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

**Separate Meeting – April 9, 2013**

*Meeting Called to Order:* 8:03 pm

*Attendance*

Trevor Judy and Mike Block are not present, excused.

Michelle, Leslie and Spencer are not present, unexcused.

Becca and Amanda enter late.

*Pass Minutes*

Sara moves to pass the minutes from the last meeting; seconded by Jeff; passes.

**President**

* Agenda
  + Tory moves to pass the agenda as written; seconded by Mallory; discussion – Jeff adds reimbursement to Treasurer; passes as amended.

**Vice President**

* Nothing.

**Service Coordinator**

* Points
  + Watch for an email from T-Rev (will send out tomorrow night) to see if you are safe with points.
  + If you want to know specifics of what you’ve done, how many points you have, respond to that e-mail and T-Rev will tell you.
  + If you haven’t earned enough points, can apply things you do in the summer to this winter semester instead of next fall semester.
  + *Respond to the points email by Thursday.*

**Secretary**

* Nothing.

**Treasurer**

* Balance: $520.70
  + Mallory moves to pass the balance as read; seconded by Jeff; passes.
* Jeff moves to reimburse $10 to himself for tape for Third Degree; seconded by Sara Long; passes.

**Historian**

* Nothing.

**Alumni Secretary**

* Nothing.

**Parliamentarian**

* Nothing.

**Brotherhood/Activities**

* Nothing

**Special**

* National Convention, July 23-28th
  + Interested in attending
    - Sara Long and Adam
  + NIB audition materials due next week
    - Commission composer is John Mackey
    - NIB rehearsals 21st through 24th
    - Can get stipend
  + Registration
    - Cost is $125, due by June 7th
    - Some food is included
    - Hotel is pricy ($126.44 per night)
  + Proxy Votes
    - Tried to make sure that representation is evenly distributed throughout the NCD
    - NCD delegates picked 4 alternative delegate chapters
      * We picked Beta Psi (Kent State, most improved chapter in 2010) and Gamma Omicron
      * Nu also picked
    - We will elect our own chapter delegate and back up delegate and assign proxy vote just in case
  + Keynote Speaker Competition
  + Tory moves to open the floor for nominations for delegate at National Convention; seconded by Emily; passes.
    - Sara Long
    - Tory moves to close the floor for nominations; seconded by Jeremy; passes.
    - Adam moves to elect Sara Long to delegate by acclamation; seconded by Tory; passes.

**Old Business**

* Nothing.

**New Business**

* Nominations for Chapter Officers:
  + President: T-Rev
  + Vice President: Sara D and Sara L
  + Service Coordinator: Ian, Emily, T-Rev
  + Secretary: Sara D, Sara L, Cassie
  + Treasurer: David, Sara D, Jeremy
  + Historian: Cassie, Jeremy, Ian
  + Alumni Secretary: Amanda, Sara L
  + Parliamentarian: Sean, David
  + Brotherhood: Jeremy, Cassie, Emily, T-Rev, Becca
  + Jeff moves to open the floor for nominations for President; seconded by Sara Long; passes.
    - Tory moves to close the floor for nominations for President; seconded by Teddy; passes.
  + Teddy moves to open the floor for nominations for Vice President; seconded by David; passes.
    - Teddy moves to close the floor for nominations for Vice President; seconded by Emily; passes.
  + Ian moves to open the floor for nominations for Service Coordinator; seconded by Teddy; passes.
    - T-Rev moves to close the floor for nominations for Service Coordinator; seconded by Mallory; passes.
  + Teddy moves to open the floor for nominations for Secretary; seconded by Emily; passes.
    - T-Rev moves to close the floor for nominations for Secretary; seconded by Tory; passes.
  + Emily moves to open the floor for nominations for Treasurer; seconded by Teddy; passes.
    - *Jeremy and Sara D withdraw.*
    - Tory moves to close the floor for nominations for Treasurer; seconded by Jeff; passes.
  + Teddy moves to open the floor for nominations for Historian; seconded by Becca; passes.
    - *Jeff accepts.*
    - T-Rev moves to close the floor for nominations for Historian; seconded by Emily; passes.
  + Jeremy moves to open the floor for nominations for Alumni Secretary; seconded by Ian; passes.
    - *Sara Long withdraws.*
    - Becca moves to close the floor for nominations for Alumni Secretary; seconded by Tory; passes.
  + Tory moves to open the floor for nominations for Parliamentarian; seconded by Emily; passes.
    - *David withdraws.*
    - Becca moves to close the floor for nominations for Parliamentarian; seconded by Sara Long; passes.
  + Teddy moves to open the floor for nominations for Brotherhood; seconded by Becca; passes.
    - *Jeremy, Cassie, Becca and T-Rev withdraw.*
    - Becca moves to close the floor for nominations for Brotherhood; seconded by David; passes.
* Becca moves to go into closed session; seconded by Teddy; passes.
  + Becca moves to come out of closed session; seconded by Sara D; passes.
  + **Election Results**
  + President: Trevor Gregg
  + Vice President: Sara DeDona
  + Service Coordinator: Ian Harris
  + Secretary: Sara Long
  + Treasurer: David Kolar
  + Historian: Jeremy Hendrick
  + Alumni Secretary: Amanda Brambs
  + Parliamentarian: Sean Coleman
  + Brotherhood: Emily Steils
* Graduating Senior Ceremony
  + Speakers have been picked.
* Sister of the Semester
  + T-Rev moves to opens the floor for nominations; seconded by Tyler; passes.
    - Stacy, Amelia, Cassie.
    - Jeff moves to close the floor for nominations; seconded by David; passes.
    - Voting
      * 3-way tie! Sean breaks the vote! And the crowd goes wild!
  + Will present next week at Joint meeting

**Announcements**

* Will make a Thank You card for Pre-Camp buns.
  + Amanda got a great deal at her work.
* Jeff moves to postpone discussion of convention until next week; seconded by Tory; passes.

Tory moves to adjourn; seconded by Ian Harris; discussion – Low Brass Fest is tomorrow, Tower on Thursday; passes.

*Meeting adjourned at* 10:19 pm