

K.S.R. Limited Board Meeting—Tuesday, April 22, 2009

All Board members were present with the exception of Bill Hansen

President Ryan Murphy called the meeting to order at 7:53 PM.

The March meeting minutes were read and unanimously approved.

Active Chapter Report—Nate Quijano

The Chapter co-sponsored a spaghetti dinner with Kappa Sigma sorority on Wednesday, April 1st. It was held at the Triangle house. All proceeds were donated to Habitat for Humanity.

Nate Quijano and Joe St.Marie will be the Active Chapter delegates for National Convention.

17 Active Chapter Brothers participated on Saturday, April 18th for Marquette's National Hunger Clean-up Day.

20 family members attended Parent's Day at the House on Sunday, April 19th.

President Report—Ryan Murphy

No Report

Internal Vice-President Report—Mike Meyer

Jason Wilcox will be our delegate at National Convention.

Mike Meyer will coordinate all arrangements for the Alumni organization for National Convention.

External Vice-President Report—Barry Woods

The Annual Meeting and Golf Outing have been rescheduled for Saturday, September 26th.

Treasurer Report—Bill Hansen (given by Ryan Murphy)

The remainder of the Active Chapter's INHA fee, of \$1800, is due by the end of the semester, or sooner.

Checking	\$ 3,954.58
Money Market	\$61, 444.47

House Manager Report—Nick Sayotovich

There was no response to our request for ideas on the Chapter Room update. Nick will coordinate this separately.

Nick will start to compile a list of Summer projects for Marquette Facilities.

Secretary Report—Bob Boehler

The annual national awards dinner for the College of Engineering is Friday, April 24th at the Alumni Memorial Union. A list of recipients was passed around.

Publications Director Report—Pat Dolan

Pat will look at getting old Chapter pictures scanned onto digital media.

Articles for the next Aggregate are due by the May 13th meeting.

Member-at-Large Report—John Kalmuck

No Report

New Business

The Marquette National Chapter Endowment Fund was approved. We will initially fund this with \$2,500 of KSR money. The rest will be funded by Alumni donations. Our goal is \$25,000 within the next three years.

The next meeting will be Wednesday, May 13th at the House at 7:00 PM.

The meeting was adjourned at 10:01 PM.