Kappa Kappa Psi

Separate Meeting

17 February 2015

Meeting Called to Order at: 7:34pm

Brothers present: Andrew Smolinski, Becca Majors, Sara DeDona, Teddy Hauke, Ian Harris, David Kolar, Sara Long, Emily Steils, Joe Fish, Bekah May, Marissa Williams and Melissa Williamson.

Brothers absent (excused): Jeff Seltzer, Megan Anderson and Kayla Younkin.

Brothers absent (unexcused): Jeremy Hendrick and Amanda Brambs.

Prospective Brothers present: Alyssa Augustiniak, Robby Krueger, Sam Meyers, Meagan Russell, Megan Satawa.

Teddy moves to approve last week’s minutes, seconded by, Joe, motion passes.

Teddy moves to approve the minutes from two weeks ago, seconded by Sara Long, motion passes.

**President** (Sara DeDona)

* NCD Achievement Award
  + Sara DeDona and Bekah are going to Block in order to be eligible for the Superior achievement award.
* Gov Cup
* Convention Delegate
  + Bekah and Jeff are interested in being Delegate. The form is due on the magic date (Feb. 24)
  + Melissa moves to vote on a delegate; seconded by David, motion passes.
    - Bekah May is Delegate!!!

**Vice President** (Bekah May)

* Membership Status
  + Marissa moves to go into closed session, seconded by Melissa, motion passes.
  + Becca moves to go into closed session, seconded by David, motion passes.
* PB Meeting
  + Don’t be a distraction if you go to PB meetings!!
* Signing and Interviews
  + Please be around before/after meetings so PBs can get signatures
* Chapter Shirt and Track Jackets
  + They look really cool; T-shirts will be tie-dyed
  + Track Jackets will be $45 per if we order 20.

**Service Coordinator** (Ian Harris)

* Adopt A Band
  + This will be 6-8pm on Monday the 23rd of February.
* Music Now ushers.
  + Concert@ 7:00- Bekah, Megan Satawa, Sam Meyers (?), Teddy Hauke and Robby Krueger.
* Clean UP crew for Friday
  + Friday @ Noon- Megan Satawa

**Secretary** (Megan Anderson)

* Nothing to Report.

**Treasurer** (Marissa Williams)

* The current budget is $1033.89 (reconciled)
* Winter Formal
  + Ticket selling info has been sent out by Marissa with all information.
  + Marissa moves to put down $100 for catering, seconded by Melissa, motion passes.
* Band wear
  + Robby is taking over Band wear for next year for Marissa.
* Date A Bro
  + Meeting after current meeting.

**Historian** (Jeremy Hendrick)

* Nothing to report.

**Alumni Secretary** (Rebecca Majors)

* Nothing to report.

**Parliamentarian** (Joseph Fish)

* Nothing to report.

**Brotherhood** (Melissa Williamson)

* Brohood Event!!
  + Laser Tag at 2pm on Tuesday the 24th!
* Go to workout sessions at 8pm on Wednesdays!

**Old Business**

* Psi room stuff
* 4-pt renovation
  + Pledge week- the week after break.

**New Business**

* Nothing to report.

**Announcements**

* Delta Poopsilon goes to Melissa this week for all her hard work in theatre!
* Short meeting with Joe for all big brothers after the meeting

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

Meeting adjourned at 8:34pm.

Respectfully Submitted,

Tedy Hauke

Acting Secretary