

Agenda for the Delta Alumni Association of Kappa Eta Kappa Special Membership Meeting

Saturday, August 21, 2010

Engineering Centers Building (1550 Engineering Drive, Room 1068), Madison Wisconsin

1:00pm

I. Call to order

- A. Introduction of those present, Signup list.
- B. Rules of operation for the Meeting (Robert's Rules of Order)
- C. Read, amend & approve minutes of the last meeting January 30, 2010 (Madison, WI)
- D. Meeting Objective: Status and Reports of Items and Direction (Priorities) for 2010/2011.

II. Officers Reports

- A. President, Vice President, Secretary and Treasurer reports (Delta Housing Corp. report)

III. Old Business

- A. Bylaws Committee Report.
- B. Endowment Fund Committee Report
- C. Archive (Disaster Recovery Plan) Committee Report
- D. Web Site Status (Web Presence)
- E. Special Recognition Award for Actives
- F. Proposed 2011 Membership Booklet
- G. Decal from Angelus Pacific Co. (Crest & Letter Combinations) options and cost
- H. DAA Lifetime Membership (Gary Choncholas' Analysis)
- I. Mail box status
- J. Tax Filing
- K. Donations to the "Basement Floor Fund" Status
- L. Other Items Missed

IV. New Business

- A. 2009/2010 Financial Report
- B. 2010/2011 Donation use and budget
- C. Display case for awards
- D. Delta Football Home Game get together financial support
- E. Other Items

~~V. NEC Convention February 19, 2011 at Delta Chapter (Madison, WI)~~

- ~~A. Selection of delegates to the NEC Convention. Who will be attending?~~
- ~~B. Select Delegates of those attending~~
- ~~C. DAA President to give status report of the DAA~~
- ~~D. Other Items~~

V. Election of officers

- A. Officer responsibilities
- B. Current Officers: President Jerry Peplinski, Vice President John Vaughan, Treasurer Steve Paugh, Secretary Matt Buck, Directors Dale Emmons, Ryan Bolyard, Mark Van Susteren and Scott Woods

C. Nomination/election thereof

1. President
2. Vice President
3. Secretary
4. Treasurer
5. Directors

C. Swear in new officers

I [your name] . . .

Realize that the success and future of Kappa Eta Kappa, . . .

Depends in part upon my office . . .

And the extent to which I execute it. . . .

I therefore promise . . .

To perform my duties . . .

To the best of my abilities . . .

And to vigorously attend to my responsibilities. . . .

Congratulations, you are now officers of the Delta Alumni Association of Kappa Eta Kappa.

VI. Next Delta Alumni Association meeting date & location

VII. Announcements

VIII. Singing of the fraternity song

Hail to Kappa Eta Kappa,
Let us thy praises sing,
Thy men forever brothers are,
And will ever honor bring,

Hail to Kappa Eta Kappa,
Now shall our voices ring,
To serve out trust as ever serve we must,
Here's to thee, Kappa Eta Kappa.

We are engineers and proud we are
Of our fraternity,
We pledge ourselves to its ideals,
To serve through electricity.

We are engineers and proud we are,
And ever proud will be,
To join the ranks of all those who give thanks,
To thee Kappa Eta Kappa.

IX. Adjourn