

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

Saturday, January 30, 2021

Zoom Meeting, 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 September 19, 2020 (Madison, WI).
- D. Meeting Objective: Status and Reports of Items and Direction (Priorities) for 2021.

## **II. Officer and Committee Reports**

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

## **III. Old Business**

- A. DAA Donations to the "Delta House Improvement Fund" balance.
- B. DHC / DAA - Officer / Director Insurance - Umbrella Policy Coverage Reimbursement for ½ Cost up to \$100 each..
- C. DAA \$30 Stipend (to defray out of pocket expenses)
- D. DAA Newsletter Distribution Options – Mail and/or Email.
- E. DAA Plaque for recognizing Steve Paugh for items made and his estate distribution to DHC. Also to include recognizing other alumni that have made contributions.
- F. DAA / DHC COVID-19 effect on the organization.
- G. DAA Proposed 2021 Membership Booklet.
- H. Other Items Missed.

## **IV. New Business**

- A. DHC Year End 2020 Financial Statement.
- B. DHC Need for 2021 Budget? (Estimate rent income – required cost = extra)
- C. DAA "Midyear" Financial Report.
- D. DAA "Midyear" Donation use and budget.
- E. DAA / DHC Accomplishments and Goals - Pictures.
- F. DHC 2020 ICON (Pete) construction work, invoice and payment plan options.
- G. DHC Proposed use of "Delta House Improvement Fund" (See Project List).
- H. DHC 2021 house improvement proposals and how to pay for the work.
- I. DAA Upcoming Events – Engineering Expo (on-line only event), MARA Hamfest .
- J. DAA Engineering Expo Financial Support.
- K. DAA membership goal.
- L. DAA Discuss how DAA can provide input to help focus and shape the mission and purpose of NEC. Have NEC show progress so our members can see good use of their dues and donations. Publish this progress report in "The Electron" or by other means.
- M. Other Items.

## **V. NEC Convention February 27, 2021 Zoom Meeting**

- A. DAA Selection of delegates to the NEC Convention. Who will be attending?
- B. DAA President to give status report of the DAA.
- C. DHC President to give status report of the DHC.
- D. 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 Sam Hurley, Directors, Scott Woods and Bryce Belgarde (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 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**