Kappa Kappa Psi

Separate Meeting

12 July 2015

Meeting Called to Order at: 3:10pm.

Brothers present: Andrew Smolinski, Becca Majors, Sara DeDona, Jeff Seltzer, Ian Harris, Emily Steils, Megan Anderson, Bekah May, Marissa Williams, Melissa Williamson, Kayla Younkin, Alyssa Augustiniak, Sam Meyer, Meagan Russell, Scott Sanders, Megan Satawa and Kyle Thompson.

Brothers absent: Jeremy Hendrick, David Kolar, Sara Long, Emily Steils, Joe Fish and Robert Krueger.

Guests: Teddy Hawke.

**President** (Bekah May)

* Committee Sigh-Up
	+ We have 4 committees this year.
		- Membership –Head of committee is Alyssa.
		- Service - Head of committee is Melissa.
		- Fundraising – Head of committee is Megan S.
		- Musicianship - Head of committee is Jeff.
* T-Shirt
	+ We are tie-dying our KKY shirts after this meeting!
* E-Board
	+ E-Board had a meeting a couple weeks ago and discussed things we want to get done this year.
	+ Our theme this year is CHANGE.
		- C- commitment
		- H- honesty
		- A- attitude
		- N- noticeable
		- G- gratitude
		- E- empower
	+ We wanted to do a reading band once per semester.
		- If there is anyone who can’t make the reading band that wanted to practice conducting we can meet him or her before or after a meeting.
	+ We want to continue to do mock jury’s once per semester this year.
	+ At the end of the year we are going to have a banquet.
		- We are going to have awards at the banquet.
			* Note that no one on E-Board is allowed to win these awards.
			* Golden Eagle Award – This is like the golden gasket award. Whoever travels the most miles to KKY events/degrees will win. When you go to the event you must email Bekah the mileage within a week of the event. She will keep track of the miles until the end of the year.
			* Most Service Points Award
				+ Whoever gets the most service points wins!
				+ There will be a winner and runner up.
			* Perfect Attendance Award
				+ Go to all the meetings to win this!
			* Paper Plate Awards
* We are going to get business cards
	+ The design will be posted on the Facebook page.
	+ They have our chapter name, email, address and website on it.
* Honorary members
	+ If you think of a faculty member who you want to be an honorary brother let Bekah know.
	+ We want to have a banquet for the honorary members at some point this year.

**Vice President** (Alyssa Augustiniak)

* After Band Camp Activities
	+ Monday - ice cream social
	+ Tuesday - ice breaker night
	+ Wednesday – game night
	+ Thursday - skit night

**Service Coordinator** (Melissa Williamson)

* March-a-thon
	+ The committee for this needs to meet ASAP. Melissa will contact you on the committee about it.
	+ Pledge forms are passed out to the MB.
	+ Melissa will email a copy of the pledge form out to the brothers that are not in MB so they have one.
	+ The city permit form is filled out and just needs to be turned in.
	+ We started contacting people about march-a-thon already.
	+ Save milk jugs to collect money. Give them to Melissa ASAP so she can paint them.
	+ **BROTHERS ARE SUPPOST TO FUNDRAISE $75 NOT $25**
* Service Projects
	+ 4-point renovation.
	+ Music stand paintings.
	+ Alex cleanings.
	+ A study with KKY project.
	+ Offering transportation for MB members during band camp.
	+ If you have any more ideas let Melissa know.

**Secretary** (Megan Anderson)

* I have created a new email that you will be sending your absent requests to and minutes will also be sent from this email.
	+ **New Email** deltaupsilonsecretary500@gmail.com
* Absences
	+ If you are going to be absent you will need to send a request to this email by **Monday at 7pm.**
	+ If it is an emergency they will need to be in by **Tuesday at 7pm.**
	+ What is excused:
		- If you are participating in a concert or recital.
		- If you have a class conflict.
		- If it is required by your major.
		- Family emergencies.
		- Illness (up to E-boards discretion).
	+ What is **NOT** excused:
		- Work.
		- Watching a recital.
			* HOWEVER if you email an absent request explaining your situation it is up for discretion. **FIGHT FOR YOUR CAUSE!!!!!!**
				+ Ex. I have to go into work tonight because one of my co-workers **CANNOT FIND ANYONE** **ELSE** to cover for them.
				+ Ex. I will be watching a recital tonight and not be able to attend the meeting because (it is required by my studio to attend) (a family member is performing in it) (etc.).
* I am going to have a two back up secretaries in the case that I cannot attend a meeting. They are Scott Sanders and Meagan Russell.

**Treasurer** (Megan Satawa)

* The current budget is $1399.19
	+ Reconciled: $409.23
* Allocations
	+ Megan S. allocates $100 for the band camp picnic, seconded by Jeff, motion passes.
* Reimbursements.
	+ Megan S. moves to reimburse $126.70 to Jeff for band wear and pre-camp supplies, seconded by Becca, motions passes.
	+ Megan S. moves to reimburse $225.26 to Becca for pre-camp supplies, seconded by Kyle, motion passes.
* Dues
	+ They are due at the beginning of the school year and will be between $95 to $100. We will let you know ASAP the exact price.
* Fundraiser ideas
	+ Bingo Night.
	+ Talent show.
	+ Date a bro.
	+ Mongolian fundraiser
		- Have leadership team grill and maybe Dr. Knopps.
	+ If you have any ideas let Megan S. know.

**Historian** (Ian Harris)

* Nothing to report.

**Alumni Secretary** (Scott Sanders)

* Nothing to report.

**Parliamentarian** (Robert Krueger)

* Nothing to report.

**Brotherhood** (Sam Meyer)

* Nothing to report.

**Old Business**

* Nothing to report.

**New Business**

* Nothing to report.

**Announcements**

* EMU color guard has a Facebook page so go like it!
* Jeff got into the NIB.
* Kayla is in the show Fiddler On The Roof in Livonia and it will be showing July 30th-August 1st. If you want more details let Kayla know.

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

Meeting adjourned at 3:42pm.

Respectfully Submitted,

 Megan Anderson

Secretary