

K.S.R. Limited Board Meeting—Wednesday, May 18, 2005

All Board members were present with the exception of Pat Clemins, President

Internal Vice-President Bill Hansen called the meeting to order at 7:45 P.M.

The April meeting minutes were read by Secretary Bob Boehler and unanimously approved.

Internal Vice-President Report—Bill Hansen

The Careers in Engineering speaker event went very well with an attendance of 30 Triangle and non-Triangle engineering students. Kudos go to Tim Wojnar for his coordination of the event. Marquette advertised the event to the full College of Engineering. We will plan to do this event again next year.

External Vice-President Report—Barry Woods

- A. A good time was had at last Saturday's Paintball event and 12 people went. However, there was disappointment by those who had committed to go and did not attend.
- B. June 4th there is a party at Eric Fauth's(alumnus) in Twin Lakes
- C. We will be planning a Summerfest outing.

Treasurer Report—Ryan Murphy

- A. Ryan has not gotten a response to his calls to the Active Treasurer
- B. Ryan needs a list of Junior Actives and graduating Seniors
- C. Checking account is \$5,800
Savings account is \$9,524

Secretary Report—Bob Boehler

We received a letter from Nicole Kurowski, Stewardship Officer, at Marquette thanking us for our support of the students who receive money from the Dr. Moeller Scholarship. She also enclosed a number of thank you letters from Actives who had received scholarship money.

House Manager Report—Ricardo Santiago

- A. No response to his calls to the Active House Manager

- B. No response to his calls to Rick Acuri at Marquette
- C. The broken dryer could not be repaired. Ricky will get a price on a new one, expected to be about \$300, and ask for budget approval via email.

Publications Report—Rob Szafraniec

- A. Still need Aggregate articles by the June meeting
- B. Information for the Golf Outing flyer is needed
- C. Rob would like a Founder's Day article and pictures
- D. Rob would like an events calendar

Member-at-Large—John Kalmuck

July 16th is Habitat for Humanity and we will publicize the event to Actives and Alumni on e-groups.

Active Chapter Report—Dan Merkel

- A. The initiation ritual is tomorrow at 1:00 PM with dinner to follow at Buca's at 5:00 PM
- B. A chapter-wide Vision meeting was held this week and some of the topics discussed were:
 - Thanks to the KSR Board for their involvement throughout the past year.
 - They are looking whether to install a Member-at-Large position on the Active E-Board.
 - They would like more involvement in certain activities from their parents and want to start inviting them to their Sunday dinners.
 - They want to do more events encompassing the involvement of the complete College of Engineering community.

The next meetings are scheduled for Wednesday, June 15th and Wednesday, July 13th, both at 7:30 PM at the Chapter House.

The meeting was adjourned at 8:33 PM