

State of Mississippi Virtual 2021 Annual State Meeting Hosted by Eta Xi and Theta Delta Delta Chapters Starksville, Mississippi Saturday, August 21, 2021 State Marshal: Bro. Norris Bishop

From the Desk of the State Keeper of Records and Seal Bro. Lucius Lewis, Jr.

## **Plenary Session I**

Bro. Christopher Barnett, State Representative

## **Opening Ceremony**

Bro. Christopher Barnett, 19th State Representative formally opened the annual state meeting at 8:30 a.m.

## **Prayer**

Bro. Michael James, State Chaplain provided the opening prayer.

#### **Roll Call**

Bro. Lucius Lewis, Jr., State Keeper of Records and Seal documented the roll based on chapter signing into the Virtual Zoom meeting. Twenty-eight (28) were present during the initial roll call. A quorum was established.

Beta Alpha – Present
Beta Rho – Present
Beta Theta – Present
Delta Mu Nu – Present
Epsilon Kappa Kappa – Present
Eta – Present
Eta Tau – Present

Eta Xi – Present

Eta Zeta – Absent

Iota Omicron – Present

Iota Upsilon - Present

Kappa Beta – Present

Kappa Mu Mu – Present

Mu Lambda Lambda - Present

Nu Eta – Present

Nu Mu Mu – Present

Nu Xi - Present

Omega Mu Mu - Present

Phi Rho - Present

Psi Gamma - Present

Psi Mu Mu – Present

Psi Rho - Present

Rho Alpha – Present

Rho Epsilon – Present

Sigma Alpha Alpha - Present

Theta Delta Delta – Present

Theta Iota Iota - Present

Upsilon Delta Delta – Absent

Upsilon Epsilon - Present

Xi Kappa Kappa – Present

## **Memorial Service Reflections**

Bro. Michael James, State Chaplain conducted the Memorial Service Reflections.

#### **Omega Chapter**

Bro. Robert Fitzpatrick Beta Theta
Bro. David Johnson Delta Mu Nu

Bro. Johnny Walker Epsilon Kappa Kappa Bro. Danny Moses Epsilon Kappa Kappa

Bro. William Bell Eta Tau
Bro. Badre Hannah Iota Upsilon
Bro. Robert Woodruff Kappa Mu Mu

Bro. James W. Fair Phi Rho
Bro. Melvin Mack Phi Rho
Bro. Harold Moman Rho Epsilon

## Adoption of the Agenda

Bro. Christopher Barnett stated the agenda was sent electronically and also posted on the State Website @ omegapsiphims.com. Bro. Gregory Strong made a motion to adopt the agenda. Bro. James Stubbs provided the second. The motion passed.

## **Adoption of the Standing Rules**

Bro. Christopher Barnett stated the standing rules for the State Meeting was sent electronically and also posted on the State Website. Bro. Alvin Jackson made a motion to adopt the standing rules. Bro. Daryl Theodore provided the second. The motion passed.

## **Adoption of the Minutes**

Bro. Christopher Barnett stated the minutes from the 2020 State Meeting was sent electronically and also posted on the State Website. Bro. Alvin Jackson made a motion to adopt the minutes from the 2020 State Meeting. Bro. Steven Crawford provided the second. The motion passed.

# **Registration Report**

Bro. Lucius Lewis, Jr. provided the registration report to the body.

Registration: 295

Meeting attendance: 173

## **Credential and Voting Report**

Bro. Marcus Everett served as the Credential Chair for the State Organization.

Total Voting Delegates: 110
Past State Representatives: 11

Standing Committees: 9 Executive Members: 8 Chapter Delegates: 82

### **Nominations**

Bro. David Beckley

Bro. Beckley opened nominations for the election of state officers. All positions were declared vacated.

State Representative:

Bro. Derrick Cooper nominated Bro. Christopher Barnett for the office of State Representative. Bro. Jeremy Johnson provided the second.

No additional nominations were offered.

Bro. Gregory Strong made a motion to close the nominations for the office of State Representative. Bro. Alvin Jackson provided the second.

## 1st Vice State Representative:

Bro. Marvin Jones nominated Bro. Carlos Palmer for the office of 1<sup>st</sup> Vice State Representative. Bro. Steven Crawford provided the second.

Bro. Marvin Samuel nominated Bro. Jessie Smith for the office of 1<sup>st</sup> Vice State Representative. Bro. Embra Jackson provided the second.

Bro. Brian Barkley made a motion to close the nominations for the office of 1<sup>st</sup> Vice State Representative. Bro. James Stubbs provided the second.

## 2<sup>nd</sup> Vice State Representative:

Bro. Asishana Ajayi, current  $2^{nd}$  Vice State Representative submitted the name of Bro. Augustin Avouwadan for the office of  $2^{nd}$  Vice State Representative. This nomination was determined during the Undergraduate Caucus and Elections on Wednesday, August 18, 2021.

Augustin Avouwadan (Eta) 53% 3  Jarred Singleton (Upsilon Delta Delta) 47% 7	Option	Votes	
Jarred Singleton (Upsilon Delta Delta) 47%	Augustin Avouwadan (Eta)	53%	8
	Jarred Singleton (Upsilon Delta Delta)	47%	7

Bro. Lamar Scott made a motion to cast one unanimous vote by the State KRS for Bro. Augustin Avouwadan for  $2^{nd}$  Vice State Representative. Bro. Alvin Jackson provided the second.

## State Keeper of Records and Seal:

Bro. Jerome Gladney nominated Bro. Lucius Lewis, Jr. for the office of State Keeper of Records and Seal. Bro. Wilton Jackson provided the second.

No additional nominations were offered.

Bro. Gregory Strong made a motion to close the nominations for the office of State Keeper of Records and Seal. Bro. Steven Crawford provided the second.

## State Keeper of Finance:

Bro. Jamal Jones nominated Bro. Tredrick Johnson for the office of State Keeper of Finance. Bro. Tony Smith provided the second.

No additional nominations were offered.

Bro. Charles Hall made a motion to close the nomination for the office of State Keeper of Finance. Bro. James Stubbs provided the second.

State Counselor:

Bro. Anthony Skipper nominated Bro. Oliver Clark for the Office of State Counselor. Bro. Kushna Damallie provided the second.

No additional nominations were offered.

Bro. Gregory Strong made a motion to close the nominations for the office of State Counselor. Bro. Lucius Lewis, Jr. provided the second.

State Public Relations Director:

Bro. Lucius Lewis, Jr. made a motion to nominate Bro. Kelly Martin for the office of State Public Relations Director. Bro. Melvin Bonds provided the second.

No additional nominations were offered.

Bro. Alvin Jackson made a motion to close the nominations for State Public Relations Director. Bro. Steven Wilson provided the second.

# **State Representative Address**

Bro. Christopher Barnett

## **Key Points:**

- Improved the State of Mississippi Organization footprint via Facebook, Instagram, and YouTube.
- Held a Spring Virtual revival "Revive, Restore, and Redeem." Brothers Lamar Scott (Eta Tau) and Edgar Lewis (Beta Rho) were guest speakers for the event.
- Successfully worked with the Department of Revenue to add a motorcycle tag for purchase.
- Held a Winter State Council and State Undergraduate Summit Virtual meetings.
- Created an emergency and disaster response committee.
- Initiated sixty-four (64) brothers.

## **District Representative Address**

Bro. Reginald Harris

## **Key Points:**

 Rekindling the Essence of Omega (Friendship, District Policy Institute, Operational Efficiency, and Health and Wellness)

- Strategic Partnerships (St. Jude Campaign, Black Health Matters, American Diabetes Association, Omega Charities, Boreholes for Ghana)
- 2021 District Meeting Closeout (Survey Results)
- 2021 State Workshops (Delta Variants)
- Prohibition Lifting
- 2021 Fall MSP Timeline
- Get Right Program (Re-instated)
- Supreme Council Meeting(s)
- SEC Events
- 2022 85<sup>th</sup> Seventh District Meeting (Atlanta)
- International Grand Officers Candidate's Forum (Vetting Committee)
- 83<sup>rd</sup> Grand Conclave (Charlotte, July 21-26, 2022)

## 1<sup>st</sup> Vice District Representative

Bro. Christopher Brooks

### **Key Points:**

- Dr. Ernest E. Just Undergraduate Advisor Award 7<sup>th</sup> District Bro. Travarus Horton/Advisor to Beta Theta Chapter Mississippi Valley State University, Itta Bena, MS
- Colonel Charles Young Military Leadership Award 7<sup>th</sup> District Bro. Michael Clark/Beta Rho Chapter Itta Bena, MS
- Graduate Omega Man of the Year
   Bro. Robert R. Scott, III/Kappa Alpha Alpha Chapter Decatur, GA
- Graduate Chapter of the Year Xi Mu Nu Chapter, Statesboro, GA
- Large Graduate Chapter of the Year Phi Kappa Kappa Chapter, East Point, GA
- Undergraduate Chapter of the Year 7<sup>th</sup> District Beta Theta Chapter, Mississippi Valley State University, Itta Bena, MS
- Attended Fall 2020 State Meeting Cycle (AL, FL, GA, and MS)
- Virtual Day at the Capital
- Participated in the 7th District FIMC Father's Day Program
- Participated in the 1<sup>st</sup> VGB standing committee meetings

## 2<sup>nd</sup> Vice District Representative

Bro. Jimmie D. Starkes

### **Key Points:**

- District Involvement
- Committee Representatives
- District Wide Social Actions/Initiatives
- Social Media (IG:mty7d\_ug)
- FIMC
- UG COVID Guidelines

- Compliance of all COVID Precautions
- MSP Vaccinations

## **District Keeper of Records and Seal Report**

Bro. James M. Reed, IV

## FY 2021-2022 7th District IHQ Chapter Status

Category	Alabama	Florida	Georgia	MS	<b>Grand Total</b>
Graduate Chapters	16	31	32	21	100
Active	16	29	28	21	94
Inactive		2	4		6
Undergraduate Chapters	15	13	21	9	58
Active	10	11	11	9	41
Hold	3	1	1		5
Inactive	1	1	8		10
Suspended	1		1		2
Grand Total	31	44	53	30	158

# State Organizations 7th District Financial Membership

<b>Grand Total</b>	5,216
Mississippi	912
Georgia	2,169
Florida	1,419
Alabama	716

#### Statistics

IHQ Database Membership: FY 20-21 7.045 7th District Membership: FY 20-21 5,216

 $7^{th}$  District comprise 24.26% (7,045) of the Total International Membership (29,038)

## IHQ/7D Deadlines for Submission

Form 37, 50, 53 and 80 (Service Award)

 $1^{st}$  Qtr. (Nov – Jan) – Due February 15

2<sup>nd</sup> Qtr. (Feb – Apr) – Due May 15

3<sup>rd</sup> Qtr. (May – Jul) – Due August 15

4<sup>th</sup> Qtr. (Aug – Oct) – Due November 15

# **District Keeper of Finance**

Bro. Wilton "Chuck" Jackson

Statement of Activity, August 21, 2021 UN-AUDITED

Revenue: \$534,038.85 Expenses: \$399,122.54 Change in Net Assets: \$131,916.31

## EIN Number Registration with IHQ Open 2021 www.omega-ein.org

# Login - Omega (Chapter #) @oppf.org

Password: Omega @1911

All information MUST be completed.

## **District Counselor**

Bro. Arnold Gaines, Esq.

## **Key Points:**

- Explained duties and responsibilities
- Reviewed elements of the Special Event Checklist (SEC)
- Shared litigation status for Mississippi and Georgia
- Provided contact information: 7thdistatty@gmail.com, cell (772)214-2512
   This information was also posted on the 7th District site at omegapsiphi7d.org.

#### **District Public Relations**

Bro. Sean Bland

# **Key Points:**

- 7th District YouTube Channel
- The "Pearl" Newsletter Publication
- Submitted articles to The Oracle

## **District Chaplain**

Bro. Roi Johnson

## **Key Points:**

- Explained duties and responsibilities at District Chaplain
- Convened meetings with State Chaplains with the 7th District

## **District Marshal**

Bro. Marcus Black

#### **Key Points:**

- 85<sup>th</sup> Seventh District meeting scheduled for April 6- April 10, 2022
- Location: Sheration Downtown Atlanta, GA
- Host Chapters: Tau and Mu Mu Mu

## **IP District Representative**

Bro. James Cistrunk

- Offered greetings to the members of the Mississippi State Organization
- Wished the State Organization a successful meeting

## **Grand Officers' Address**

### **Grand Basileus**

Bro. David Marion

## **Key Points:**

- The Grand Basileus completed his term as Chairman of the National Council of Presidents
- Membership goal is 30,000 financial members by the next Conclave which will be held in Charlotte, North Carolina on July 22- 26, 2022
- The Fraternity donated financial supports to the following HBCU's and other institutions of higher learning: Jackson State University, Tougaloo and Rust Colleges, Mississippi Valley State University, Alcorn State University, and Hinds Community College totaling over \$60,000
- Established a partnership with the Department of the Army
- Established additional Boreholes in Ghana. Initially established two (2), now the number is over thirty (30)
- The Fraternity assets reached \$13 million

#### 1st Vice Grand Basileus

Bro. Ricky Lewis

## **Key Points:**

- C Vent greatly reduced registration for our Undergraduate Summit and the Moses C. Norman Leadership Conference. The plan is to use C Vent for the 2022 Grand Conclave in North Carolina.
- Reiterated the Grand Basileus' plans to increase membership.
- Our theme continues, "Each one bring one." Start by encouraging your line bothers to become financially active, even better pay one of their dues.
- Encouraged brothers to donate to the "1,000 for \$1,000" HBCU donation which was an ongoing campaign to raise \$1,000,000. Current amount was roughly \$300,000.

## **Grand Keeper of Records and Seal**

Bro. Mark Jackson

### **Key Points:**

- The new IT system was fully operational
- Suggested submitting a Zen desk ticket when questions needed to be addressed. Access the Zen desk by clicking the blue question mark. It will appear in the lower right corner of the website.

#### **Grand Keeper of Finance**

Bro. Johnnie Smith

#### **Key Point:**

- The Fraternity invested \$1 million to aid in growing the fraternity money.
- The Fraternity cash position was \$13 million

Quick Books made available to all chapters at a discount

## **Voting of State Officers**

### 1st Vice State Representative

Option	Votes
Bro. Carlos Palmer, Beta Rho	93% 92
Bro. Jesse O. Smith, Eta Xi	7%

#### **Achievement Week Awards**

Bro. Cyrus Vance

Dr. Ernest E. Just Undergraduate Chapter Advisor of the Year **Bro. Tredrick Johnson** – Upsilon Delta Delta Chapter Delta State University Cleveland, MS

Undergraduate Omega Man of the Year **Bro. Christopher Calhoun** – Upsilon Epsilon Chapter Jackson State University Jackson, MS

Undergraduate Chapter of the Year **Upsilon Epsilon Chapter** Jackson State University Jackson, MS

Citizen of the Year

Judge Carlos Moore

Beta Rho Chapter
Greenwood, MS
Colonel Charles Young Military Leadership Award

Bro. Cornelius Powell, Lieutenant Colonel

Beta Alpha Chapter
Jackson, MS

Founders' Lifetime Achievement Award **Bro. Lawrence Horn** Beta Rho Chapter Greenwood, MS

Superior Service Award **Bro. Troy Brown** Beta Rho Chapter Greenwood, MS Graduate Omega Man of the Year

#### **Bro. Steven Crawford**

Beta Rho Chapter Greenwood, MS

Small Graduate Chapter of the Year

## Kappa Mu Mu Chapter

Greenville, MS

Large Graduate Chapter of the Year

# **Beta Rho Chapter**

Greenwood, MS

## **Service Awards Recipients**

25 years

Theta Iota Iota Bro. Stephen Wilson

30 Years

Omega Mu Mu Bro. Ronald Stancil

35 Years

Beta Alpha Bro. Bobby Donald Eta Tau Bro. Michael Keyton

40 Years

Beta Alpha Bro. L. Harmon

Beta Alpha Bro. Olger Twyner, III
Iota Omicron Bro. Eric Shelton
Iota Upsilon Bro. Randy McGee
Iota Upsilon Bro. Willie J. Smith

**45 Years** 

Beta Alpha
Iota Omicron
Bro. George Handy
Bro. Ronald Earl
Nu Xi
Bro. Theodore West
Nu Xi
Bro. Wilbur O. Johnson

Omega Mu Mu Bro. Duane Jones

50 Years

Eta Xi
Iota Upsilon
Bro. Ronald Cole
Bro. Parker Cherry
Nu Xi
Bro. Vincent Greene
Phi Rho
Bro. Malcolm Curtis
Psi Rho
Bro. James W. Dye
Theta Iota
Bro. Ricardo Gillispie

## **55 Years**

Theta Iota Iota Bro. George Hardaway

# State of Mississippi Scholarship Winners

Bro. Cyrus Vance

## **Graduate Recipients**

Bro. Jamarcus Everett, \$1,000 Bro. Asishana Ajayi, \$1,000

# <u>Undergraduate Recipients</u>

Bro. Aaron Weddington, \$1,000 Bro. Brian Carmichael, \$1,000

## **State Life Members**

Bro. Ted Anderson, Chair

MS0068 Anthony K. Kelly Eta Tau (HT) Central 09	9/24/20
MS0069 Curtis C. Johnson Beta Alpha (BA) Central 09	9/24/20
MS0070 James M. Reed, IV Xi Kappa Kappa (EKK) Central 09	9/29/20
MS0071 Harry B. Harrell Out of State Florida 10	0/01/20
MS0072 Willie J. Smith Iota Upsilon (IY) South 10	0/05/20
MS0073 Perry L. Cartlidge Epsilon Kappa Kappa (EKK) South 1	0/14/20
MS0074 Omega Hart Xi Kappa Kappa (EKK) Central 10	0/29/20
MS0075 Amos Hamlin, Sr. Epsilon Kappa Kappa (EKK) Central 13	1/11/20
MS0076 Amos Hamlin, Jr. Epsilon Kappa Kappa (EKK) Central 13	1/11/20
MS0077 Roy McKenzie Theta Iota (TII) Central 0	1/02/21
MS0078 Jeffery Turner Beta Alpha (BA) Central 0	2/07/21
MS0079 Andrea Alexander Beta Alpha (BA) Central 0	3/01/21
MS0080 Stephen Wilson Theta Iota (TII) Central 0	3/06/21
MS0081 Bobby J. Donald Beta Alpha (BA) Central 0	3/12/21
MS0082 Leroy Lee Xi Kappa Kappa (EKK) Central 0	4/06/21
MS0083 Craig Morton Eta Tau (HT) Central 0	4/09/21
MS0084 Steven Crawford Beta Rho (BP) Central 0	4/12/21
MS0085 Darian L. Knox Epsilon Kappa Kappa (EKK) Central 0	6/02/21
MS0086 Alvin Jackson Epsilon Kappa Kappa (EKK) Central 0	6/16/21

## **Talent Hunt**

Bro. Derrick Cooper, Chair

 $1^{\text{st}}$  Place - Payton Cocroft, \$500

2<sup>nd</sup> Place - DeAndre Deener, \$300

3<sup>rd</sup> Place - Kelton Con, \$200

## **Plenary Session II**

Bro. Carlos Parlmer, 1st Vice State Representative

## 1st Vice State Representative Report

Bro. Carlos Palmer

## **Key Points:**

- Participated in the Florida, Georgia, and Mississippi State Virtual Meetings
- Participated in the 84<sup>th</sup> 7<sup>th</sup> District Meeting
- Attended Intake Ceremonies: Southaven, Hattiesburg, Tupelo, Cleveland, and Jackson
- Conducted Zoom Training of Vice-Basilei
- Facilitated MS State Council Winter Meeting
- Conducted Zoom Training of State Committee Chairs
- Collaborated with Brothers Christopher Barnett and Creston Burse to establish compilation of chapter committee chairs
- Compiled State Meeting Booklet

## 2<sup>nd</sup> Vice State Representative Report

Bro. Asishana Ajayi

## **Key Points:**

- Ensured UG chapters/brothers check-up
- Maintained an active undergraduate directory (District and State)
- Facilitated recruitment of UG brothers in district committees
- Streamlined communication to UG chapters
- Facilitated submission of UG chapters GPA verification

## State Keeper of Records and Seal Report

Bro. Lucius Lewis, Ir.

#### **Key Points:**

- Attended the Florida, Georgia, and Alabama Virtual State Meetings
- Attended the State Council Virtual State Winter Council Meeting. Provided a PowerPoint presentation/training on navigating the 7<sup>th</sup> District Payment Portal
- Served as member-at-large for the 7<sup>th</sup> District Rules, Protocol, and Credentialing & Voting Committees
- Revised the State of MS Organization Delegate Form 36

#### By the numbers: FY 2020-2021

### **State Membership:**

Graduate 808 Undergraduate 102 Total **910** 

#### MSP:

Graduate 19 Undergraduate 55 Total **74** 

## Chapters:

Graduate 21 Undergraduate 9 Total 30

## **State Keeper of Finance Report**

Bro. Tredrick Johnson

This report will be disseminated at the State Meeting.

## **State Counselor Report**

Bro. Oliver Clark

## **Key Points:**

- There are no pending lawsuits.
- Report any unsanctioned events to protect the fraternity against litigation.
- Be specific and vigilant when completing SEC Forms.

## **State Public Relations Report**

Bro. Kelly O. Martin

## **Key Points:**

- Maintained and shared content via State of Mississippi Organization YouTube Channel
- Conducted Oracle interview with the Grand Basileus on his role as Chairman of the Council of President for the NPHC
- Participated and publicized "Purple Thursday" to bring awareness to domestic violence
- Attended and reported on the final stretch GOTV "Get Out The Vote"
- Submitted articles to the 7th District Pearl Publication

## **State Chaplain Report**

Bro. Michael James

## **Key Points:**

- Created a Memorial page on the State Website of brothers who entered Omega Chapter
- Conducted chapter training on Memorial Service Ceremonies
- Drafted resolutions for brothers who have entered Omega Chapter

# **Recommendations and By-Laws**

# **Key Points:**

• No new recommendation or by-law changes were offered.

# **Protocol Report**

Bro. Gregory E. Strong

# **Key Points:**

• Report found on pages 62- 64 of the state booklet.

# **Ways and Means Report**

Bro. Enebeli Kanonu

# **Key Points:**

• Report found on pages 83-85 of the state booklet.

# **Budget Approval**

# Proposed Budget FY 2021-2022

# **Revenue-Categories**

State Meeting Registration MSP State Dues Life Membership Revenue Tag Account Miscellaneous Income	\$11,200 \$17,800 \$ 9,500 \$ 2,000 \$19,500 \$ <u>500</u> \$60,500
Ads, Contribution, Dues, Donation	\$ 1,500
Administrative Cost	\$ 500
Chapter Workshop	\$ 300
Grand Conclave	\$ 5,000
Undergraduate Summit	\$ 5,000
State Meeting	\$14,000
D M Mississippi	*
District Meeting	\$ 5,000
Leadership Conference	\$ 3,000
Miscellaneous	\$ 1,500
State Step Team/Scholarship	\$ 9,000
Travel	\$ 4,500
State Reclamation Picnic	\$ 1,000
State & executive council Meeting	\$ 1,000
Sate Hall of Fame	\$ 500
Tag Money Transfer	\$8,200
MS UG Honor Society	*
-	\$60,000

Fav(Unfav) \$ 500

### **Instillation of Officers**

Bro. Reginald Harris

Bro. Reginald Harris, 7th District Representative swore in the state officers.

Bro. Christopher Barnett, State Representative

Bro. Carlos Palmer, 1st Vice State Representative

Bro. Augustin Avouwadan, 2nd Vice State Representative

Bro. Lucius Lewis, Jr., State Keeper of Records and Seal

Bro. Tredrick Johnson, State Keeper of Finance

Bro. Oliver Clark, State Counselor

Bro. Kelly O. Martin, State Public Director

Bro. Michael James, State Chaplain

# **Plenary Session III**

Bro. Christopher Barnett

#### **Time and Place**

Bro. Brian Barkley

2022 MS State Meeting Meridian, MS August 26-28, 2022 Host Chapter: Theta Iota Iota

85<sup>th</sup> Seventh District Meeting Sheraton Atlanta Hotel Atlanta, GA April 6-10, 2022

83<sup>rd</sup> Grand Conclave Charlotte, NC July 22- 26, 2022 Host Chapter: Pi Phi Chapter

## **Final Credentials Report**

Bro. Marcus Everett

Registration: 295 Attendance: 193 Total delegates: 110

Chapters in attendance: 28/30

**Formal Closing**Bro. Christopher Barnett

**Closing Prayer** Bro. Michael James

Meeting adjourned