

Agenda for the Delta Alumni Association and Housing Corp. of Kappa Eta Kappa Membership Meeting

Saturday, August 25, 2018

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 17, 2018 (Madison, WI).
- D. Meeting Objective: Status and Reports of Items and Direction (Priorities) for 2018.

II. Officer and Committee Reports

- A. Officer Reports - President, Vice President, Secretary and Treasurer reports (Delta Housing Corp. (DHC) report).
- B. Committee Reports - Bylaws Committee, Archive (Disaster Recovery Plan) Committee and Web Presence Committee.

III. Old Business

- A. Proposed 2018 Membership Booklet distribution methods.
- B. DAA Dues and Donations Payment Options – PayPal (Sam Hurley).
- C. Donations to the “Delta House Improvement Fund” Status.
- D. Proposed use of “Delta House Improvement Fund” (Replace doors, Replace Hot Water Heat Register Valves & Refinish wood floors).
- E. Reimbursement for ½ of Umbrella Policy and/or \$30 Stipend (to defray out of pocket expenses).
- F. DAA Newsletter Distribution Options – Mail and/or Email.
- G. Delta House front door RFID entry system status.
- H. Steve Paugh’s Will – 10% of residue to DHC.
- I. Design of plaques for items Steve Paugh made for the house.
- J. Other Items Missed.

IV. New Business

- A. 2017/2018 DAA Financial Report.
- B. 2018/2019 DAA Donation and Operating budget.
- C. DHC 2018 Year to Date Financial Report. 2018 House Assessment.
- D. Have official DHC annual meeting with the February 2019 DAA meeting. Midyear update at this meeting.
- E. Accomplishments and Goals for the DAA and DHC.
- F. Other Items.

V. ~~NEC Convention March 3, 2018 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. 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 Dale Saari, Treasurer Sam Hurley, Secretary Andy Koch, Directors, Anton Beattie, 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 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.

IX. Adjourn