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Kansas Eta Chapter
Wichita State University

Officers

President

Mike Malone

Treasurer

Denis Dieker

Secretary

Jason Rose

Communications/ Newsletter

Luke Luttrell

1740 Club

Andy King

Programming

Ricky Lamb

Property Management

Nate Crow

Capital Campaign

Jeff Gates

BMP Steward

Eddy Brotemarkle

Chapter Counselor

Paul Lupton

Faculty Advisor

Sharon Mock

Parent's Club

Ken Gengler

At-Large

Aaron Hamilton

Clay Nickel

Ben Pfister

Bob Thurman

Cary Peaden

Aaron Ryan

June 20, 2009

Meeting called to order: 9:09 pm

Place of meeting: Hyatt

Members in Attendance: Mike Malone, Denis Dieker, Jason Rose, Ken Gengler, Jeff Gates, Nate Crow, Paul Lupton, Andy King, Ricky Lamb, Eddy Brotemarkle, Dustin Kuhn, Nate Carr

Members not attending: Bob Thurman, Trent Patterson, Ryan Bulger, Luke Luttrell, Ryan Bulger, John Coleman, Brandon Hadley, Trent Patterson, Mike Gunzelman, Alex Mathiesen, Clay Nickel, Aaron Hamilton, Ben Pfister, Bob Thurman, Cary Peaden, Aaron Ryan

Previous minutes: Approved without objection.

Undergraduate Reports:

Chapter President- Ryan Bulger:

1. Not in attendance, report submitted via e-mail.
2. Our chapter GPA for last semester was a 2.911 which puts us at third in the IFC rankings.
3. We had chapter meeting on June 14—meeting went well and we had about 55% of the house attend,
4. We will be having our executive retreat sometime in July to review our goals and set our calendar for next semester.
5. We will also be having expulsion and grade hearings sometime in July or August.

VP of Programming- John Coleman:

1. Not present, no report.

VP of Finance- Brandon Hadley (via John Emerson):

1. Asking for reimbursement for \$1200 for water heater
2. Brought 2 checks
3. Came up with plan to pay past due fees; pay down in Dec.

VP of Recruitment- Dustin Kuhn:

1. Signed 26 members so far.

VP of Brotherhood Development- Trent Patterson:

1. Not in attendance, no report.

VP of Communications- Nate Carr:

1. Text message list has been updated.
2. Start a text message list for alumni.
3. Undergrad newsletter to be published by beginning of school.

Chaplain- Mike Gunzelman:

1. Not present, no report.

House Manager- Alex Mathiesen:

1. Not present, no report.
2. The urinals need repair.

Chapter Counselor- Paul Lupton:

1. No report.

Alumni Reports:

President- Mike Malone:

1. No report.

Treasurer- Denis Dieker:

1. Submitted financials.

2. "Non related income" – discussion of tax related issues.
3. Closing Sunflower checking and savings and moving to Credit Union of America.

Secretary – Jason Rose:

1. Nothing to report.

Communications/Newsletter- Luke Luttrell:

1. Not in attendance, no report given.

1740 Club- Andy King:

1. No report.

Alumni Programming- Ricky Lamb:

1. July 25th is the alumni golf tournament
2. Looking for prize donations for golf tournament
3. September 28 BMS Banquet – poker tournament will likely be the Saturday before.

Property Management- Nate Crow:

1. No report.

Capital Campaign- Jeff Gates:

1. New bid on the new house will be in soon.
2. House could start in August
3. July 11th - Crawfish boil
4. July 25th - BBQ at Bruce Walton's house

Balanced Man Steward- Eddy Brotemarkle:

1. Passed on ideas to Trent for retention of members
2. New web page is up

Parent's Club- Ken Gengler:

1. No report.

Old Business

1. None

New Business

1. Mike Malone submitted a new Article VIII*
2. Motion that check #1121 dated 5/21/08 payable to Kevin Meehan in the amount of \$175.00 be voided as it has not cleared and that a check in the amount of \$175.00 be sent to Kansas Eta Scholarship Fund at the SigEp Foundation on behalf of Kevin Meehan. Motion passed.
3. Nate Crow moved that the undergrad chapter be reimbursed for hot water heater. Motion passed.
4. Discussion of finding out how much it would cost to put a fence around the property.

Remarks For the Good of the Order

Meeting closed at 10:02 a.m.

**Next meeting scheduled for Saturday, July 18th – Sig Ep House
9:00 a.m.**

***Article VIII – Any contract that will be executed in the name of
Corporation will require a majority vote of the officers and be
countersigned by the President, Treasurer or their nominee.**