

**Draft 8/7/13**

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

Saturday, August 24, 2013

Engineering Centers Building (1500 Engineering Drive, Room 1045), 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 February 9, 2013 (Madison, WI)
- D. Meeting Objective: Status and Reports of Items and Direction (Priorities) for 2013/2014.

**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. Tax Filing
- G. Donations to the "Delta Bar Fund" Status
- H. Display case for Banner, Flag and Crest - Funding
- I. Delta Football Badger Home Game get together.
- J. Methods to increase alumni involvement and help.
- K. Iota Alumni housing status
- L. How to run a business bookkeeping training.
- M. Other Items Missed

**IV. New Business**

- A. 2012/2013 Financial Report
- B. 2013/2014 Donation use and budget
- C. NEC Convention Officer/Delegate Lodging Funding.
- D. National Expansion Budget – Theta
- E. Other Items

~~**V. NEC Convention February 23, 2013 at Beta Chapter (Minneapolis, MN)**~~

- ~~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 Alex Smith, Treasurer Steve Paugh, Secretary Matt Buck, Directors Tom Irwin, Clive Frazier, Mark Van Susteren, Scott Woods and Sam Hurley
- 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**