Kappa Kappa Psi

Separate Meeting

15 September 2015

Meeting Called to Order at: 8:18pm

Brothers present: Andrew Smolinski, Becca Majors, Ian Harris, David Kolar, Sara long, Emily Steils, Megan Anderson, Bekah May, Marissa Williams, Melissa Williamson, Alyssa Augustiniak, Robert Krueger, Sam Meyer, Meagan Russell, Scott Sanders, Megan Satawa and Kyle Thompson.

Brothers absent (excused): Sara DeDona, Jeff Seltzer and Kayla Younkin.

Brothers tardy (excused): Joe Fish.

**President** (Bekah May)

* Tim Greenwell (past National President) is coming to the game! We will have dinner with him at 8pm!
* We are not going to do governors cup this year.
* Website is updated
	+ We are still trying to figure out how to add the calendar to the website.
	+ Every member is going to post a blog going in seniority order. And say events that we are doing this week or history/ facts about KKY.
* Committees
	+ **Check brothers for better communication page!!!!**
	+ Committees are having weekly meetings.
	+ If you have ideas for fundraisers, service projects, recruitment events, musicianship events tell your committee head.
	+ Committee chairs will read a report of what was done at the committee meeting.
	+ Check your committee Facebook pages.
	+ **Be responsible for the duties placed upon you!**
* BE RESPONSIVE
	+ **You MUST check your email and the Facebook page Daily!!!!!**
	+ There are no excuse for not knowing something that was in a post or email.
	+ If it requires a response, RESPOND!!!!!
* BE DEDICATED
	+ When you became a brother you made a promise to service bands so don’t complain about having to serve bands!
	+ Psi should not be on the top of you priority list but keep it toward the top.
	+ DO YOU JOB!!! When you sign up to do something make sure you follow through. Don’t be flaky.
* Attendance
	+ Summer Activity attendance was sad.
		- About half of the chapter went to the 50th birthday party.
		- Only between 2 and 4 brothers were at the ABC activities.
	+ You need to participate in recruitment events.
* Chapter Field Representative
	+ **It is Monday September 21st.**
	+ You will be meeting in the practice rooms.
	+ There will be a chapter meeting at 6:30pm.
	+ Know when to meet him and be on time!
	+ Wear chapter shirt (tie-dye) and jeans/shorts are fine.
	+ Officers must have your forms done.
		- If you haven’t done it see Bekah after the meeting to fill it out.

**Vice President** (Alyssa Augustiniak)

* Recruitment Video
	+ We are going to make a recruitment video that everyone will be in.
* If you see anyone who you think that would be a great asset to our chapter let Alyssa know.

**Service Coordinator** (Melissa Williamson)

* Points
	+ You can lose points for any unexcused absence, unexcused tardy, not going to something you say you will do and un-brotherly like conduct.
	+ On our website there is a place to submit points and it has to be **submitted within a week.**
	+ Read over the paper she handed out and it is attached to the email.

**Secretary** (Megan Anderson)

* Membership Education Retreat on Sunday, October 4, 2015 at Ohio Northern University in Ada, Ohio.
	+ Attached to the minutes, you will find the itinerary for the retreat and a host packet, which contains all of the info you need to prepare for the trip to ONU.  Also, be sure to visit the event site for information as well at <http://kkytbsncd.org/mer.html>
	+ The purpose of this retreat is to get together with brothers across the district to learn and talk about ways to improve your chapter in any matter that pertains to membership education in Kappa Kappa Psi. There, you will have a chance to make connections with your fellow NCD brothers, exchange ideas with other chapters, and kick start discussion to take back home and get your chapter moving in the right direction.

**Treasurer** (Megan Satawa)

* The current budget is $1319.48
	+ Reconciled is $1103.48
* Dues!
	+ They are due September 30th and they are $105.
	+ If you have a problem paying it talk to Megan Satawa about it.
* Band Wear Sign up for Game Days
	+ We need brothers that are not in marching band and not on E-staff to sign up to sell at the games.
* Megan allocates $35 for apples for the upcoming game, seconded by Marissa, motion passes.
* Megan allocates $112 for march a thon payment to the city, seconded by Robert, motion passes
* Megan allocates to reimburse Melissa $33.19 for apples, seconded by Andrew, motion passes.

**Historian** (Ian Harris)

* Nothing to report.

**Alumni Secretary** (Scott Sanders)

* Nothing to report.

**Parliamentarian** (Robert Krueger)

* Nothing to report.

**Brotherhood** (Sam Meyer)

* Brohood Event Ideas
	+ Sam will let us know on the Facebook for a free weekend for a movie night.

**Old Business**

* Attendance
	+ 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.)

**New Business**

* Musicianship Committee Report
* Megan moves to go into closed session, second by Marissa, motion passes.
* Sara moves to come out of closed session, seconded by Joe, motion passes.
* Color guard is performing in the bubble in the morning. Bekah will let you know what time it is.

**Announcements**

* There is a gmail for the treasurer. It is kkydeltaupsilontreasurer@gmail.com

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

Meeting adjourned at 9:16pm.

Respectfully Submitted,

 Megan Anderson

Secretary