

K.S.R. Limited Board Meeting—Monday, February 11, 2008

All Board members were present with the exception of John Kalmuck

President Ryan Murphy called the meeting to order at 7:22 PM

The January minutes were read and unanimously approved

President Report—Ryan Murphy

No Report

Internal Vice-President Report—Mike Meyer

Work continues on the Reunion Weekend including communication with Don Kinney.

Three meetings have been held to discuss Brotherhood Week. Discussion has centered on:

- Developing positive focus
- Suggesting activities
- Active and Alumni consensus

External Vice-President—Barry Woods

Founder's Day will be Saturday, April 12.

Saturday, June 21 has been selected for our Brewers game outing.

Treasurer Report—Bill Hansen

Savings Account	\$2,586.67
Checking Account	\$124,770.64

House Manager Report—Nick Sayotovich

Bill Hansen and Mike Meyer have compiled a prioritized list of House projects to present to Marquette Facilities Services. It will be emailed to the rest of the Board this week for their feedback. Bill and Mike will further organize the list and schedule a meeting with Rick Acuri.

Secretary Report—Bob Boehler

Theresa Nemetz of Alumni Relations sent a list of Reunion Weekend updates and agenda. There were questions from the Board that will be emailed to Theresa.

The College of Engineering Auction and Basketball Game is scheduled for Saturday, March 1.

The College of Engineering Green Mass is scheduled for Saturday, March 15.

Member-at-Large Report—John Kalmuck

No Report

Publications Report—Pat Dolan

Pictures are being scanned for the Reunion website.

Please send Pat any postings for the Alumni website.

Active Chapter Report—Josh Roling

There are currently 6 pledges with the potential for 2 more.

February 19-21 is Sweetheart Week on campus.

There will be a Work Day in early March with the date to be determined later.

Old Business

The decision on our investment allocations was tabled for further discussion at a later meeting.

The meeting was adjourned at 9:39 PM

Our next meeting will be Monday, March 3 at 7:00 PM at the House