Kappa Kappa Psi

Separate Meeting

31 March 2015

Meeting Called to Order at: 7:36pm

Brothers present: Jeremy Hendrick, Becca Majors, Sara DeDona, Teddy Hauke, Jeff Seltzer, Ian Harris, Sara Long, Megan Anderson, Joe Fish, Bekah May, Marissa Williams, Melissa Williamson, Alyssa Augustiniak, Sam Meyer, Meagan Russell, Scott Sanders and Megan Satawa.

Brothers absent (excused): David Kolar and Kayla Younkin.

Brothers absent (unexcused): Amanda Brambs.

Brother Tardy (excused): Andrew Smolinski.

Brothers Tardy (unexcused): Emily Steils, Robert Krueger and Kyle Thompson.

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

**President** (Sara DeDona)

* ESR

**Vice President** (Bekah May)

* ESR
* **Pay Jeff $37 for Districts! He prefers checks!**
* Track jackets we are going to wait on.
* T-shirts are $6 for 25 or more and the tie-dye shirts for $8. We would have to pay half to order them.

**Service Coordinator** (Ian Harris)

* ESR
* Service Points
  + Let Ian know if you have service points!
* **Next Sunday there is a concert at Pease at 4pm so we need ushers to be there at 3:30pm.**
* Scott, Sam, Alyssa, Meagan and Megan Satawa could possible be ushers.

**Secretary** (Megan Anderson)

* ESR

**Treasurer** (Marissa Williams)

* The current budget is $1667.37.
* Reconciled: $1015.37
* ESR
* Tyra Award
  + Marissa allocates $80 to update the Tyra Award Plague, seconded by Jeremy, motion passes.
* Joint Fundraising
  + If you are interested in being apart of a joint fundraiser committee there will be a meeting April 14th before or after our meeting.

**Historian** (Jeremy Hendrick)

* ESR

**Alumni Secretary** (Rebecca Majors)

* ESR

**Parliamentarian** (Joseph Fish)

* ESR

**Brotherhood** (Melissa Williamson)

* ESR
* We picked the Sister of the Semester.

**Old Business**

* Nothing to report.

**New Business**

* Joe moves to go into closed session, seconded by Megan Satawa, motion passes.
* Trail
* Ian moves to come out of closed session, seconded by Marissa, motion passes.
* Nominations
* Becca moves to open the floor for nominations.
  + President
    - None
  + Vice President
    - Melissa nominates Scott, respectfully declined.
  + Service Coordiatator
    - Teddy nominates Robert, respectfully declined.
    - Megan Satawa withdraws.
    - Jeff nominates himself, accepted.
  + Secretary
    - None
  + Treasurer
    - Ian nominates Marissa, respectfully declined.
  + Historian
    - Megan Anderson nominates Alyssa, accepted.
  + Alumni Secretary
    - David withdraws.
    - Jeremy withdraws.
    - Sara Long nominates Teddy, respectfully declined.
    - Joe nominates Scott, accepted.
    - Alyssa nominates herself, accepted.
    - Marissa nominates Sam, respectfully declined.
    - Robert nominates Kyle, accepted.
  + Parliamentarian
    - Joe nominates Jeremy, respectfully declined.
    - Megan Anderson nominates Alyssa, respectfully declined.
    - Joe nominates Becca, respectfully declined.
    - Jeremy nominates Meagan respectfully declined.
    - Megan Anderson nominates Jeff, respectfully declined.
  + Brotherhood
    - David withdraws.
    - Meagan withdraws.
    - Robert nominates Scott, respectfully declined.
    - Jeff nominates Robert respectfully declined.
* Teddy moves to close the floor for nominations, seconded by Sam, motion passes.
* Melissa moves to go into closed session, seconded by Meagan, motion passes.
* Jeff Moves to come out of closed session, seconded by Kyle, motion passes.
* New officers are:
  + President – Bekah
  + VP – Alyssa
  + Service Coordinator – Melissa
  + Secretary – Megan Anderson
  + Treasurer - Megan Satawa
  + Historian - Ian
  + Alumni Secretary - Scott
  + Parliamentarian - Robert
  + Brotherhood - Sam

**Announcements**

* **During the meeting next week there is winds rehearsal so the meeting will be at 6pm next Tuesday.**
* Come see Legally Blonde starting on April 10th.
* Magnet making will be at 4:30pm next Tuesday. They need help!

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

Meeting adjourned at 8:33pm.

Respectfully Submitted,

Megan Anderson

Secretary