

K.S.R. Limited Board Meeting—Thursday, October 16

All Board members were present with the exception of Bill Hansen, Nick Sayotovich and Josh Roling

President Ryan Murphy called the meeting to order at 7:17 PM.

The August meeting minutes were read and unanimously approved.

President Report—Ryan Murphy

We will be using a team approach in the next year as we address planning and projects.

Internal Vice-President Report—Mike Meyer

There are currently 8 pledges.

There is a need to have two desks and dressers reassembled. A final notice, with a deadline of Thanksgiving, will be sent to the Active chapter.

Mike will start soon to work with the Active chapter on planning Founder's Day.

The Alumni Holiday party will be January 24th, to coincide with the basketball game against DePaul.

External Vice-President Report—Barry Woods

The Golf Outing was a success and operated as a break-even event.

Fall and Spring events are being considered. If you have any suggestions, please contact Barry.

Treasurer Report—Bill Hansen (given by Ryan Murphy)

The 2007 taxes were completed. Approximately \$7,000 was due as a result of closing our old Annuity.

A motion was made and unanimously passed to have the KSR Treasurer invoice the Active chapter \$300 per tenant for the In-House fee. This will be due November 15 and will be put in the KSR account.

House Manager Report—Nick Sayotovich (given by Mike Meyer)

The Active chapter had a workday on October 4th. Various smaller projects were completed.

Publications Report—Pat Dolan

The website has been updated.

Please send Pat any new pictures you would like posted to the website.

There are plans for an electronic Aggregate this Fall. Please have articles to Pat by November 10.

Secretary Report—Bob Boehler

The Marquette University Engineering Alumni Association Auction and Basketball Game event is scheduled for Saturday, February 14th prior to the game against St. John University.

Active Chapter Report—Josh Roling

No Report

New Business

We will have a strategic planning meeting in January and we will schedule a date at our November meeting.

A motion was passed, and unanimously approved, to have everyone maintain our current Board positions.

Our next meeting is scheduled for Thursday, November 13 at 7:30 PM.

The meeting was adjourned at 9:03 PM