

K.S.R. Limited Board Meeting—Monday, December 19, 2005

All members were present with the exception of Julius Carter, Treasurer and Ryan Murphy, Publications

President Pat Clemins called the meeting to order at 8:17 PM

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

President Report—Pat Clemins

There was discussion on the Centennial celebration events:

- The fees, which will be going towards the event(s), will be approximately \$1,200 for the alumni organization.
- National will be responsible for setting up a regional event in the Milwaukee area.
- Pat will continue to track progress and information regarding the Centennial plans and report them to us.

Internal Vice-President Report—Bill Hansen

He will be part of the Active Chapter planning meeting held just before the start of the Spring semester.

There was discussion regarding the attending of an upcoming Active Chapter meeting as to what would be brought up and our tone at the meeting. Bill and Ryan Murphy will be attending this meeting and will discuss our concerns with the Actives.

External Vice-President Report—Barry Woods

The Alumni event at Goose Island in Chicago went very well. However, we would still like to get better attendance at future events.

Secretary Report—Bob Boehler

The Engineering Alumni Board will be having a calling event in February and they are looking for volunteers to help. This is to contact accepted applicants for the College of Engineering for 2006 and answer any questions they may have and to encourage them to come to Marquette. There will be food and refreshments for the volunteers.

The Engineering Alumni Association is sponsoring a social event, including a silent auction, before the Marquette versus Pittsburgh basketball game on February 18. There will be an article in the Aggregate and all alumni are encouraged to attend.

Awards for the Dr. Arthur C. Moeller Scholarship Fund for the Spring semester will be submitted to Marquette by the end of December.

House Manager Report—Ricardo Santiago

The carpeting on the stairs will be replaced next Summer. The carpeting in the individual rooms, Chapter room and offices will be cleaned and only replaced if necessary.

The access doors to the House were re-keyed. Keys were only given to Active Chapter members. Alumni, including Board members, will not receive keys this time. There will be investigation into the use of key cards for the access doors in the future.

Member-At-Large Report—John Kalmuck

No report

Active Chapter Report—Jeremy Brackman

There is a bad dryer in the laundry room. There was a motion made for KSR to expense funds to purchase a new dryer. The vote was 6 in favor and 2 abstain. Ricardo Santiago will make this purchase.

5 new Active members and 1 Associate member will be initiated in January.

April 22 will be the Founder's Day event. Information on location and cost will be in the upcoming Aggregate.

Old Business

New Scholarship applications will be due by February 1 for the Spring semester. This is mainly for the new initiates who will be moving into the house.

Information from the Secretary file on House Fund Raising awards was given to President Pat Clemins. He will review before we have further discussion.

New Business

There was initial discussion about a Triangle faculty composite to be displayed in the Engineering building. No decision was made and this will be discussed further at a later meeting.

Matt Hellenthal and Tyler Sutton will be moving out of the House for the Spring semester. Matt will only be awarded his scholarship award for the Fall semester. This has to be done in the Spring semester because he was on co-op in the Fall semester.

The meeting was adjourned at 9:52 PM. Our next meetings will be on Wednesday, January 11 at 7:00 PM and Monday, February 13 at 7:30 PM.