

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

Saturday, February 21, 2015

Union South (1308 W. Dayton St., Room TBD), 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 August 23, 2014 (Madison, WI)
- D. Meeting Objective: Status and Reports of Items and Direction (Priorities) for 2015.

II. Officers Reports

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

III. Old Business

- A. Bylaws Committee Report
- B. Archive (Disaster Recovery Plan) Committee Report
- C. Other Items Missed

IV. New Business

- A. "Midyear" Financial Report.
- B. "Midyear" Donation use and budget.
- C. DHC Treasurer open position.
- D. Delta house sprinkler system update.
- E. Donations to DHC House Improvement Fund status.
- F. Doc Greiner's "Party" plans.
- G. Spring Alumni Event organized by Sean Scannell.
- H. Proposed 2016 Membership Booklet survey results.
- I. Accomplishments and Goals for the DAA.
- J. Other Items.

V. NEC Convention March 7, 2015 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 Sean Scannell, Treasurer Steve Paugh, Secretary Matt Buck, Directors Dale Saari, Clive Frazier, Mark Van Susteren, Mike Stemper 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