

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

Saturday, February 11, 2023
Union South, 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 20, 2022 (Madison, WI).
- D. Meeting Objective: Status and Reports of Items and Direction (Priorities) for 2023 and review of DHC status and finances, and priorities for the DHC for 2023.

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. DHC / DAA - Officer / Director Insurance - Umbrella Policy Coverage Reimbursement for ½ Cost up to \$100 each..
- B. DAA \$30 Stipend (to defray out of pocket expenses)
- C. DAA Newsletter Distribution Options – Mail and/or Email.
- D. 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.
- ~~E. DAA Proposed Membership Booklet.~~
- F. Other Items Missed.

IV. New Business

- A. DHC Year End 2022 Financial Statement.
- B. DHC 2023 Budget. (Income/Expense Forecast with rent increase).\
- C. DAA “Midyear” Financial Report.
- D. DAA “Midyear” Donation disbursements, “Delta House Improvement Fund” balance.
- E. Review DHC Proposed use of “Delta House Improvement Fund” (See Project List).
- F. DHC 2023 house improvement proposals
- G. DAA / DHC Accomplishments and Goals.
- H. DAA Upcoming Events – Engineering Expo, MARA Hamfest.
- I. DAA Engineering Expo Financial Support.
- J. DAA membership goal.
- K. DAA discuss agenda items and input for NEC.
- L. Other Items.

V. NEC Convention February 25, 2023 at Iota Chapter (St. Cloud, MN)

- 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 Scott Woods, Directors, Samuel Hurley, and Eric Zhou (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