Kappa Kappa Psi

Separate Meeting

3 February 2015

Meeting Called to Order at: 8:02pm

Brothers present: Jeremy Hendrick, Becca Majors, Amanda Brambs, Sara DeDona, Teddy Hauke, Jeff Seltzer, Ian Harris, David Kolar, Sara Long, Emily Steils, Megan Anderson, Joe Fish, Bekah May, Marissa Williams, Melissa Williamson and Kayla Younkin.

Brothers absent (excused): Andrew Smolinski, Sara Long and Kayla Youkin.

Brothers Tardy (unexcused): David Kolar.

Megan moves to approve last week’s minutes, seconded by Jeff, motion passes.

**President** (Sara DeDona)

* VPSA
	+ You can sign up with Bekah or sign up by tonight.
	+ On Wednesday February 4th to talk about service! To RSVP go to our group on Facebook. Sara DeDona posted a link there for it.
* Card
	+ Nu’s Christmas card finally came!
* University of Illinois
	+ Their chapter wants advice because they are super new.
	+ If there is anything you want to tell them let Sara DeDona know and shell email them.
* District Office
	+ If you are considering running for District Office for the 2015-2016 year, please join Governor Rod Whiteman for a District Office Webinar to review the requirements and the process and to answer any questions you may have. They will be offering two "Running for District Office" Webinars. One on Monday, February 9th at 8:00 EST and one on Thursday, February 12th at 8:00 EST. If you are interested in participating in either webinar, please email ncd@kkpsi.org with your name and which webinar you will be attending. If you have any questions, please let Hannah May know at hannah.may@rockets.utoledo.edu.

**Vice President** (Bekah May)

* PB bid in 2001 was found in our room.
	+ Bekah shared a couple pages out of it. How cool!
* Big brother contracts
	+ Big’s meet with Bekah during book making!

**Service Coordinator** (Ian Harris)

* Nothing to Report.

**Secretary** (Megan Anderson)

* Eta Chapter at Ohio State University would like to invite all fellow NCD chapters to join them at their First Degree this coming Wednesday, February 4, beginning at 8:00PM at the Steinbrenner Band Center at 1961 Tuttle Park Place, Columbus, OH 43210. Please e-mail any questions or RSVP at eta@kkpsi.org or directly to their 2014/2015 secretary, Taylor Piel at piel.5@osu.edu.
* You are invitee to Nu chapter's 3rd Degree which will be on February 13th at 7pm in Revelli Hall (350 E. Hoover Ave, Ann Arbor, MI 48104). Please arrive by 6:45pm.  Also, if your chapter is planning on attending, please let Hitomi Katsumi know at hkat@umich.edu or (248)-880-4211!

**Treasurer** (Marissa Williams)

* Current Budget: $1851.89
* Reconciled: $1024.89
* Fundraisers
	+ We are not going to do the Flower fundraiser due to lack of time and costs.
* Band Wear
	+ Marissa has put the order in to restock band wear and it will be here next week.
* The city reimbursed us the $100 from March-A-Thon
	+ Marissa allocates to reimburse the sisters $50 for March-A-Thon, seconded by Jeff, motion passes.

**Historian** (Jeremy Hendrick)

* Nothing to report.

**Alumni Secretary** (Rebecca Majors)

* Nothing to report.

**Parliamentarian** (Joseph Fish)

* Amendments
	+ Joe moves to amend the amendments, seconded by Jeremy, 11 favor, one opposed, motion does not pass

**Brotherhood** (Melissa Williamson)

* Nothing to report.

**Old Business**

* Nothing to report.

**New Business**

* Nothing to report.

**Announcements**

* Bekah wrote into the arpeggio so read it!
* Birthday party this week.
* Brothers work out on Wednesdays at 8pm, meet in the lobby.
* One of our alumni just got into the military band!
* Sara is going to the air force band this weekend!!!
* Delta Poopsilion was given to Bekah by Ian because of her hard work for Rush week.
* Jeremy moves to go into closed session, seconded David, motion passes.
* Becca moves to come out of closed session, seconded by Melissa, motion passes.

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

Meeting adjourned at 8:48pm.

Respectfully Submitted,

 Megan Anderson

Secretary