Kappa Kappa Psi

Separate Meeting

2 December 2014

Meeting Called to Order at: 7:33pm

Brothers present: Andrew Smolinski, John Bower, Jeremy Hendrick, Becca Majors, Sara DeDona, Teddy Hauke, Jeff Seltzer, Sara Long, David Kolar, Megan Anderson, Joe Fish, Bekah May, Marissa Williams, Melisa Williamson.

Brothers absent (excused): Trevor Gregg, Ian Harris, Emily Steils, Kayla Younkin.

Brothers absent (unexcused): Tyler Hodgson, Amanda Brambs.

Megan moves to approve last meetings minutes, seconded by Sara Long, motion passes.

**President** (Sara DeDona)

* **E**nd of **S**emester **R**eports (**ESR**)
	+ **Officers please write about what you’ve done this semester for your report.**
	+ **Give it to Jeremy when you are done.**
	+ **This must be done by the next meeting.**
* Twitter Chat
	+ This will be on Thursday December 4th at 8:00pm.
* #NatCon2015 Paid Chapter Delegate Fee!
	+ If all active members in our chapter complete this survey we will be considered for this award.
	+ [https://www.surveymonkey.com/s/DC5L3C3](https://www.surveymonkey.com/s/DC5L3C3%22%20%5Ct%20%22_blank)
* Joint Meeting
	+ This will be next week December 9th.
	+ Please dress formally for senior ceremony.

**Vice President** (Bekah May)

* VPSA Brotherhood Hangout
	+ This will be tomorrow.
	+ If you are interested in doing this go to the Facebook event page and sign up.
* KKY Information Packet
	+ Bekah will be emailing you this packet tonight.
	+ If you want to be a big brother please read this.
	+ There will be big brother workshop at the 1st meeting after winter break.
		- THIS IS MANDITORY TO ATTEND TO BE A BIG BROTHER!
* Letters of Intent Voting
	+ Andrew moves to go to closed session, seconded by John, motion passes.
	+ Jeremy moves to come out of closed session, seconded by Emily, motion passes.

**Service Coordinator** (Ian Harris)

* Nothing to Report.

**Secretary** (Megan Anderson)

* Nothing to Report.

**Treasurer** (Marissa Williams)

* Budget
	+ Current Balance: 2285.14
	+ Reconciled Balance: 1903.94
* Create budget
	+ E- Board wants to create a budget for officers.
* Band Wear
	+ We made $663 from Band Wear at Band-A-Rama.
	+ Our profit was 50% cash 50% credit.
	+ We decided to wait to allocate and restock band wear until January.
* Buffalo Wild Wings
	+ Our total income from Buffalo Wild Wings was $710.00, so we made $142.00.
* Marissa moves to reimburse $27.39 to Mariah for apples, seconded by Teddy, motion passes.
* Marissa moves to allocates $98.72 for plaques for Band-A-Rama, seconded by Jeff, motion passes.
* Marissa moves to allocate $175.00 for the William Stewart Award, seconded by Becca, motion passes.
* **Marissa is going to email the treasurer committee, so please check your emails!**

**Historian** (Jeremy Hendrick)

* If anyone wants something different to happen at rituals let Jeremy know so that that chapter can consider your change.

**Alumni Secretary** (Rebecca Majors)

* Nothing to report.

**Parliamentarian** (Joseph Fish)

* Joe passed out changes to the brotherhood chair in the constitution.

**Brotherhood** (Melissa Williamson)

* Sister of the Semester
	+ Jeremy moves to go to closed session, seconded by Teddy, motion passes.
	+ Joe moves to come out of closed session, seconded by Jeremy, motion passes.
* Holiday Party
	+ This will be after the meeting next week.
	+ We will be doing a white elephant and the price limit is $10.00.
* Holiday Photo Cards
	+ This photo was taken today at the meeting.
	+ We will be sending these cards to other chapters.

**Old Business**

* Graduating Senior Ceremony & Stole

**New Business**

* Nothing to Report

**Announcements**

* Tin Types last showing is this weekend.
* Ballet is at 7:30pm on Friday.
* Choir concert at 7:30pm at Saint Johns church.
* Delta Poopsilon was given to Jeff because he represented us at BLACK.
* Christmas concert is at Hill auditorium on December 14th at 7pm.
* There’s a clarinet recital next Tuesday at 6:30pm.
* The Conducting Symposium is this Saturday starting at 9am.

Sara Long moves to adjourn the meeting, seconded by Becca, motion passes.

Meeting adjourned at 8:48pm.