

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

Saturday, August 19, 2023

Union South (1308 W Dayton St) Wisconsin Idea Room 2<sup>nd</sup> 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 February 11, 2023 (Madison, WI).
- D. Meeting Objective: Status and Reports of Items and Direction (Priorities) for 2023-24.

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

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

## **III. Old Business**

- A. DAA Donations to the "Delta House Improvement Fund" balance.
- B. DAA Proposed use of "Delta House Improvement Fund".
- C. DHC / DAA - Officer / Director Insurance - Umbrella Policy Coverage Reimbursement for ½ Cost up to \$100 each.
- D. DAA \$30 Stipend by Request (to defray out of pocket expenses).
- E. Other Items Missed.

## **IV. New Business**

- A. DAA 2022/2023 Financial Report.
- B. DAA 2023/2024 Donation and Operating budget.
- C. DHC Rent to Delta Chapter Increase
- D. Discussion of migrating alumni@daa.khk.org e-mail list to Google Workspace
- E. DAA Upcoming Events – Homecoming 2023, Engineering Expo 2024, and MARA Hamfest 2024.
- F. Homecoming - Class of 1973 50 Year Reunion (Proposed by Scott Woods).
- G. NEC Midyear Meeting and 100 Year Celebration.
- H. Delta Chapter 100 Year Anniversary (Founded 2-9-1924).
- I. Accomplishments and Goals for the DAA and DHC.
- J. Other Items.

## **V. Election of DAA officers**

- A. Officer responsibilities
- B. Current Officers: President Jerry Peplinski, Vice President Sean Scannell, Treasurer Sam Hurley, Secretary Scott Woods, Directors, Andy Koch, Joe Muehlenkamp, Dwight Swacina.

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**