**Kappa Kappa Psi**
**Delta Upsilon**
**Separate Meeting – January 29, 2013**

*Meeting Called to Order:* 7:36 pm

*Attendance*

Adam, Luke, Leslie, and Mike are not present, excused.

Michelle, Cassie, and Spencer are not present, unexcused.

*Pass Minutes*

Sara moves to pass the minutes from the last meeting; seconded by Teddy; passes.

**President**

* Agenda
	+ Jeff moves to pass the agenda as read; seconded by Becca; passes.
* PBs, welcome to your first meeting!
	+ PBs cannot formally vote but do have an active voice. They are encouraged to volunteer for things - which will be discussed later.
	+ Committee meetings: PBs can go to the one of their Big or whichever one they want. Sean will send out the calendar and committee list.
* Convention
	+ April 5 -7 in Lexington, KY
	+ Multiple conflicts ☹ Friday 5th at 7 pm is the combined choir concert. Saturday the 6th is Jazz band concert at 7 pm.
	+ Magic Date is February 19th – everything regarding convention is due!
		- Includes delegates. We need nominations and will vote later.
	+ This is SO MUCH FUN says Tory. You need to know all candidates for the positions having elections at convention and you must inform the chapter of information.
		- You will be on a committee (some things you do include planning the next convention and manage usage of funds).
		- “You get a plaque, scream at people, and blow bubbles” –Tory. You carry the boat for the whole entire chapter.
	+ Anyone definitely interested in going to convention – T-Rev, Mallory, Jeff, Tyler, Sara, Emily.
	+ NCDIB
	+ National Convention is this summer in Massachusetts
	+ Tory moves to open the floor for nominations for convention delegate; seconded by T-Rev; passes.
		- T-Rev moves to nominate Mallory; Mallory respectfully declines.
		- Mallory moves to nominate Jeff; Jeff accepts.
		- Teddy moves to nominate Tyler; Tyler accepts.
		- Tory moves to nominate T-Rev; T-Rev accepts.
		- We will vote in two weeks.
		- Jeff moves to close the floor for nominations for convention delegate; seconded by Amanda; passes.
* Governor’s Cup – we are eligible!
	+ They’ve changed this (“superior achievement award” is suspended for this year).
	+ Committee – Sean will help out.
		- You do not have to be going to convention, but one person on the committe should be a person who is going.
		- The committee may dissolve depending on if we get the award or not.
		- Jeff, Tyler, and T-Rev are interested (Sean will meet with you later).
	+ Online due date is February 19. If we are selected as a finalist (by March 4), there will be some more work.
* Audition Day
	+ Professor Dorsey is in charge this year. Dr. Winder is allowing for us to represent ourselves. We used to have a poster on display (that one is now beat up and outdated). We need to make a *dynamite* poster with pictures and explanations of things we’ve done in the recent past so prospective students know that our organizations exist.
		- Tory moves to allocate $15 for the purchase of supplies of the board; seconded by Mallory; Discussion – Kat, will we need more money; Tory has some supplies; Jeff asks if this can be discussed later.
			* Jeremy moves to amend the motion on the floor to change $15 to $15; seconded by Teddy; passes.
			* Motion passes as amended.
		- People who are interested in making the poster– Kat, Mallory, and Tory.

**Vice President**

* YEAH, we have PB’s! (power clap)
* Meetings at 5:00 pm on Tuesdays for PB class time. Tory would like to see as many Active Brothers there as possible.
* Book Making will be February 5 after both our and Sigma’s meetings.
	+ The cost is $8.35. Bigs need to have this money turned in by THIS FRIDAY. If you have two Littles, please give Tory $16.70.
	+ If you can’t make the deadline, talk to Tory because she can help you!
* EMU Historical Tour for one of the lessons
	+ Tory’s committee is putting this together (Jeff, Rebecca, Mallory).
	+ Interesting facts about EMU campus or bands? Let one of the committee members know!
		- ex: we used to do rock ceremonies near Sherzer (PBs and candidates had to sit at the rock for 24 consecutive hours, if anyone asked them what they were doing, they had to recite a long passage – definitely hazing…)
	+ PB’s do NOT need to wear their pins every day. Active KOFAs are worn on formal attire. The Sisters are doing it differently; they are letting candidates wear them anytime that they want.

**Service Coordinator**

* The “Chair Rack Fairy” came, thanks to Trevor!
	+ Note that one chair rack costs $400.
* Trevor will email the points report (with the new Star Wars Theme).
	+ About 1/3 of the Brotherhood still haven’t told T-Rev what they’ve done. If you don’t get enough points, you have 2 semesters to regain them. If you fall short, you are put on probationary status.
	+ Many people missed degree last Sunday. Large point loss for unexcused absence for degree. Please let Sean and Sara know so they can move to excuse the absence!
* Alexander Cleaning on February 14.
* Will clean the loading dock after one of these next upcoming meetings.

**Secretary**

* Will be posting information on KKΨ awards on the communication page, check it out!

**Treasurer**

* Balance: $645.14
* Mallory moves to pass the balance as read; seconded by Jeremy; passes.
* Fundraising
	+ Tentative dates are waiting approval by Dr. Schneider
	+ Possible Events:
		- Dine & Donate on Valentine’s Day
		- B-Dubs fundraiser on Monday, March 25 (all day from open to close)
		- Bowl-a-Thon at Bel-Mark Lanes
			* Unlimited pizza, pop, breadsticks for an hour. $13 per person; we will sell them for $20.
			* Struggling with date (April 6 is convention, April 13 is RFL, week after that is finals, week after that is graduation).
			* Will sell tickets in the upcoming weeks.
* Relay for Life
	+ Psi and Sigma were once involved with this. Individual members of our organizations can go and walk with Mu Phi’s booth. We have some Active Brothers who said they were interested.

**Historian**

* Nothing.

**Alumni Secretary**

* Nothing.

**Parliamentarian**

* Nothing.

**Brotherhood/Activities**

* Winter Formal committee is decorating posters and making tickets this week.
* Faculty Recital date is still being sought out. Waiting for faculty responses.

**Old Business**

* Nothing.

**New Business**

* Michelle would like to resign from Alumni Sec, but she is not here tonight. We need candidates for that office now (voting will be 2 weeks from today).
	+ Tory moves to open the floor for nomination of alumni secretary; seconded by Teddy; passes.
		- (T-Rev notes that you get points for doing this)
		- T-Rev moves to nominate Amanda; Amanda accepts.
		- Tory nominates Trevor Judy; Trevor respectfully declines.
		- Sean nominates Tyler; Tyler respectfully declines.
		- Tory nominates Jeremy; Jeremy respectfully declines.
		- Tory nominates Dwain; Dwain respectfully declines.
		- Jeremy moves to close the floor for nominations; seconded by T-Rev; passes.
* E-Board and Dr. Schneider has decided to put forward the motion to put Tyler on probationary status.
	+ Tyler was not in an approved KKΨ band 2011-2012 school year. The stipulation was to do 2 semesters this year to make up for that. At this time, we need him to be put on probationary status. We need a 75% majority vote in order to pass the motion.
		- Tory moves to put Tyler on probationary status; seconded by Jeff. Discussion – jazz, basketball, concert, wind symphony, and symphonic band are ensembles that would count for band membership; 11 in favor, Teddy and Mallory against, Tyler abstains; Passes (11-2).

**Announcements**

* Send T-Rev service points!
* Sara will be playing at Tower 9-11 pm this Thursday.

Teddy moves to adjourn; seconded by Mallory; passes.

*Meeting adjourned at* 8:16 pm