

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

Saturday, February 16, 2019

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.
- B. Rules of operation for the Meeting (Robert's Rules of Order).
- C. Read, amend & approve minutes of the last meeting August 25, 2018 (Madison, WI).
- D. Meeting Objective: Status and Reports of Items and Direction (Priorities) for 2019.

II. Officer and Committee Reports

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

III. Old Business

- A. DHC Delta House front door RFID entry system status.
- B. DHC Proposed use of “Delta House Improvement Fund” (See Project List).
- C. DAA Donations to the “Delta House Improvement Fund” balance.
- D. DHC / DAA - Officer / Director Insurance - Umbrella Policy Coverage Reimbursement for ½ Cost.
- E. DAA \$30 Stipend (to defray out of pocket expenses)
- F. DAA Plaques or Plaque for items Steve made and his estate distribution to DHC.
- G. Other Items Missed.

IV. New Business

- A. DHC Year End 2018 Financial Statement.
- B. DHC Property Tax Revaluation 2018 – Assessed value and tax amount changes.
- C. DHC Covering out of pocket expenses for working on chapter house items.
- D. DHC Investment options for idle cash.
- E. DHC Covering out of pocket expenses for working on chapter house items.
- F. DAA “Midyear” Financial Report.
- G. DAA “Midyear” Donation use and budget.
- H. DAA Upcoming Events – Engineering Expo (4/6/19), MARA Hamfest (4/13/19).
- I. DAA Engineering Expo Financial Support.
- J. DAA / DHC Accomplishments and Goals - Pictures.
- K. Other Items.

V. NEC Convention March 2, 2019 at Delta Chapter (Madison, WI)

- A. DAA Voting on KHK National Risk Management Policy and KHK National Pledge Manual Draft. DAA Comments to NEC.
- B. DAA Selection of delegates to the NEC Convention. Who will be attending?
- C. DAA President to give status report of the DAA.
- D. DHC President to give status report of the DHC.
- E. Other Items.

V. Election of DHC officers

- A. Officer responsibilities
- B. Current DHC Officers: President Jerry Peplinski, Vice President Joe Muehlenkamp, Treasurer Jerry Peplinski, Secretary Ian Powell, Directors, Sam Hurley and Sam Julson (Current Chapter President).
- C. Nomination/election thereof
 - 1. President
 - 2. Vice President
 - 3. Secretary
 - 4. Treasurer
 - 5. Directors
- D. 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 of Kappa Eta Kappa Housing Corporation.

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