

Chi Eta Phi Sorority, Incorporated
65th Boulé Meeting Minutes

Date: July 10, 2019 at 9:15 am

Place: Westin Lombard Yorktown Center

Agenda Item	Discussion						
Call to order	Plenary I - 21 st Administration Board Meeting; presided by Supreme Basileus Priscilla Murphy						
Mary Stewart Prayer	Lead by Soror Melody Armstrong						
Welcome	Supreme Basileus Priscilla Murphy						
Greetings	Soror Margaret Pannell						
Roll Call	National Secretary, Soror Constance Sumner						
	Present (P) ✓		Absent (A) ✓				
National Officers							
Supreme Basileus	Priscilla J. Murphy	P	Dean of Sponsors	Marcella Carr	P		
1 st Supreme Ant-Basileus	Jonnie Hamilton	P	Northeast Regional Director	Juanita Hall	P		
2 nd Supreme Anti-Basileus	Deborah C. Stamps	P	Southeast Regional Director	Rhonda Hollis	P		
3 rd Supreme Anti-Basileus	vacant		Middlewest Regional Director	Margaret Pannell	P		
National Secretary	Constance H. Sumner	P	Middlesouth Regional Director	Karen Rabb	P		
Tamias	Fayrene J. Tolbert	P	Southwest Regional Director	Sheila Grumbach	P		
Tamiochus	Erica Underdown-Palmer	P	Immediate Past Supreme Basileus	Elcedo Bradley	P		
Organizer	Darneta G. Brown	P	Chair of Property Managers	Ruth B. Richardson	P		
Dean of Membership	Zenobia Richbough	P	Historian	Pearl Fidel	P		
Past Supreme Basilei							
Mildred Fennal		P	Josephine Alexander		P		
Lillian G. Stokes		P					
Carolyn Mosley		A					
National Officers & National Appointments							
Chair of Nominating Cmte	Riley B. Walters Jr.	P	Professional Registered Parliamentarian	Barbara Miller	P		
Assistant Secretary	Tonya Hill	P	Meeting Coordinator	Aleacia Guy	P		
Chaplain	Melody Armstrong	P	Executive Assistant	Glennis Gray	P		
Chapters - Graduate & Undergraduate							
Alpha	P	Zeta Chi	P	Delta Eta Alpha Beta	A	Tau Phi	P
Alpha Delta Beta	A	Zeta Chi Beta	A	Zeta Eta	P	Upsilon Phi	P
Gamma	P	Eta Chi	P	Eta Eta	P	Phi Phi	P

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Gamma Alpha Beta	A	Theta Chi	P	Theta Eta	P	Chi Phi	P
Delta	P	Theta Chi Beta	A	Iota Eta	P	Chi Phi Beta	A
Epsilon	P	Iota Chi	P	Kappa Eta	P	Psi Phi	P
Epsilon Beta	A	Kappa Chi	A	Kappa Eta Beta	A	Psi Phi Beta	A
Zeta	P	Kappa Chi Alpha Beta	A	Lambda Eta	P	Alpha Chi Chi	P
Eta	P	Lambda Chi	P	Lambda Eta Alpha Beta	A	Beta Chi Chi	P
Eta Beta	A	Lambda Chi Beta	A	Mu Eta	P	Beta Chi Chi Beta	A
Theta	P	Lambda Chi Alpha Beta	A	Rho Eta	A	Gamma Chi Chi	A
Theta Gamma Beta	P	Lambda Chi Beta Beta	A	Sigma Eta	P	Delta Chi Chi	A
Theta Delta Beta	A	Mu Chi	P	Tau Eta	P	Zeta Chi Chi	P
Iota	P	Nu Chi	P	Upsilon Eta	A	Theta Chi Chi	P
Kappa	P	Omicron Chi	P	Phi Eta	A	Iota Chi Chi	P
Kappa Beta	A	Rho Chi	P	Psi Eta	P	Kappa Chi Chi	P
Kappa Alpha Beta	A	Sigma Chi	P	Alpha Phi	P	Lambda Chi Chi	P
Lambda	A	Sigma Chi Beta	A	Gamma Phi	A	Mu Chi Chi	A
Nu	P	Sigma Chi Alpha Beta	A	Zeta Phi	A	Nu Chi Chi	P
Xi	A	Tau Chi	P	Eta Phi	A	Xi Chi Chi	A
Omicron	P	Tau Chi Beta	A	Theta Phi	P	Omicron Chi Chi	A
Pi	P	Upsilon Chi	P	Iota Phi	P	Pi Chi Chi	A
Rho	A	Phi Chi	P	Kappa Phi	A	Rho Chi Chi	P
Rho Beta	A	Phi Chi Alpha Beta	A	Lambda Phi	P	Sigma Chi Chi	P
Sigma	P	Chi Chi	P	Lambda Phi Beta	A	Tau Chi Chi	P
Tau	P	Chi Chi Beta	A	Mu Phi	P	Chi Chi Chi	P
Tau Beta	A	Psi Chi	P	Nu Phi	P	Psi Chi Chi	A
Chi	P	Omega Chi	P	Xi Phi	P	Omega Chi Chi	A
Omega	P	Alpha Eta	P	Xi Phi Beta	A	Alpha Eta Eta	P
Alpha Chi	P	Gamma Eta	P	Rho Phi	A	Beta Eta Eta	A
Gamma Chi	P	Delta Eta	P	Sigma Phi	P	Gamma Eta Eta	P
Delta Eta Eta	A	Zeta Eta Eta	P				
Epsilon Eta Eta	P	Eta Eta Eta	A				

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Agenda Item	Discussion	Outcome/Follow-up
Credentials Report Plenary I	<p>Plenary I - Jul 10th National Officers = 10 Regional Directors = 5 Past Supreme Basilei = 3 Property Manager = 1 Delegates = 178 <u>Member-at-large = 0</u></p> <p>Subtotal voting strength = 197 Non-voting members = 185 TOTAL ATTENDANCE = 382</p> <p>Active Graduate Chapters = 73 Active Beta Chapters = 1</p>	Credentials report adopted with corrections.
Quorum	Madame Supreme Basileus, Soror Priscilla J. Murphy	Quorum established.
Rules of Conduct	Soror Barbara Miller presented the rules of conduct.	Rules of conduct adopted.
Approval of Agenda	Madame Supreme Basileus, Soror Priscilla J. Murphy states, "If there is no objection the program and agenda will be adopted as written. The Chair reserves the right to amend the agenda as necessary throughout the Boulé."	The program and agenda are adopted as distributed.
Boulé Minutes 2017	The minutes were emailed during the month of October 2018 and again on January 31, 2019.	The minute reviewers approved the Boulé 2017 minutes.
Boulé Appointments	Boulé appointed changes: Observers , Kanita Tyler-Smith, Xi Phi; Rasheda Pippens, Alpha Chi Chi; Tracie Moore, Chi Chi Chi; and Mechele Neal, Alpha Chi. Bylaws , Glennis Gray, Psi Phi. Philacters , Dorothy Hutt, Tau Eta; Candice Talley, Alpha Chi. Hodogos , Antonio Audrey, Phi Chi; Hilda Smith, Lambda Chi Chi & Lavidia Owens-White, Tau Eta. Sergeant-at-arms , Scheila Rucker, Lambda Eta.	
Minute Reviewers 2019	Appointed to review the minutes are Soror Karen Rabb and Zenobia Richborough.	
Correspondence	Soror Tonya Hill read the communications from the HASP Committee informing the Sorority that DHEP lost its funding and needs to be	

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	removed as partners. The Committee recommends that we continue the Lupus partnership with the Society of Public Health and Education.	
REPORTS	REPORTS	
Supreme Basileus	Madame Supreme Basileus, Soror Priscilla J. Murphy; Report may be found in the Book of Reports (BOR) on page 2-3 .	
State of the Sorority	<p>“I am truly excited to host you all under the 21st administration leadership. It has been an eye opening two years, and today I will bring you up to date. We have tipped the scales during this Boulé with more than 500 people in attendance and for that, I thank you all. What a great networking and succession planning opportunity?” Introduction were made of the National Board of Directors. All committee chairs were asked to stand and be acknowledged? “Please give them a round of applause for a job well done. They have worked diligently to assist in moving us forward.” First-time attendees and first-time nurse practitioners were asked to stand and be acknowledged. “We are excited to have you and hope this is a wonderful experience for you. If you did not get your first-time attendee lanyards, please do so at the registration desk.”</p> <p>Congratulations to our newest chapter, Eta Eta Eta Chapter, of Las Vegas and Darneta G. Brown the National Organizer.</p> <p>As we move forward, again your Supreme Basileus finds the need to address some items that continue to circulate within the organization. We must nurture our nurses. So, let’s clear things up so there is no confusion.</p> <ol style="list-style-type: none"> 1. In 2015, we voted for a full revision of the bylaws; NOT amendments, 2. In 2017, we voted to send the revisions back to committee (the revision called for in 2015.) 3. To date as we conferred with Mr. Stenson, the president of registered parliamentarian the format we submitted was current and correct for revision; not for amendments. 4. We did not need old things from 2013 bylaws since this was a revision. Yes, some things needed to stay, because it is the foundation of our charter. 5. We have not had a full revision in more than 10 years. So, as requested we followed your vote. Please remember that we cannot run this organization with bylaws that are six years old and have not been revised. At this time, we are not in compliance with our 501c 3. <p>“In addition, it has come to my attention that some members have voiced concerns that members who are professional registered parliamentarians should not be so for the organization on the national level. Please remember that our goal and purpose is to elevate the plane of nursing. All of us are nurses in different disciplines. We have talent beyond belief in this organization and must harness it. Our 11th and 13th Supreme</p>	

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Basilei have been professional registered parliamentarians for the organization for years and recently our 19th Supreme Basileus did so at the Southeast Regional Conference. When a soror/frater chooses to do this, they are educated enough in the discipline to choose to give up their right to vote and remain impartial. I wanted to explain and make sure we understood what this means to Chi Eta Phi on a national level.”

“To date, we have three approved vendors for the organization, (F & S Company, Dare to be Different, and the Northeast Region). Their license is good until May 31, 2020. The display of the license should be noted on their vendor table, representing they are in compliance. A certificate with a seal, along with an expiration date is noted on their certificate. They have all paid to use the license. Revocable license is a procedural concern, so it is not necessary to place them in the bylaws; this is our business entity. The board has the authority to change the pricing if in the future it is necessary to do so. Remember we must be good stewards of Chi Eta Phi and assured that we are not purchasing items from vendors who do not comply with our licensing procedure. So, if we don’t protect our name and emblems then who will do so.”

“We have been working hard with a public relations (PR) company to brand our organization. We hope you have loved the new PowerPoints that all chapters and members can use during any event where Chi Eta Phi Sorority, Incorporated is involved. I want to thank Sorors Nadirah Keith, Karen Rabb, Margaret Pannell, and Connie Sumner for their long hours in helping to get this done prior to Boulé. We have a logo to brand our name and now our Motto. Every other organization has been ahead of “Chi” and now we are on board. Also, a new brochure is almost completed. It will be distributed to the chapters once approved by the committee. It will be on the purchase order form by the fall. Along with the PR company we have marketed our visibility at this conference on several marketing venues and a press release has gone out.”

We continue to build the infrastructure of this great organization. The house is complete inside but continues to need outside renovations. We will have the roof repaired and need to make sure there are no leaks or structural damage. The committee has not yet signed off, so we continue to not be back in the house.” Due to the re-appraisal of the Sorority House, the taxes on the property has significantly changed. In 2017 the taxes for the property was **\$6,000** yearly. Today the property taxes have risen to **\$60,000** per year. We are in prime target market and we can’t allow them to tax us out. Your Supreme Basileus will be contacting an attorney to make sure this is corrected after Boulé and will keep you updated. During this Boulé, the “Chi” tree replica is on display to purchase a leaf, that will be mounted in the house on the brick wall. Purchase of a platinum leaf is \$1,000, gold \$500, green and yellow leaf is \$250. These dollars will be restricted to maintain the house. More information will be sent out in the fall.

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Membership: “Since July 2017 to the present we have taken in 550 members, graduate and undergraduates. We are nearing 3,000 members in Chi Eta Phi Sorority, Incorporated. To date we have 2,850 active members. Kudo’s to the chapters taking in new members, now let’s keep them and grow this organization. There continue to be chapters, who have not taken members in for two years or more and they are shrinking in membership numbers at a local level. Soror Richborough’s stated, that chapters who have not taken in members within the last two years, will be assessed and she will serve as a liaison to assist those chapters in growing their membership.

“The next concern is life membership. After this Boulé, we will allow 25 members to apply for life membership. The fee is \$3,500 and must be paid by November 30, 2019. Life membership status will move forward on a “first come first serve basis.” Make check payable to Chi Eta Phi Sorority, Incorporated and mail to the National Tamiochus.”

“Some chapters remain confused about the use of the seal on reports. Under the 19th Administration, the Boulé voted to use the seal only on the chapter statements. The goal for next year is to have the dues paid online and you will only have to send the chapter statement with seal imbedded to ensure accuracy.

“We have finally obtained the key to our safe deposit box. It has taken nearly two years to obtain the key for the safe deposit box. We have removed and added a new lock and all the official documents are placed in them. Going forth, the Office Manager, Property Manager and the Supreme Basileus will all have the keys to avoid this delay in the future.”

There are some Chapters whereby the Basileus has been in office for more than 10 years. This is unacceptable. A chapter cannot move forward with this occurring. There must be succession planning. We need our Immediate Past Basilei to assist in the grooming. I am asking all of us to mentor our local chapters, so they can to excel to the next level within our organization.”

Finance: Let me educate you on the decisions regarding some cost within the organization. We do not need Boulé approval to increase pricing. i.e. membership applications. If you are paying the same for gas in your car from ten years ago, please let me know. If you need information, please seek me out and ask the questions that need to be asked so everyone is on the same page. Please do not generate negative publicity for the organization and spread it like a virus in a computer. We need each other and this organization is stronger when we work together.”

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There are also some concerns that many of the chapters are not performing elections in the month of May. This is in our bylaws and is not an option. Chapter must be in compliance with the bylaws of the organization.

The National Chaplain plans to confer with each Region's Chaplain to ensure that the memorial ceremonies are done with dignity and in accordance with National.

“This year, Soror Bonita Ball, Soror Elcedo Bradley, and your Supreme Basileus attended the American Nurses Association Symposium in Washington, DC.

We are delighted that within the last two weeks we have two new partners. **Walden University**, online curricula for nurses. They will provide a 10 percent reduction in tuition to Chi Eta Phi Sorority, members. All disciplines in nursing are included with the exception of family nurse practitioner and emergency room nurse practitioner. Walden will also provide scholarships for school upon review and completion of specific forms. The link will be placed on our website. Mr. Edward W. Johnson is here at the conference if you need more information. The second partner is **Chamberlin University**, also here at the conference. They will provide 15% off tuition to Chi Eta Phi Sorority, members and the information will be on the website after Boulé.

“We are working on the completion of a System for Award Management (SAM). This organization allows veterans and those working in governmental agencies to have the educational conferences paid for. This means going forth if you work at these agency and desire to attend Boulé, Leadership, or Regional your registration fee can be paid for by this group. More to come.”

“The Health Advocacy and Social Policy Committee has developed an advocacy toolkit which is on the national website. We all need to better understand our roles as nurses in advocacy work with all the current changes affecting health and social injustices occurring. With over four million nurses nationally we can make a difference.”

The Technology committee has completed their social media booklet which is also available on website.

It is of concern that many chapters do not have an operational budget, so next year we will need to review each chapter's budget to ensure compliance.

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“Let’s address the Chi Stroll, especially since Facebook tells all. It is not appropriate for Chi to use other organizations lyrics and change the wording. It’s a violation of their license. We have several songs within the organization, so we can stroll to one of those. I know many of you don’t know the lyrics. So, I will request Soror Bernice Bogan to record them musically and place on the website. You know with all this talent within the organization someone can produce and copyright with board approval. That’s how we got our Sorority song.”

“We have eliminated using Carmen Austin, who for the past 16 years have been completing the summation of the evaluations for the national, regional and local level. We are saving \$6,000- \$10,000 per year in eliminating this due to technology.

Financial Report

As of January 1, 2019 to May 31, 2019

Bank of America	Conference Acc. Savings Acc.	\$240,151.57 \$178,676.69 Subtotal	\$418,828.69
Wells Fargo	Operational Acc. Paraphernalia Acc.	\$432,168.91 \$14,292.26 Subtotal	\$446,461.17
Chase Bank	Checking Savings	\$74,451.44 \$201,816.08 Subtotal	\$276,267.52
SunTrust	Employees/Checking Acc. Savings	\$192,517.20 \$21,058.61 Subtotal	\$213,629.81
Comerica Bank	Sorority House Acc.	\$211,450.06 Subtotal	\$211,450.06
Certificate of Deposit		Subtotal	\$50,000.00
SUM		TOTAL	\$1,616,636.82

Madame Supreme Basileus, Priscilla Murphy, acknowledged the support chapters newly elected Basilei, Andrian Preister-Coary, Alpha Eta Chapter; Shanita Washington, Theta Chi Chi Chapter; and Brenda Wood, Nu Phi Chapter. They were sworn in and jumped into Boulé mode and we are thankful for their assistance.

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	<p>Please use the resources we have developed for you. We have worked hard on all of these resources and we really need everyone to use the website and other social media resources. It is all out there for you to review and utilize to make Chi Eta Phi the BEST!”</p> <p>We are aware of what happened with the “Book of Reports.” Our officer manager experienced a loss; thus, we will work to pull the missing reports together (those received by the May 30, 2019 deadline) and place them on the website.</p>	
Recess		
<p>Credentials Report Plenary I (cont.)</p>	<p>Plenary I - Jul 10th, 5:24 pm</p> <p>National Officers = 10 Regional Directors = 5 Past Supreme Basilei = 3 Property Manager = 1 Delegates = 180 <u>Member-at-large = 1</u></p> <p>Subtotal voting strength = 200 Non-voting members = 186</p> <p>TOTAL ATTENDANCE = 386</p> <p>Active Graduate Chapters = 74 Active Beta Chapters = 1</p> <p style="text-align: right;">Credentials report adopted with corrections.</p>	
<p>Bylaws</p>	<p>Report found in the Workbook on pages 27-45.</p> <p>Supreme Basileus Priscilla Murphy states: The Chair recognizes Soror Glennis Gray, designee to the National Bylaws Chair, Soror Vanessa Loyd to explain the reason for the proviso.</p> <p>Soror Glennis Gray explains the proviso with the staggering terms and after questions and answers, presented motion #1a: that, we adopted the bylaws proviso.” The motion was seconded.</p>	<p>Motion 1a adopted.</p>

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	<p>Soror Glennis Gray followed up with motions 1b. On behalf of the bylaws committee, I move the adoption of the bylaws revisions.” The motion was seconded.</p> <p>Chair: The motion shall be adopted at the very end of the process after all of the articles, sections, and sub-paragraphs have been discussed seriatim and amended voted up or down.</p> <p>Soror Keisha Major presented an amended to the proviso motion 1a: that a, “#4 be added and state, no member who has already served two consecutive two-year terms or a total of 4 years in one office will be eligible to run for that office again.” The motion was seconded.</p> <p>Supreme Basileus Priscilla Murphy states, “If there are no objections grammatical and typographical errors will be corrected. In addition, correct formatting will occur and our attorney will verify legal terminology. “The secretary shall be authorized to correct punctuation, and cross-references and to make such other technical and conforming changes as may be necessary to reflect the intent of the assembly in connection with the amendments adopted at the 65th Boulé and continued to process the bylaws with the motions and amendments.</p> <p>Soror Barbara Hatcher presented motion # 3: that, “We amend article II to insert the words “Purpose, and so it reads, “Purpose and Objectives.” On line 4 insert, “Purpose: To serve as an internationally recognized leader in empowering and shaping health communities through advocacy, collaboration, education, leadership, research, and service.” The motion was seconded.</p> <p>Soror Nikeya Davis presented a motion for article III, section 3, item D 2 that, “the words soror or frater be deleted and replaced with the word “member” and insert the word “for” after the word sorority.” The motion was seconded.</p> <p>Soror Juanita Coye Bailey presented a motion for article III, section 3, item D 2 that, “we strike 20 and insert 15.” The motion was seconded.</p>	<p>Motion 1b adopted.</p> <p>Motion # 3 adopted.</p> <p>Motion adopted.</p> <p>Motion adopted.</p>
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	<p>Soror Mildred Fennal presented a motion for article III, section E 2 that, we “strike or the Board of Directors.” The motion was seconded.</p> <p>Soror Jacquelyne Goode presented a motion for article IV, section 1 that, “line 77-78 be revised to read as follows: officers shall be elected by ballot, paper, or electronic at the Boulé a majority vote shall elect.” The motion was seconded.</p> <p>Soror Bennie Lundy presented a motion for article IV, sections C4, D4, E4, F4, G4 and H3 be changed to read, “attending in a four-year period, one Boulé, two regional meetings, and one leadership summit prior to nomination.” The motion was seconded.</p>	<p>Motion adopted.</p> <p>Motion adopted.</p> <p>Motion adopted.</p>
<p>Credentials Report Plenary II</p>	<p>Plenary II - Jul 11th, 2:00 pm National Officers = 10 Regional Directors = 5 Past Supreme Basilei = 2 Property Manager = 1 Delegates = 184 <u>Member-at-large = 1</u></p> <p>Subtotal voting strength = 202 Non-voting members = 189</p> <p>TOTAL ATTENDANCE = 391 Active Graduate Chapters = 75 Active Beta Chapters = 2</p>	<p>Credentials report adopted with corrections</p>
<p>Bylaws (cont.)</p>	<p>Soror Stacey Johnson presented a motion that article IV, section 3, D, “be revised to read as follows: Have served as a Tamias or Tamiochus within the last eight 8 years.” The motion was seconded.</p> <p>Soror Erica Palmer presented a motion for article IV, section 4, that, “we remove property manager from the slate of officers.” The motion was seconded.</p> <p>Soror Glennis Gray presented a motion “to amend for article IV, section 5 by striking the first sentence and inserting the words “officers shall be elected by ballot (paper or electronic) unless there is only one candidate for an office in which case the elections may be by voice vote.” The motion was seconded.</p>	<p>Motion adopted.</p> <p>Motion adopted.</p> <p>Motion adopted.</p>

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	<p>Soror Carlita Johnson presented a motion for article V, section 5, that, “the following statement be added to the national secretary duties; Shall serve as an authorized signer on all organization financial accounts.” The motion was seconded.</p> <p>Soror Shirley J Seay presented a motion for article V, section 11, “ to delete assign associate editors and with their assistance and insert select three associate editors to publish the official journal of the Sorority known as the Glowing Lamp the peered reviewed journal of Chi Eta Phi Sorority, Incorporated (JOCEPS) and the Sorority Newsletter known as the Chi Line and.” The motion was seconded.</p> <p>Soror Tracy W-Baldwin presented a motion for article V, section 13 that, “line 328 be revised to read as follows; consult and advise the chapter and regional chaplains.” The motion was seconded.</p> <p>Soror Shanita Washington presented for article IX, section 21, a motion that, “the word visibility of website be deleted and replaced with viability, functionality, and accuracy of the website.” The motion was seconded.</p> <p>Soror Lisa G-Robinson presented a motion for article IX, that, “we add a paraphernalia committee to article IX, Committees Paraphernalia Committee of at least five members to assist with paraphernalia sales and with generating funds for the organization.” The motion was seconded.</p> <p>Soror Karen Rabb presented a motion for article IX, that, “we add a committee for the <u>Operations Manual</u> as a standing committee. The motion was seconded.</p> <p>Soror Mildred Fennal presented a motion for article IX, that, ‘Chi Eta Phi include the Ivy League as a permanent committee of the Sorority.’ The motion was seconded.</p> <p>Soror Deborah Stamps presented a motion for article X, section 2 that, “The dates of the regional conference shall be set by the individual regions in cooperation with the support chapters and must be convened during March and April, subject to the approval of the National Board of Directors.”</p>	<p>Motion adopted.</p> <p>Motion adopted.</p> <p>Motion adopted.</p> <p>Motion adopted.</p> <p>Motion adopted.</p> <p>Motion adopted.</p> <p>Motion adopted.</p> <p>Motion adopted.</p>
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	<p>Soror Traci Jones presented a motion for article XIV, section 6 “to strike #12 and insert six and after the word and insert six.”</p> <p><i>The chair entertained earlier articles of the proposed revision to the bylaws.</i></p> <p>Soror Zenobia Richbough presented a motion for article IV, section 4 F, that, “add # 6 proficient in the use of computers and have an active approved email account.”</p>	<p>Motion adopted.</p> <p>Motion adopted</p>																						
Investments	Mr. E. Richard Mendoza, CMFC, AAMS, presented an overview of Chi Eta Phi Sorority, Incorporated’s investment accounts. Asset allocation report attached to the minutes.																							
Chair of Nominating Committee	<p>As a result of the “Proviso” approved by the body, the following officers shall remain in place: <i>Supreme Basileus; Priscilla J. Murphy, Second Supreme Basileus; Deborah Stamps, National Secretary; Constance H. Sumner, National Tamias; Fayrene J. Tolbert, and National Organizer; Darnetta G. Brown</i>, shall remain intact from 2019 until 2021. Officers for election during the 65th Boule, are listed below.</p> <p>Slate of Officers Eligible for Election</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td>First Supreme Anti-Basileus</td> <td>Jonnie Hamilton, Lambda Chi</td> </tr> <tr> <td>National Tamiochus</td> <td>Erica Underdown-Palmer, Lambda Phi</td> </tr> <tr> <td>National Dean of Membership</td> <td>Felicia Foster-Gibson, Lambda Chi</td> </tr> <tr> <td colspan="2">Nominations from the floor</td> </tr> <tr> <td>National Dean of Sponsors</td> <td>Nadirah Keith, Iota</td> </tr> <tr> <td colspan="2">Nominating Committee</td> </tr> <tr> <td>Juanita Coye-Bailey</td> <td>Alpha, NE</td> </tr> <tr> <td>Georgia F. Jackson</td> <td>Gamma Chi, SE</td> </tr> <tr> <td>Martha Young-Jones</td> <td>Mu Chi, SW</td> </tr> <tr> <td>Alfreda Rhodes-King</td> <td>Nu Phi, MW</td> </tr> <tr> <td>Schelia Rucker</td> <td>Lambda Eta, MS</td> </tr> </table>	First Supreme Anti-Basileus	Jonnie Hamilton, Lambda Chi	National Tamiochus	Erica Underdown-Palmer, Lambda Phi	National Dean of Membership	Felicia Foster-Gibson, Lambda Chi	Nominations from the floor		National Dean of Sponsors	Nadirah Keith, Iota	Nominating Committee		Juanita Coye-Bailey	Alpha, NE	Georgia F. Jackson	Gamma Chi, SE	Martha Young-Jones	Mu Chi, SW	Alfreda Rhodes-King	Nu Phi, MW	Schelia Rucker	Lambda Eta, MS	
First Supreme Anti-Basileus	Jonnie Hamilton, Lambda Chi																							
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Chi Eta Phi Sorority, Incorporated
65th Boulé Meeting Minutes

Date: July 10, 2019 at 9:15 am

Place: Westin Lombard Yorktown Center

<p>Credentials Report Plenary III</p>	<p>Plenary III - Jul 12th, 9:00 am National Officers = 10 Regional Directors = 5 Past Supreme Basilei = 2 Property Manager = 1 Delegates = 215 <u>Member-at-large = 1</u></p> <p>Subtotal voting strength = 233 Non-voting members = 234</p> <p>TOTAL ATTENDANCE = 467 Active Graduate Chapters = 74 Active Beta Chapters = 2</p>	<p>Credentials report adopted with corrections</p>
<p>Bylaws</p>	<p>Motion made to adopt the proposed bylaws revised as amended. The adoption requires a 2/3 vote of those present and voting. Motion was seconded.</p> <p>Supreme Basileus Priscilla Murphy reiterate that “punctuation; for example, there are certain statements that read “and” verse “<i>and/or</i>” ...those corrections will be made throughout after review with our attorney. We are aware some of you are thinking that you will never have an opportunity to run for office, thus grammatical, punctuation, and cross-references will be addressed to make such technical changes as necessary to reflect the intent of the sentences. The attorney will review with a fine-tooth comb to make sure that every person has the opportunity to run for office. Our attorney will ensure correct and legal verbiage.”</p>	<p>Proposed bylaws revised adopted as amended.</p>
<p>Board of Directors</p>	<p>Recommendations Only (cont.)</p>	
<p>First Supreme Anti-Basileus</p>	<p>Report found in the Book of Reports (BOR) on pages 4-5. Shared the upcoming plans for work with the March of Dimes.</p>	
<p>Second Supreme Anti-Basileus</p>	<p>Report found in the BOR on pages 6-7.</p>	
<p>National Secretary</p>	<p>Report found in the BOR on pages 8-9. Shared data on outstanding reports. Missing 36 graduate chapter rosters, 28 officers’ reports, and 23 chapter statements.</p>	
<p>National Tamias</p>	<p>Report found in the BOR on pages 10. Soror Fayrene Tolbert to present a motion during the plenary to increase national dues to \$175, due Jun 1, 2020.” The motion was seconded.</p>	<p>The motion was lost.</p>

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National Tamiochus	Report found in the BOR on pages 11-12.	No recommendations
National Organizer	Report found in the BOR on pages 13-14. Soror Darneta G. Brown reports on the chartering of Eta Eta Eta Chapter in Las Vegas, intake of 15 new members.	No recommendations
National Dean of Membership	Report found in the BOR on pages 15-16. Updates to Intake totals: Graduate chapters =1,079, with a new overall total for fall 2018 to spring 2019 to 1,541.	No recommendations
Dean of Sponsors	Report found in the BOR on pages 17-18.	No recommendations
Northeast Region Director	Report found in the BOR on pages 22-25.	No recommendations
Southeast Region Director	Report found in the BOR on pages 26-27.	No recommendations
Midwest Region Director	Report found in the BOR on pages 28-30	No recommendations
Middlesouth Region Director	Report found in the BOR on pages 31-32.	No recommendations
Southwest Regional Director	Report found in the BOR on pages 33-35.	No recommendations
Immediate Past Supreme Basileus	<p>Report found in the BOR on page 19. Sorors Juanita Cole-Bailey, Clara Love, and Frater Riley Walter served on the Sorority House Committee. Recommendation: “The Renovation Team recommend that the Sorority do not sign off on the contract or take possession of the building unit until all work on the building is complete and agreed upon per the contractual agreement.” As of today, we are 86% complete.</p> <p>Soror Bradley made a recommendation that a permanent plaque be placed on the wall on the first floor that list the committee members and dates of the projects.</p> <p>Madam Supreme offered that a perpetual plaque is going to be developed that would be inclusive of previous Administrations and committee members, the current Administration and committee members, and Administrations yet to come with their designated committee members.</p>	<p>No objection to the recommendation.</p> <p>This procedural process will be announced later including the appointment of an overall Perpetual Plaque Committee with an identified chair and members.</p>

**Chi Eta Phi Sorority, Incorporated
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CHAIRMEN	CHAIRMEN																				
Board Recommendations	None																				
Budget 2019-2020	<p>The budget is found in the Workbook on pages 16-26. Approved budget presented to the membership. Correction to the report:</p> <ul style="list-style-type: none"> • Total expenditures = \$641,279.50 (correction, 10 cents added) • Total income = \$641,279.50 <p>Budget approved during the fall 2018 board of directors meeting, per our national bylaws.</p> <p>Membership will be provided with a handout regarding the current status of the Sorority’s investments; to be presented to each Chapter Basilei.</p> <p>Soror Darneta G. Brown presented a motion, “to reconsider the motion to increase the per captia dues. The motion was seconded.</p> <p>Soror Darneta G. Brown presented a motion, to strike \$175 and insert \$150 effective 2020. The motion was seconded.</p>			<p>Budget accepted with correction.</p> <p>Motion adopted.</p> <p>Motion adopted.</p>																	
Nominating Committee	<table border="1" style="width: 100%;"> <tr> <td>First Supreme Anti-Basileus</td> <td>Jonnie Hamilton, Lambda Chi</td> <td>elected</td> </tr> <tr> <td>National Tamiochus</td> <td>Erica Underdown-Palmer, Lambda Phi</td> <td>elected</td> </tr> <tr> <td>National Dean of Membership</td> <td>Felicia Foster-Gibson, Lambda Chi</td> <td>elected</td> </tr> <tr> <td>National Dean of Sponsors</td> <td>Nadirah Keith, Iota</td> <td>elected</td> </tr> </table> <p>The slate of officers elected by acclamation; Madame Supreme Basileus declared the above listed officers as elected.</p>	First Supreme Anti-Basileus	Jonnie Hamilton, Lambda Chi	elected	National Tamiochus	Erica Underdown-Palmer, Lambda Phi	elected	National Dean of Membership	Felicia Foster-Gibson, Lambda Chi	elected	National Dean of Sponsors	Nadirah Keith, Iota	elected	Elected by acclamation.							
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	Madame Supreme Basileus Priscilla J. Murphy announced the Chair is Soror Juanita Coye-Bailey, Alpha Chapter, Northeast Region by <u>plurality</u> vote.	
Audit	Soror Sheila Grumbach, Chair of National Audit Committee, dispensed the Audit Committee report during the plenary. It reads, “Eleven vouchers were received from the National Tamias and reviewed. Nine were approved. Two approved less amount for items without receipts. Vouchers and receipts returned to the National Tamias.	
Health Advocacy & Social Policy	Soror Bonita Ball presented a motion that “ <u>the End of Life Positions Statement</u> be approved by the National Board of Directors and the resolution be approved by the delegates.” The motion was seconded.	Motions adopted.
	Soror Bonita Ball presented a motion that “ <u>the Access to Health Service Position Statement</u> be approved by the National Board of Directors and the resolution be approved by the delegates.” The motion was seconded.	Motions adopted.
Observers Report	attached	
Boule 2021	Gamma Chapter, Lambda Phi Chapter, and Nu Chi Chi Chapter presented the announcement for the 66 th Boule; to be held in Hanover, MD at the Live Casino/Hotel, July 11 to July 17, 2021.	
First Seating	Zeta Eta Eta Chapter was selected for first seating at Boule 2021.	
UNFINISHED BUSINESS	None	
NEW BUSINESS	None	
Foundation	Soror Barbara Hatcher presented a motion that, “the Chi Eta Phi Education Foundation sign a promissory note in the amount of \$50,000 with the Chi Eta Phi Sorority, Incorporated.” The motion was seconded.	Motion adopted.
Announcements	None	
Good of the Order	None	
Adjournment	July 12, 2019 @ 5:00pm	

Submitted by: _____

Constance H. Sumner, National Secretary

Approval date: **Adopted with corrections, October 18, 2019.** Emailed to board of directors on November 5, 2019

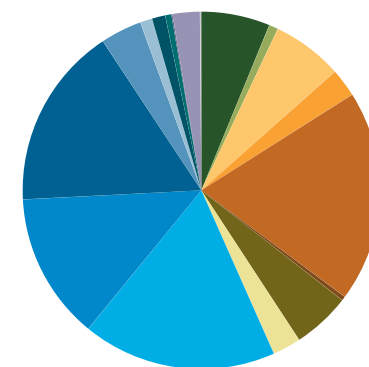
Asset Allocation as of Jun 30, 2019

Chi Eta Phi Sorority, Inc. // xxxxx924

E. Richard Mendoza, CMFC, AAMS
richard.mendoza@raymondjames.com

Asset Allocation Summary

	Market Value (\$)	% of Assets
Cash & Cash Alternatives	34,307.06	7.04%
■ Cash*	30,315.65	6.22%
■ Cash Alternatives	3,991.41	0.82%
Fixed Income	176,948.42	36.30%
■ Investment Grade Long Maturity Fixed Income	31,268.34	6.41%
■ Investment Grade Intermediate Maturity Fixed Income	12,429.39	2.55%
■ Investment Grade Short Maturity Fixed Income	93,408.11	19.16%
■ Non-Investment Grade Fixed Income	1,883.83	0.39%
■ Non-U.S. Fixed Income	25,470.32	5.23%
■ Fixed Income Other	12,488.43	2.56%
Equity	263,595.97	54.08%
■ U.S. Large Cap Blend	85,594.55	17.56%
■ U.S. Large Cap Value	64,715.25	13.28%
■ U.S. Large Cap Growth	80,500.90	16.52%
■ U.S. Mid Cap Equity	18,251.45	3.74%
■ U.S. Small Cap Equity	5,411.81	1.11%
■ Non-U.S. Developed Market Equity	5,916.35	1.21%
■ Non-U.S. Emerging Market Equity	2,703.47	0.55%
■ Real Estate	502.19	0.10%
Alternative Investments	11,988.00	2.46%
■ Commodities	11,988.00	2.46%
Allocation Strategies	0.00	0.00%
■ Non-Classified	588.95	0.12%



* \$28,381.83 is held in cash and cash sweep products

Asset Allocation as of Jun 30, 2019



Chi Eta Phi Sorority, Inc. // xxxxx924

E. Richard Mendoza, CMFC, AAMS
richard.mendoza@raymondjames.com

Asset Allocation Summary *(continued)*

	Market Value (\$)	% of Assets
Total Assets	\$487,428.40	100%
Total Shorts and Liabilities	(\$99.34)	
Total Portfolio	\$487,329.04	

Packaged products may be represented across multiple asset classes.

Additional Information Regarding This Report

Chi Eta Phi Sorority, Inc. // xxxxx924

E. Richard Mendoza, CMFC, AAMS
richard.mendoza@raymondjames.com

This report should not be used as a substitute for your monthly statement, 1099 or to determine taxability. Changes in tax laws may occur at any time and could have a substantial impact upon each person's situation. While we are familiar with the tax provisions of the issues presented herein, we are not qualified to render advice on tax or legal matters. The information in this report has been obtained from sources that we believe to be reliable, but cannot be guaranteed.

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Report ID: a_498384_156333600000_1563395700584_00001of00001

Securities Information

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Raymond James Certificates of Deposit values will show as contributions on the date they became available to the Portfolio Performance system. They are included through the selected calculation ending date. Prior inclusion of these values in the rate of return calculation is not available.

Values include accrued income. Values are based on trade date accounting method.

Morningstar equity information as of (July 16, 2019)

Morningstar mutual fund and annuity information as of (July 10, 2019)

Morningstar 529 information as of (June 19, 2019)

Raymond James and Morningstar data are subject to the availability of the fund filings as well as internal analysis and may not represent real-time allocations.

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Chi Eta Phi, Incorporated 65th Boule' Observers Report

1. Overall great boule'!
2. Many members pleased with what was included with the basic registration. Bags are really nice.
3. Location of the hotel was sufficient for some, but not for others. There were stores/shopping within walking distance, but with the conference being in Chicago the hotel was a bit far and expensive to get to and from downtown.
4. Number of vendors appeared adequate, but prices of items appeared high. Members wanted more variety with paraphernalia.
5. Everyone was asked and encouraged to download and use the app. Assistance was made available. Great addition to Boule'!!! Many enjoyed the Click Game and prizes for playing.
6. First day at the registration table, member envelopes couldn't be found. For the crowd it didn't seem to be enough people to man the table.
7. No one out from the Support Chapters in the common areas or signs to direct Sorors where to go or where certain rooms were located. Also, even though the support chapters were wearing identifiers, the body was not made aware of what or who to look for until later on during the conference.
8. Information on the shuttle was not known. For many it was by happenstance that the shuttle would take you within a 5-mile radius.
9. Rosters with all of the names for the educational sessions were not available as Sorors had to physically write all of their information for each session. One roster was missing several names. Not sure what it was, but signing-in was a bit disorganized. The rosters did become available until the PM sessions.
10. Lines to get in for the VITAS session were extremely long.
11. First plenary did not start on-time as the hotel did not flip the room from the night before. Sorors were standing outside and were not made aware of what was going on. We have many Sorors and Fraters who use assistive devices and were unable to stand for long periods of time.
12. Bylaw revision took extra-long to approve and adopt. It was apparent that many members did not review the revisions in its entirety, which caused a domino effect that delayed other activities because the Bylaws needed to be completed.
13. Protocol for plenary is not being adhered to. Many members were allowed in with t-shirts with and without Chi Eta Phi displayed, jean-like pants, flip-flops, beach slides (for example designer beach slides), dresses that are not considered business-like (t-shirt dresses, etc).
14. Great educational topics. Many were interactive which kept many attentions. There was enough seating for the educational sessions. There were no breaks given between the AM

educational sessions. We just rolled from one speaker to the next. With the PM sessions, the second one was 2 hours long (no break) and many members were not as engaged due to the length of the session and because it was scheduled after lunch.

15. Opening ceremony was great. It started on-time. Phenomenal keynote speaker and musical selections from our Soror.
16. Reception started late due to the great opening ceremony. Food was taken away early and members were still getting food. Even though there was food left and because we were late, the food had to be removed because they had to go home per the waitstaff. DJ was great!
17. Received really nice passport covers and shoe pins at the Sisterhood/Brotherhood breakfast.
18. Military/Founders luncheon: Great addition to Boule' and to honor our members who have served and continue to serve. Nice pins! Also, the same food served at the Military Luncheon was also served at the Beta Luncheon. Many attended both and wasn't happy with the same food being served at both luncheons.
19. A Soror also received a dessert with berries on it and she was allergic. Cheesecake with strawberries was served. Instead of receiving cheesecake without berries she was given a cookie. This was listed on her registration, but was not relayed to the department serving meals. Is this information given to that department? If so, how are they utilizing it?
20. Memorial Service: great service and speaker. There were not enough candles to be lit for all of the deceased Sorors. Not enough time for members to get back to the service after being released from plenary because some were staying at other hotels. Many were first-time attendees. Members were not made aware that once the door is closed and service starts, no one is allowed in.
21. A few chapters were doing fundraisers. Not sure if other chapters are aware if it's allowed.
22. Chi Response Team physical ability: There were a couple of incidents, others Sorors responded as they should because we are all nurses, but members of the Response Team should be present at all scheduled activities and be able to physically respond as quickly. There was not someone present from that team with all we had going on.

Submitted 7/12/2020 by

Kanita Tyler-Smith, Xi Phi Chapter
Rasheda Pippens, Alpha Chi Chi Chapter
Tracie Moore, Chi Chi Chi