

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

Saturday, February 18, 2017

Union South (1308 W. Dayton St., Room 220 – Governance (2nd Floor)), Madison Wisconsin
1:00pm

I. Call to order

- A. Introduction of those present, Signup list (membership dues paid?).
- B. Rules of operation for the Meeting (Robert's Rules of Order)
- C. Read, amend & approve minutes of the last meeting August 27, 2016 (Madison, WI)
- D. Meeting Objective: Status and Reports of Items and Direction (Priorities) for 2017.

II. Officers Reports

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

III. Old Business

- A. Bylaws Committee Report – Steve Paugh
- B. Archive (Disaster Recovery Plan) Committee Report – Sean Scannell
- C. Dr. Greiner's memorial paver at the Memorial Union Terrace
- D. Supplying Beer for Home Football Games and Homecoming.
- E. Having a Spring Founders Day
- F. Other Items Missed

IV. New Business

- A. "Midyear" Financial Report.
- B. "Midyear" Donation use and budget.
- C. Dues payment options.
- D. Process to revoke membership.
- E. Delta House Improvement Fund Donations Status.
- F. Delta House Proposed Improvements (Replace doors, Refinish wood floors).
- G. Proposed 2017 Membership Booklet survey results.
- H. Accomplishments and Goals for the DAA.
- I. Other Items.

V. NEC Convention March 4, 2017 at Iota Chapter (St Cloud, 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. DHC Treasurer to give status report of the DHC.
- E. Other Items.

~~V. Election of officers~~

- ~~A. Officer responsibilities~~

~~B. Current Officers: President Jerry Peplinski, Vice President Sean Scannell, Treasurer Steve Paugh, Secretary Dale Saari, Directors, 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