

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

Saturday, August 24, 2019

Delta Chapter House (114 North Orchard Street), 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 16, 2019 (Madison, WI).
- D. Meeting Objective: Status and Reports of Items and Direction (Priorities) for 2019.

II. Officer and Committee Reports

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

III. Old Business

- A. DAA Proposed 2020 Membership Booklet distribution methods.
- B. DAA Donations to the "Delta House Improvement Fund" Status.
- C. DAA Proposed use of "Delta House Improvement Fund" (See DHC Project List).
- D. DAA Reimbursement for ½ of Umbrella Policy and/or \$30 Stipend (to defray out of pocket expenses).
- E. DAA Newsletter Distribution Options – Mail and/or Email, Postcard Reminder.
- F. DAA/DHC Design of plaques for items Steve Paugh made for the house.
- G. Other Items Missed.

IV. New Business

- A. DAA 2018/2019 Financial Report.
- B. DAA 2019/2020 Donation and Operating budget.
- C. DHC 2019 Year to Date Financial Report. ICON Construction Work.
- D. DAA Upcoming Events – Homecoming 2019 (10/12/19), Engineering Expo 2020, and Hamfest 2020
- E. Accomplishments and Goals for the DAA and DHC.
- F. Other Items.

~~V. NEC Convention February 29, 2020 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 DAA officers

- A. Officer responsibilities
- B. Current Officers: President Jerry Peplinski, Vice President Dale Saari, Treasurer Sam Hurley, Secretary Andy Koch, Directors, Mike Stemper, Mark Van Susteren 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