powerful prayer. Her prayer asked for guidance, wisdom and support as we engage in meaningful discussion. She prayed that we grow closer to one another as a group and to allow love to prevail that we may extend patience and kindness toward one another. She prayed that the Lord would continue to remind us of our service to humanity and that only what we do for Christ will last.

Welcome

The Southern Province Coordinator, Brenda Beale extended greetings from the Southern Province. Silhouette Theresa Foster, Host Chair also extended greetings to the members.

Membership Report/Roll Call/Seating of Delegates

National Silhouettes Financial Secretary Shirley Pinckney reported that as of 7/1/2017 the membership is as follows:

Silhouettes	1,435
Chapters	88
Voting Strength	181

Silhouette Pinckney conducted the roll call of seated delegates as follows:

Anchorage (AK), Ann Arbor-Ypsilanti-Inkster (MI), Arlington Grand Prairie (TX), Augusta (GA), Baltimore (MD), Baton Rouge (LA), Birmingham (AL), Bowie-Mitchellville (MD), Carrollton-Douglasville (GA), Charleston (SC), Charlotte (NC), Chesapeake-VA Beach (VA), Cleveland (MS), Columbia (MD), Columbia (SC), Columbus (OH), Dallas (TX), Daytona Beach (FL), Decatur (GA), Decatur-Athens (AL), Denver (CO), Detroit (MI), Durham (NC), Germantown (TN), Hampton-Newport News (VA), Hattiesburg (MS), Hendersonville (TN), Houston (TX), Huntsville (AL), Indianapolis (IN), Jacksonville (FL), Long Beach/Inglewood/South Bay (CA), Los Angeles (CA), Louisville (KY), Memphis (TN), Mobile (AL), Montgomery (AL), Murfreesboro (TN), Nashville (TN), New Orleans (LA), Orlando (FL), Petersburg (VA), Philadelphia (PA), Portsmouth (VA), Riverside (CA), Silver Spring (MD), St. Louis (MO), Syracuse (NY), Tampa (FL), Upper Marlboro/Waldorf (MD), Washington (DC) Wilmington (DE), 32 Members-at-Large.

Membership Talley: 59 Chapters, 1 member at large, 140 votes

President Massey reviewed the voting membership previously reported by Silhouette Pinckney as follows:

- 1,435 as of 7/1/2017
- 32 members at large
- 88 chapters
- voting strength of 181

The voting matrix of 181 votes is based on all of the chapters. Since all of the chapters are not in attendance at this meeting, the number of votes will be comprised of only those delegates and chapters present at this National Silhouettes meeting.

National Silhouettes Partnership Report

In 2015, the National Silhouettes, at the bidding of Grand Polemarch Thomas Battles, identified a Safe to Sleep Campaign with Dr. Stacy Scott, Ph.D., MPA, LSW, Consultant, Eunice Kennedy Shriver National Institute of Child Health and Human Development working with the members of Kappa Alpha Psi Fraternity, Inc. President Massey acknowledged Silhouette Janice Hall Dean who was appointed as the National Silhouettes Health and Wellness Coordinator who then solicited Health and Wellness Coordinators from each of the twelve Provinces. Dr. Scott gave an overview of the Safe to Sleep initiative and gave statistics for the death rate of Sudden Infant Death Syndrome. First Lady Geraldine Battles has been our spokesperson and Saturday, July 15, 2017, 25 cribs were given to the community of Orlando, FL for this effort. A video presentation of the Safe to Sleep initiative was presented. The video was paused because of the touching and emotional response it elicited and will be continued at the banquet.

The 29th Grand Polemarch, Howard L. Tutman, Jr.'s wife, Silhouette Carolyn Tutman was recognized as being in attendance at the meeting.

Dr. Stacy Scott was presented with a plaque commemorating her work with the Kappas and the Silhouettes on the Safe to Sleep Initiative. First Lady Silhouette Geraldine Battles will be presented with a plaque recognizing her service on the Safe to Sleep Initiative at the banquet.

Registration Report

Co-Chair, Local Planning Team, Silhouette Tanya Wilson will gave the registration report as of 7/19/2017

Diamond Silhouettes	231
Widows	8
Executive Board Members	26
Delegates	73

President Massey informed the body that with more than one quarter of the members present, a quorum has been established.

Meeting Rules and Regulations

National Silhouettes Parliamentarian Nadine Bonds presented and read the Rules of Order for the 47th National Silhouettes meeting. (See page 27 in the program book)

There was unanimous consent to accept the meeting rules and regulations for the 47th National Silhouettes Meeting.

Adoption of the Agenda

National Silhouettes President Jacqueline Massey addressed the adoption of the agenda and cited a point of privilege to allow the National Silhouettes First and Second Vice Presidents to present their reports listed in the Program Information Book. Delegate Marti Forichon Chapman, Jacksonville, Florida Chapter, Southern Province, moved to accept the agenda found on page 32 of the Program Book, including the two additions to the agenda. The motion was seconded.

Ayes - Unanimous

Nays – None

The motion was carried.

Adoption of 2015 Minutes

National Silhouettes Recording Secretary Henryetta Benton presented the 2015 minutes for approval. The minutes have been posted on the National website for members only since May 2017 and transmitted to the Executive Board, Vice Presidents for distribution to their respective Province Coordinators, Chapter Presidents and Delegates, without objection the National Recording Secretary will not read the minutes, but recommend that the minutes be approved with corrections or additions. There were no objections. The National Recording Secretary recommended that the minutes be approved. Delegate Carrie Paster, Detroit, Michigan

Chapter, Northern Province, moved that we adopt the minutes as presented. The motion was seconded.

Ayes – Unanimous

Nays – None

The motion was carried.

Vice Presidents Reports

President Massey introduced National Silhouettes Second Vice President Cathey Brightman, along with the Province Coordinators that worked directly with her: Eastern Province - Joan Petite Crutchfield; Middle Western Province - Anita Shelton; Middle Eastern Province - Katina Gamble; Northeastern Province - Patricia Bennett; Southeastern Province - Kimberly Lattimore. Vice President Brightman referred the body to their reports on pages 81-92 of the Program Book.

President Massey introduced National Silhouettes First Vice President Janice Hall Dean, along with the Province Coordinators that worked directly with her: Southwestern Province - Jacinda Johnson-McCree; Northern Province - Glenda Curry; South Central Province - Scedella Gregory; Western Province - Jacqueline Berryman; North Central Province - B. Denise Owens; Southern Province - Brenda Beale. Vice President Hall Dean referred the body to their reports on page 63-80 of the Program Book.

Official Reports

Treasurer's Report

National Silhouettes Treasurer Diane Jenkins referred the body to her printed report. (See attached Report.) There is no detailed budget to report at this time. Preparation of the budget is deferred to the new administration.

Questions from the floor concerning the amount of the 2015 National Silhouettes meeting held in New Orleans, LA. Additional questions were posed concerning the purpose of maintaining a savings account and the need to solicit monies from the Silhouettes if a savings account is available. Clarification was made regarding the monies raised to commemorate the National Silhouettes 70th Anniversary in 2017.

Delegate Althea Johnson, Hampton/Newport News VA Chapter, asked for clarification on the amount the Silhouettes donate to the Kappa Foundation. President Massey explained the \$5.00 portion of the National Silhouettes dues that is reserved for the Foundation. In addition, in 2015 Silhouettes (individual, chapter and Province) were asked to donate \$70 for the purpose of increasing our donation the Kappa Foundation during the Grand Chapter meeting in 2017. The monies raised thus far will be presented to the Foundation at the luncheon. The President's Circle Anniversary Reception, recognition gifts for Silhouettes and any expenses

related to that event will be paid from the monies received for that effort. President Massey further clarified that expenses the Host Chapter incurs for a National Silhouettes meeting may need supplementing from the National Silhouettes treasury.

Delegate Sharon Bryant, Wilmington, Delaware Chapter, Northeastern Province asked what is the purpose of a savings account? Silhouette Jenkins responded that the savings account is to ensure that funds are available in case of a financial emergency.

President Massey indicated that the Treasurer's Report will be filed for audit.

Announcements: all have badges please wear at all meetings

Nominating Committee Report

National Silhouettes Nominating Committee Co-Chair Cheryl Teare presented the nominations for offices. Silhouette Teare reminded all present that is to be no campaigning in the meeting room for election of officers.

Nominations for offices are as follows:

- National Silhouettes President-
Jacqueline Berryman (Western Province)
Janice Hall Dean (Southern Province)

No further nominations from the floor

- National Silhouettes Second Vice President
Anita McCollum Shelton (Middle Western Province)
Shirley Pinckney (Eastern Province)

No further nominations from the floor

- National Silhouettes Financial Secretary
Kathie F. Marsh (Southern Province)

No further nominations from the floor

National Silhouettes Nominating Committee

Silhouette Teare moved to accept the 5 Silhouette members who submitted their credentials to serve on the nominating committee. Two members will serve a 4-year term and 3 members will serve a 2-year term. The members of the committee will elect a chairman to serve on the Executive Board. The nominating committee recommends that the two members with the highest number of votes will serve for the 4-year term and the remaining 3 members will serve a 2-year term. No second is needed for this motion.

Ayes – Unanimous

Nays – None

The motion was carried.

- National Silhouettes Nominating Committee
 - Audrey Bennett (Eastern Province)
 - Sheila Bonds (North Central Province)
 - Joan Crutchfield (Eastern Province)
 - Andria Daniels (Southeastern Province)
 - Evelyn Storrs (Eastern Province)

No further nominations from the floor

- National Silhouettes Chaplain
 - No nominations have been received

Nomination from the floor by Delegate Johnetta Ewell, Chesapeake/Virginia Beach, VA, Chapter, Eastern Province

Treva Pettis, Charlotte, North Carolina Chapter, Middle Eastern Province

No further nominations from the floor

Silhouette Pettis was instructed to provide her credentials to the Nominating Committee immediately following this meeting to ensure compliance with requirements to run for this office.

All candidates will address the members and delegates this afternoon. Voting will occur July 20, 2017.

Silhouette Teare thanked the members of the committee for their hard work; in particular, co-Chair, Adrienne Tanner, Patricia Bass, Gwen Miller and Maria George. President Massey acknowledged and thanked Silhouette Teare for assuming the responsibilities of chairing the committee when Silhouette Tanner was unable to attend this meeting.

President Massey acknowledged Silhouette Jacinda Johnson McCree to review on-line access to the election guide, bylaw amendments, the 46th National Silhouettes meeting minutes and profiles of the candidates. (See page 94 in the Program Book)

Committee Reports/Updates

Evaluation Process

Evaluations Committee Chair Jacqueline Wilcher referenced the Evaluations forms located in the Program Book (see pages 119 – 123); electronic evaluations are also available. Feedback from all attendees is important for future conferences. Silhouette Wilcher acknowledged the committee members - Linda Peters, Dr. Mildred Bright and Tina Daniels as well as Silhouette Joan Crutchfield and President Jacqueline Massey for their support.

Widows Liaison Coordinators

National Silhouettes Widows Coordinators, Laura Walker and Erma Ward-Walker reported that the correct number of Silhouette is 86. Also, amend and add the name of the East Central Province Widows Liaison chaired by Silhouette Zaviera Evans-Johnson. (See Page 50 in the Program Book)

Chapter Charter Project/Anniversary Gallery

National Silhouettes Historian M. Elaine Kinloch reported on the Chapter Charter Project. Silhouette Kinloch designed the 70th Anniversary Logo used to brand important paraphernalia and Meeting souvenirs for this conference meeting. (See Page 52 in the Program Book)

Charter information from the Silhouette chapters was requested. Some are missing charters so a commemorative 70th Anniversary Charter has been produced for all chapters that responded and are compiled in a book. These will be available electronically.

Journalist Report

National Silhouettes Journalist Chantay Walker Dillard has compiled a special journal commemorating the Silhouettes 70th Anniversary that will be presented to all Diamond Silhouettes during this meeting.

2017 Anniversary Steering Committee

2017 Anniversary Steering Committee Chair Nadine Bonds reported on the 70th Anniversary Reception planned for all Silhouettes Thursday evening. (Please see page 57 in the Program Book) Silhouette Bonds acknowledged her committee members and thanked them for their dedication and support.

Ways and Means Committee

The Ways and Means Committee Chair and Co-Chair Jacqueline Berryman, B. Denise Owens and Chantay Dillard presented their report. Silhouette Joan Crutchfield was recognized for her contribution to the committee as well as Freddi Vaughn who developed the scoring methodology. As a result of feed-back from the Silhouettes, three categories of recognition have been identified: Small Chapters – (5-14 members); Medium Chapters – (15 – 34 members); Large Chapters - (35 or more members)

The Day of Service in Orlando has been launched and this year's project is to be of assistance to the children of St. Jude Hospital by targeting support to provide books and toys for their library and toy room.

Grand Polemarch Thomas L. Battles, Jr. solicited the support of the National Silhouettes to support the Kappas ongoing cause of financially undergirding St. Jude's Hospital.

Announcements

Meet the Candidates will be presented this afternoon at 2:30 p.m.

Host Committee Chair, Theresa Foster acknowledged and thanked the Orlando Silhouettes for their support.

Shopping excursion – Presently, there are no additional seats available for the bus excursion.

The Hospitality Room, located in room 9415, is open.

Deuces and Diamonds Event is scheduled for tonight, 6:30 -9:00p.m.

Memorial service practice will be announced. Please see page 44 for details.

The meeting was adjourned 10:54 a.m.

Respectfully submitted:

Henryetta Benton

Silhouette Henryetta Benton

National Silhouettes Recording Secretary

Attachments: National Silhouettes 47th Meeting Rules of Order
National Silhouettes 47th Meetings Agenda
National Silhouettes 47th Meeting First Vice President and Province Coordinator's Reports
National Silhouettes 47th Meeting Second Vice President and Province Coordinator's Reports
National Silhouettes 47th Meeting Treasurer's Report
National Silhouettes 47th Meeting Access to On-line Documents Information
National Silhouettes 47th Meeting Evaluations Process
National Silhouettes 47th Meeting Widows Liaison Report
National Silhouettes 47th Meeting Chapter Charter/Anniversary Gallery Report
National Silhouettes 70th Anniversary Committee Report

Date of Transmittal: