**Kappa Kappa Psi**
**Delta Upsilon**

**Separate Meeting – April 2, 2013**

*Meeting Called to Order:* 7:34 pm

*Attendance*

Sean is not present, excused.

Michelle and Sara Long are not present, unexcused.

Special guest: Eric Braun.

Matt Balmer has also joined us.

**President**

* Agenda
	+ David moves to pass the agenda as read; seconded by Ian; passes.
* Please sign the card for Sean.
* Eric has a special message for us.
	+ Side note - loves our Delta Upsilon t-shirts.
	+ Thanks us for Third Degree last Sunday.
	+ Comes back for Alumni Concert and alumni events annually.
	+ Went to visit Stillwater, Oklahoma.
		- Called up National Headquarters, talked with the executive director. Saw Boh’s clarinet on display, copy of the first charter, flags and regalia and such.
	+ Was asked by director to write an article for The Podium. Going to look for pictures (big box in the Psi room?) of the fraternity now and from his era to contrast things.
		- Active Brother from ’92 to ’95. Massive changes have occurred in this program.
		- Eric’s freshman year, there were only 95 people in the band.
		- Now, program with 150+ members who stay active with performances around town.
		- 1995 was the first time that DU considered a female member!
		- He will keep us updated with what he writes for the article (email address ric.conway@gmail.com ).
		- National Headquarters is definitely worth seeing!
	+ It means a lot to him personally to see us every year, and he thanks us for making the alumni feel welcome.

**Vice President**

* Third Degree
	+ Ian moves to go into closed session; seconded by David; passes.
	+ Emily moves to come out of closed session; seconded by Rachel; passes.

**Service Coordinator**

* Points
	+ T-Rev’s laptop is broken ☹
	+ Please still send T-Rev what you’ve been doing (including points for being a station).
	+ David has the most points out of the Beta Gamma class, 138 points! Congrats!

**Secretary**

* Nothing.

**Treasurer**

* Balance: $187.31.
	+ David moves to pass the balance as read; seconded by Ian; passes.
* Selling Bowl-a-thon tickets through **this Friday**! Make everyone go! It’s at Bell-Mark Lanes.
	+ Need people to sell tickets on Friday (not the people who are going to convention).

**Historian**

* Tyra Award
	+ There will be a committee meeting to decide who will get it
	+ The committee consists of a freshman, sophomore, junior, the GAs, Dr. Schneider, Dr. Knopps, and a representative from both KKΨ and TBS.
	+ KKΨ representative (depending on what time the meeting is)
		- Either Friday at 12, Thursday at 12, or Thursday at 11 (unlikely since GAs have class)
		- Mike if Thursday at noon.
		- Sara D if Friday at noon.
* Degree Items
	+ Would like to clean up/paint materials.
	+ \*Must take out in sealed box to place where only Brothers can see items.
	+ Possibly do this during finals week.
	+ Watch for a facebook post.
	+ Look into contacting Katie Brieloff (former brother, art major) for assistance.

**Alumni Secretary**

* Nothing.

**Parliamentarian**

* Nothing.

**Brotherhood/Activities**

* Dr. Babcock liked the faculty recital letter.
	+ Next step is to take it to Dr. Schneider.
	+ Will pick out dates for the event.

**Old Business**

* Mu Phi Showcase will probably not happen this year due to scheduling conflicts.
* Convention
	+ Adam, Tyler, Mallory, and T-Rev are going.

**New Business**

* Nominations
	+ Emily moves to open the floor for nominations; seconded by Ian; does not pass.
	+ Emily moves to open the floor for nominations for **President**; seconded by Ian; passes.
		- **T-Rev**
		- David moves to close the floor for nominations for president; seconded by Rachel; passes.
	+ Ian moves to open the floor for nominations for **Vice President**; seconded by Emily; passes.
		- **Sara D, Sara Long**
		- Leslie moves to close the floor for nominations for vice president; seconded by Jeremy; passes.
	+ Ian moves to open the floor for nominations for **Service Coordinator**; seconded by Rachel; passes.
		- **Ian, Emily, T-Rev**
		- Emily moves to close the floor for nominations for service coordinator; seconded by Ian; passes.
	+ Ian opens the floor for nominations for **Secretary**; seconded by Emily; passes.
		- **Sara D, Sara L\*, Cassie** (\*wait until next meeting for Sara L’s response)
		- David moves to close the floor for nominations for secretary; seconded by Cassie; passes.
	+ Rachel moves to open the floor for nominations for **Treasurer**; seconded by Emily; passes.
		- **David, Sara D, Jeremy**
		- Emily moves to close the floor for nominations for treasurer; seconded by David; passes.
	+ Ian moves to open the floor for nominations for **Historian**; seconded by David; passes.
		- **Cassie, Jeremy, Ian**
		- Rachel moves to close the floor for nominations for historian; seconded by Emily; passes.
	+ David moves to open the floor for nominations for **Alumni Secretary**; seconded by Rachel; passes.
		- **Amanda, Sara L\***
		- Teddy moves to close the floor for nominations for alumni secretary; seconded by Jeremy; passes.
	+ Ian moves to open the floor for **Parliamentarian**; seconded by John; passes.
		- **Sean, David**
		- Trevor moves to close the floor for nominations for parliamentarian; seconded by Mike; passes.
	+ Cassie moves to open the floor for nominations for **Brotherhood/Activities Coordinator**; seconded by Jeremy; passes.
		- **Jeremy, Cassie, Emily, T-Rev, Becca**
		- Leslie moves to close the floor for nominations for Brotherhood; seconded by Trevor; passes.
* District Officer Elections
	+ President – Brandon Douglas or Joshua Clasen
		- Brandon just went active last April, came to our 3rd Degree
			* Would be a good candidate at later time.
		- 17 for Joshua; 0 for Brandon.
	+ Vice President of Membership – Nathan Fellerman or Maggie Saint
		- Nathan more district focused, Maggie more individual chapter focused.
		- Maggie’s presentation very visually appealing, Nathan’s information sparse.
		- These past two years we didn’t have any communication with the district VPM.
		- 0 for Nathan; 18 for Maggie.
	+ Vice President of Programs – Hannah May.
		- Hannah already in charge of putting together The Arpeggio; only candidate.
		- Came to our 3rd Degree
		- 19 for Hannah.
	+ Secretary/Treasurer – Akilah Thomas.
		- Sets high goals, great letters of recommendation, but very weak experience and accomplishments.
		- Tory thinks Brandon Douglas should be moved back to sec/treas.
		- 0 for Akilah; 18 for Brandon Douglas.

**Announcements**

* Bassoon Studio Recital this Monday at 6:00 pm in ARH.
* David’s birthday is today!
* Percussion studio recital Wednesday night.
* Trumpet studio recital April 17th at 7:00 in Pease.
* Jeremy and Leslie are performing in the student recital this Thursday.
* Low Brass Fest coming soon.
* Adam is in NCDIB and will be a conductor for the reading band.
* Sell Bowl-a-thon tickets!

David moves to adjourn; seconded by Emily; passes.

*Meeting adjourned at* 9:24 pm