

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

Saturday, August 27, 2016

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 20, 2016 (Madison, WI)
- D. Meeting Objective: Status and Reports of Items and Direction (Priorities) for 2016/2017.

II. Officers Reports

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

III. Old Business

- A. Bylaws Committee Report
- B. Archive (Disaster Recovery Plan) Committee Report
- C. Web Site Status (Web Presence)
- D. Tax Filing
- E. Donations to the "Delta House Improvement Fund & Doc Greiner Paver Fund" Status
- F. Supplying Beer for Home Football Games and Homecoming.
- G. Proposed 2016 Membership Booklet distribution method.
- H. Having a Spring Founders Day.
- I. Other Items Missed

IV. New Business

- A. 2015/2016 Financial Report
- B. 2016/2017 Donation use and budget
- C. 2016/2017 DAA Operating budget
- D. Status of Delta House – rooms rented – how to get more renters
- E. DHC Officer list: Pres. / Treasurer Jerry Peplinski, Vice Pres. Joe Muehlenkamp, Secretary Ian Powell, Directors Josh Howell and Steve Paugh.
- F. 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, Interim Secretary Scott Woods, Directors Dale Saari, Clive Frazier, Anton Beattie, 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