

KSR Limited Alumni Board Annual Meeting—Saturday, September 30, 2006

President Pat Clemins called the meeting to order at 5:13 PM

All Board members were present

President Report and Annual Summary—Pat Clemins

Founder's Day 2007

- This will be the 100th anniversary for National
- Our local event will include the MSOE and UWM chapters
- The other local chapters will have little or no involvement but we hope to have good participation from them
- We would like to have a representative from each of the other local chapters for planning
- Tentative dates are April 28(1st choice) and April 21(alternate choice)

House Fund Recognition Awards

- We plan to finalize this process the coming year.

Monthly Social Events

- We have not had good attendance at these events
- We would rather focus, in the future, on our main events, Golf Outing and Founder's Day. However, we will still plan on some Alumni events throughout the year.

Internal Vice-President Report—Bill Hansen

The Pig Roast was a good Rush event with 46 prospectives attending. KSR funded \$500 towards this event.

The Marquette University Engineering Alumni Pizza and Bowling event for Freshmen had good participation from both Active and Alumni members.

We are working on a pledge mentoring program with participation from Alumni.

The Hayride is scheduled for October 14.

External Vice-President Report—Barry Woods

The Golf Outing was good event and Barry received thanks for those who participated. We expect to have a total cost to KSR of less than \$100.

Treasurer Report—Ben Nave

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|-------------------|-----------|
| Money Market Fund | \$7,500 |
| Checking Account | \$2,600 |
| Annuity | \$110,000 |

Thanks from the rest of the Board to Ben in filling in as Treasurer for part of this term

House Manager Report—Mike Meyer

National has an effort to improve safety at all Chapter houses. We have been working with the Actives on the insurance inspection items. This has given us good, positive visibility at National.

New Dresser Drawers

- New dressers would cost \$580 each
- New dresser drawers would cost \$110 each for a total cost of \$3,500-\$4,000
- The installation of the new drawers could be a possible pledge project.

Secretary Report—Bob Boehler

Dr. Arthur C. Moeller Scholarship

- 13 scholarships have been awarded for the 2006/2007 school year
- The top award now approaches the total rent cost for the school year
- We awarded \$24,250 in total

As a member of the Marquette University Engineering Alumni Board, we have been working to integrate more of the Actives and Alumni into their events and activities.

Publications Report—Ryan Murphy

We are still planning on doing two printed, paper editions of the Aggregate per year.

We plan to supplement with more electronic versions

- There was good response from the Alumni present to this format

Member-at-Large Report—John Kalmuck

The report was given by Pat Clemins due to John having to leave early.

Our Habitat for Humanity efforts have been going well and they are becoming our annual partner for community service events.

Active Chapter Report—Derek Fennig

The Pig Roast was a good Rush event and the Alumni were thanked for their support.

There are currently 5 pledges with plans for one more.

There are a good number of Freshman prospectives for the second semester.

The chapter is working to improve their scholarship for the upcoming school year.

Elections

Pat Clemins, Bill Hansen, Bob Boehler and Ryan Murphy are the incumbents. These four positions will be available for 2-year terms.

Mike Meyer has chosen to run for the Board if nominated. Ben Nave has chosen not to run for re-election. These two positions will be available for 1-year terms.

The incumbents were nominated and accepted.

Mike Meyer was nominated and accepted.

Nick Sayotavich was nominated and accepted.

Nominations were closed. A motion was made to vote for a straight slate. The vote was unanimous in favor.

National Report—Mike Meyer (for Kevin Robertson)

Men of the Century nominations are needed and the Chapter is encouraged to submit as many as they see fit.

National has a fund raising campaign to dedicate a monument(s) outside of the National office. Kevin Robertson, Rob Szafraniec and Jay Braun are looking to raise \$10,000 for a dedication to Len Staab.

The meeting was adjourned at 5:56 PM.