

## **K.S.R. Limited Alumni Board Annual Meeting—Saturday, September 24, 2005**

President Pat Clemins called the meeting to order at 4:03 PM

### President Report and Annual Summary—Pat Clemins

We are reaching our goal of trying and holding more alumni events, preferably one per month. However, we would like to see more involvement from the Alumni in attending these events. Any ideas anyone has for an event should be communicated to one of the Board members.

We held our initial philanthropic event with Habitat for Humanity. It went well and it is our intention to hold this event each semester.

The Past President's award and plaque was given to Kevin Robertson. Kevin is now the Vice-President of National Council.

### Internal Vice-President Report—Bill Hansen

The Hayride event is scheduled for Saturday, October 15.

The Actives currently have 4 pledges with an additional 7-9 expected.

There was an idea brought forth to have an alumni representative for the Founder's Day planning. Ryan Murphy will take on this role for 2006.

### External Vice-President Report—Barry Woods

There was a good alumni turnout for the golf outing and meeting. We expect to breakeven on expenses.

The individual awards and hole prizes were given out. The winning foursome was Rob Szafraniec, Kevin Robertson, Ed Zastawny and Gerald Bagnowski at 7 under.

Everyone liked the Scramble format, it went well, and we will plan to continue to use it for next year's outing.

### Treasurer Report—Ryan Murphy

Savings	\$8,000
Checking	\$4,800
Annuity	\$105,000

KSR funded \$1,000 for a Rush event. This was a concert held in the House parking lot to benefit the victims of Hurricane Katrina. It was a successful event raising \$1,000 for

charity. It also garnered the Chapter good press in the College of Engineering and throughout Marquette.

There has been an approximate 75% collection rate on promissory notes. The current note is \$400 and there is a \$50 discount for payment within 6 months of graduation.

#### House Manager Report—Ricardo Santiago

Re-carpeting within the House is planned.

Marquette will be installing soap dispensers in the bathrooms.

KSR has provided a new dryer for the laundry room.

The addition of the House to the Marquette system is waiting on their budget process so the lines can be run.

We would like to replace the couches in the Chapter Room. However, the cost to do this is expensive and we continue to evaluate it.

We have a generally good working relationship with Marquette and the Department of Residence Life. President Pat Clemins gave kudos to Ricardo for carrying this out in the redefined House Manager role.

#### Secretary Report—Bob Boehler

The Dr. Moeller Scholarship Fund currently has over \$400,000 in invested funds. Approximately \$27,000 in awards were made for the 2005-2006 school year. There was discussion held on the disappointing fact that only 12 of the 19 Actives eligible for an award actually applied.

#### Publications Report—Rob Szafraniec

Please use the form on the website to update your information.

The alumni organization was awarded the first place Chapter Performance Award at National Convention.

The Active Chapter was awarded \$500 at National Convention for having the most members signed up for the President's Men.

The Marquette foursome of Rob Szafraniec, Kevin Robertson, Ed Zastawny and Barry Woods won the Alumni Golf Outing at National Convention.

The 2007 National Convention will be held in Indianapolis.

### Member-at-Large Report—John Kalmuck

President Pat Clemens gave kudos to John for organizing the successful Habitat for Humanity event.

### Active Report—Dan Merkel

Horseshoe pits have been installed at the back of the House.

The \$1,000 for the concert was appreciated and it generated good awareness of the Fraternity and was a good kickoff event for the semester.

The Chapter has been maintaining good campus relations with Marquette, the College of Engineering and other organizations.

The goal is to foster better relations with National the other Milwaukee area chapters.

### Board Elections

The incumbents are Rob Szafraniec, Ricardo Santiago, John Kalmuck and Barry Woods.

Rob Szafraniec will be stepping down from the Board after 11 years of service. The Board and other alumni thanked him for his years of service.

Julius Carter was nominated for Board election and accepted.  
Gerald Bagnowski was nominated for Board election and denied.  
No other nominations were made.

There was a call to vote for a straight slate and it was unanimously approved.

### National Update—Kevin Robertson

Overall membership in Triangle has been declining and National will continue to address this in the future.

There is a new chapter at the University of Maryland-Baltimore County

The University of Kentucky chapter was reinstated on November 11.

There is now a University of Florida colony.

The University of Connecticut chapter was suspended for not sustaining viable membership numbers.

The University of Cincinnati alumni board requested suspension while they undergo reorganization.

The University of Minnesota, Northern Illinois University, South Dakota Mines and Colorado State University chapters are struggling with Northern Illinois and Colorado State selling their houses.

The National Interfraternity Council model for minimum membership expectations has been placed at 25 members.

The National Council is working on a 10-year strategic plan.

The National Treasurer position has been reinstated and is being filled by Mike Pereira, a Marquette alumnus.

Triangle Fraternity and four other Greek organizations will be purchasing James R. Favor insurance.

The meeting was adjourned at 5:08 PM.