

53rd State Meeting

Date: October 7 - 9, 2016

Hosted by: Lambda Phi and Gamma Zeta

Location: Marriott Macon GA

Registration: 340

Submitted by: George Cooke, SKRS

Friday 10/07/16

Opening Session

1. Bro Broadwater presiding
2. Bro Sims gave the opening prayer
3. Bro Hassan Region 3 Rep welcomed our guest.
4. Bro Grant Basileus of Lambda Phi welcomed our guest
5. Bro Brown State Marshal welcome our guest
6. Bro Daugherty introduced the Public officials, Sorority/Fraternity
7. Bro Hodges presented present the food bank check to Fishes and loaves
8. Bro Donald Barnes presented a check for the tag sale to the State for 10,810.00
9. Bro Jackson present to the National Kidney Foundation for 1000.00

Plenary Session I

1. Bro Cooke called the roll of chapters
2. Bro Williams made a motion to adopt the agenda
3. Bro Hasson seconded the motion the motion passed
4. Bro Thurston made a motion to approve the Minutes for the 2015 state meeting
5. Bro Morris seconded the motion the motion passed
6. Bro Anderson made a motion to adopt the standing rules
7. Bro James Moffett seconded the motion, the motion passed
8. Appointed Bro Ben Williams as Parliamentarian
9. Bro Reddings made a motion to accept the appointments
10. The motion was seconded and passed
11. Bro Broadwater recognized National and District officials
12. Bro Craig Jackson GA State Rep gave the State of the State address
 - a. Thanked the Brother for being committed to Omega
 - b. Thanked the State officer for serving and educating the chapters
 - c. The license plate program is a success
13. Bro Broadwater gave the 1st Vice Rep report
14. Bro Cooke gave the KRS report
15. Bro Shaw gave the KF report
16. Bro Lyon gave Counselor report
17. Bro John Howard Assistant ED gave an IHQ update
18. Bro J Reed candidate for 7th District KRS addressed the Brothers
19. Bro Taylor opened the floor for nominations for State officers
20. Bro Gallman nominated Bro Charles Lyons
21. Bro Morris seconded the motion
22. Bro Anderson made a motion that we close nomination for Counselor
23. Bro Hill seconded the motion
24. The motion passed
25. Bro Reggie Carson nominated Bro Tim Brown for KF
26. Bro Bruce Demps seconded the nomination

27. Bro Thurston made a motion to close the nomination
28. Bro Beasley seconded the nomination
29. The motion passed
30. Bro Hassan nominated Bro George Cooke
31. Bro George Fishburne seconded the nomination
32. Bro McClendon made a motion to close the nominations
33. Bro Dickson seconded
34. The motion passed
35. Bro Marion Williams nominated Keith Reddings for 1st Vice State Rep
36. Bro Kenneth Demons second the nomination
37. Bro Henry Porter nominated Bro Chis Norman for 1st Vice State Rep
38. Bro Ben Hill seconded the nomination
39. Bro Herb Shannon moved that we close the nominations
40. Bro Job Coleman seconded nomination
41. The motion passed
42. Bro Gallman nominated Bro Marvin Broadwater for GA State Rep
43. Bro Robert Anderson seconded the nomination
44. Bro Reggie Carson nominated Bro Patrick Tolbert for GA State Rep
45. Bro Sean Mack seconded the nomination
46. Bro Buck Crosby seconded the nomination
47. Bro Morris moved that the nomination be closed
48. Bro Gallman seconded the nomination
49. The motion passed
50. Bro Reddings asked the Brothers to elect him 1st Vice State Rep
51. Bro Chis Norman asked the Brothers to elect him 1st Vice State Rep
52. Bro Patrick Tolbert asked the Brothers to elect him State Rep
53. Bro Marvin Broadwater asked the Brothers to elect him State Rep
54. Break for lunch

Plenary Session II

1. Bro Broadwater called the session to order at 1:40pm
2. Bro Norman presented the FY 16-17 Budget
3. Bro Appling moved for approval of the budget with consideration to items discussed
4. Bro Walker seconded the motion
5. The motion passed
6. Bro Broadwater asked for question on the following reports
 - a. Region Reps reports
 - b. Achievement week reports
 - c. Community and civic affairs
 - d. Corporate sponsorship report
 - e. Economic Development report
 - f. Government relations
 - g. History and Archive
 - h. Reclamation & Retention
 - i. Scholarship report
 - j. Talent hunt
 - k. Time and Place
 - l. Undergraduate Advisors
 - m. Violence prevention
7. Bro Hankerson reviewed the recommendations
8. Bro Ben Hill presented the GA State Life program for consideration.
9. Bro Frank Wilson made a presentation on next State meeting in Albany GA
 - a. October 5 – 8, 2017
 - b. Hilton Garden Inn \$104.00

10. Bro Craig Jackson open the floor of nominating for 2nd vice State Rep
11. Solomon Thomas Alpha Delta Nu
12. Joshua Loiten Zeta Delta Delta
13. Bro Reddings moved the we close the nominations
14. Bro Carson seconded the motion passed

Saturday 10/08/16

Plenary Session III

1. Bro Craig Jackson called the meeting to order a 10:25
2. Bro EK Hill gave instruction for voting
3. Bro Thomas asked the Brothers to vote for him a 2nd Vice State Rep
4. Bro Loitian asked the Brothers to vote for him as 2nd Vice State Rep
5. Bro Les Gamble DR address was given by Bro Fred Gray 1st Vice DR
6. Bro Fred Gay 1st Vice DR addressed the Brothers
7. Bro Suraj Jimoh 2nd Vice DR addressed the Brother
8. Break for voting and Under graduate luncheon
9. District officers gave the Brothers an update
10. All Candidates were give 2:30 minutes to address the Brothers
11. Recommendations vote
 - a. 1 We the Brothers of Lambda Tau recommend that the State Organization create an award to be presented to select brothers when we convene in their area for our annual Georgia State Workshop. To be eligible for this award the Brother must be a Former State Representative or other Former Elected State Officer. We further recommend that this award be named the William "Buck" Crosby Bridge Builder Award.
 - i. Passed
 - b. 2 remove the cap on increasing dues in the bylaws.
 - i. Did not pass
 - c. 3 recommend an increase in annual dues to \$12.50
 - i. Passed
 - d. 4 recommended that a Life Membership program be established for Fraternal members of the State of Georgia
 - i. Passed
 - e. 5 To name the Social Action (Community Service) Projects held in conjunction with the annual State meeting in honor and memory of Brother William (Bill) Burnard Bryant, Sr.
 - i. Passed
12. Bro Thomas won 2nd Vice State
13. Bro Reddings won 1st Vice State
14. Bro Broadwater won State Rep
15. Bro Morris moved that we adjourn the meeting
16. Bro Oji seconded the motion
17. The meeting adjourned at 5pm