

December 17th KSR Meeting

Meeting Began 7:30 pm

Attendance: Ryan, Mike, Barry, Pat D., Bill, Nick

October and November meeting minutes approved

President:

- Nick and Ryan will send reports from Annual meeting to Bob for records. Pat & Barry have no report for the Annual meeting.
- Reviewed Risk Profile Analysis for Triangle Endowment Fund
 - Overall consensus was for a moderate approach with diverse investments
- Looking at Baird and M&I to manage investments
- Proposal for investments will be distributed by email from Ryan.

IVP:

- 7 pledges will be initiated at end of semester
- Triangle Holiday Party January 24th – Details to Come
- Founders Day – April 25th – Details to Come

Treasurer:

- Matt Kennedy sent only one of the two receipts for golf outing mailer reimbursement. Kennedy will be paid however he must make an attempt to find receipts for KSR records

EVP:

- Looking into a Brewers Tailgate Event

HM:

- Furniture count, 30 dress, 21 Assembled Beds, 27 Dressers – 3 desks missing. Actives will look for parts/dressers.
- Next Active HM – Mike Johnson, needs to do a check on furniture pieces in each room, and inventory loose parts. Nick will work with Actives on this.

Meeting adjourned at 8:15 pm