

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

Saturday, August 23, 2014

Engineering Centers Building (1550 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 8, 2014 (Madison, WI)
- D. Meeting Objective: Status and Reports of Items and Direction (Priorities) for 2014/2015.

II. Officers Reports

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

III. Old Business

- A. Committee Reports
 - B. Bylaws
 - C. Endowment Fund
 - D. Archive (Disaster Recovery Plan)
- E. Web Site Status (Web Presence)
- F. Special Recognition Award for Actives
- G. Tax Filing
- H. Donations to the "Delta Bar Fund" Status
- I. Delta Football Badger Home Game get together.
- J. Methods to increase alumni involvement and help.
- K. How to run a business bookkeeping training.
- L. Other Items Missed

IV. New Business

- A. 2013/2014 Financial Report
- B. 2014/2015 Donation use and budget
- C. Status of Delta House – rooms rented – how to get more renters
- D. Sprinkler system requirement - options
- E. Other Items

V. NEC Convention March 7, 2015 at Beta Chapter (Minneapolis, MN)

Any preparation items to discuss?

~~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~~

VI. Election of officers

- A. Officer responsibilities
- B. Current Officers: President Jerry Peplinski, Vice President Alex Smith (was Tom Irwin), 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.

VII. Next Delta Alumni Association meeting date & location

VIII. Announcements

IX. 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 our 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.

X. Adjourn