

K.S.R. Limited Board Meeting—Monday, November 27, 2006

All Board members were present except for John Kalmuck and Nick Sayotavich

President Pat Clemins called the meeting to order at 7:09 PM

President Report—Pat Clemins

No Report

Internal Vice-President Report—Bill Hansen

An alumni/pledge event was held at Buffalo Wild Wings. Four Alumni, two Actives and three out of the five pledges attended it.

Bill submitted his expense report for the Hayride event. KSR spent \$234.

Bill and Mike Meyer met with the Actives to discuss the pledge period and pre-initiation structured activities.

External Vice-President Report—Barry Woods

A thank you card from South Hills Golf Course was received thanking us for our business from the annual golf outing. The total expense to KSR this year was less than \$100.

An Active/Alumni bowling event will be planned for January.

Treasurer Report—Given by Pat Clemins

A bill for \$400 for the Centennial was paid
A bill for \$125 for Annual National dues was paid

House Manager Report—Mike Meyer

\$4,000 is the estimate for replacement of the dresser drawers. A motion was made, seconded and passed to approve a \$4,000 expenditure for this. The Actives will be required to have assembly and installation done two weeks after delivery.

Secretary Report—Bob Boehler

The University's report on the Dr. Arthur Moeller Scholarship was read.

Thanks were given to the Alumni and Actives who supported the freshman pizza and bowling event sponsored by the Engineering Alumni Association. Some ideas for next year are:

- Have assigned lanes for alumni
- Have a scavenger hunt of questions about certain alumni with a prize awarded at the end. Triangle could sponsor the prize.

An update was given on the new Chapter Performance Award structure.

Publications Report—Ryan Murphy

An electronic Aggregate will be published by Christmas.

Ryan will work to update National on alumni contact information received from the Golf Outing mailing returns.

Member-at-Large Report

No Report

Active Chapter Report—Pete Merkel

The new Executive Board for 2007/2008 is:

President—Sean Field

Internal Vice-President—Peter Merkel

Risk Manager—Joe St.Marie

Treasurer—Alex Dionisio

External Vice-President—Greg Germana

House Manager—Tim Wojnar

Secretary—Doug Ellet

The Chapter spent \$500 from the KSR for a Pig Roast Rush event. Everyone felt it was an excellent event.

KSR will sponsor a dinner for the Actives and prospective members during the Spring semester Rush.

New Business

Elections for KSR Board positions were held. The results are:

President—Pat Clemins
Internal Vice-President—Bill Hansen
External Vice-President—Barry Woods
Treasurer—Mike Meyer
House Manager—Nick Sayotavich
Secretary—Bob Boehler
Publications—Ryan Murphy
Member-at-Large—John Kalmuck

The meeting was adjourned at 9:19 PM

The next meeting will be Wednesday, December 20th at 7:00 PM