**MINUTES OF ALPHA KAPPA PSI**

Number: 8  
(Number Consecutively)

|  |  |  |
| --- | --- | --- |
| 04/11/2018 |  | Jarod Larson |
| **Date** |  | **Recorded by** |
| Eta Theta |  | Texas Tech University |
| **Chapter** |  | **Name of School** |
| Jonathan Maxwell French |  | (325) 245-7881 |
| **President Name** |  | **President’s Phone Number** |

|  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Chapter Officers Present** | | 9 | | |  | | **Time Convened** | | | 6:30 p.m. |
| **Student Members Present** | | 27 | | |  | | **Time Adjourned** | | | 7:34 p.m. |
| **Alumni Members Present** | | 1 | | |  | | **% of Student Members Present** | | | 65% |
| **Faculty Members Present** | | 0 | | |  | | **Current Chapter Size** | | | 55 |
| **TOTAL Members Present** | | 37 | | |  | |  | | |  |
| **Membership Information** | | |  | |  | | **Next Meeting Information** | | | |
| **Number of pledges inducted** | | 13 |  | |  | | **Date** | April 18, 2018 Chapter | | |
| **Current number of pledges** | | 12 |  | |  | | **Time** | 6:30 | | |
| **Initiation date for current academic term** | | Apr. 29, 2018 |  | |  | | **Location** | Rawls College of Business Administration | | |
| **Number of graduating seniors for current academic term** | | 9 |  | |  | | **Room Number** | 105 | | |

**Treasurer's Report**

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
|  |  | | | | | | |
|  |  |  | **Year to Date Budget** | | |  | **Year to Date Actual** |
|  |  |  |  | | |  |  |
|  | *Checking Account* |  | $6,445.14 | | |  | $5,424.98 |
|  | *Savings Account* |  | $447.57 | | |  | $442.57 |
|  | *Accounts Receivable*  (Includes member dues.) |  | $0 | | |  | 11,000 |
|  | *Accounts Payable* (Includes fraternity fees.) |  | $0 | | |  | $0 |
|  | *Travel Fund*  (For Convention, PBLI, etc.) |  | $0 | | |  | $0 |
|  | *Other* |  | N/A | | |  | N/A |
|  |  |  |  | | |  |  |
|  | **Total:** |  | $5,278.19 | | |  | $14,413.09 |
|  |  | |  | | | |  |
|  |  |  |  |  |  | | |

**Meeting held in Rawls College of Business room 105**

**Opening: N/A**

**Approval of the last chapter meeting minutes: YES**

**Old Business:**

**N/A**

**New Business:**

**N/A**

**Officer Reports:**

**Pledge Trainer (Madison Davis)**

* **Hey everyone, stay golden**

**Secretary (Aaron Villa)**

* **MEMO to event (3 days in advance)**
  + **Missing 3 chapters and paid events w/o memo will be fined $25 after 4th absent**
* **Midcourt/Court of Honor (1 week in advance)**
  + **If you do not Memo, you will be charged $25 if you do not show up automatically**
* **Looking ahead:**
  + **Basketball intramurals Wednesday 4/11 8:30**
  + **Basketball intramurals Thursday 4/12 9:30**
  + **Chapter Wednesday 4/18**
  + **Final Court Sunday 4/29**
    - **Memo by Sunday 4/22**
* **Love letters**
  + **Jarod, Michael Clark, Chris B need to have by Apr. 18th**
* **Let jarod know if you would like to know what secretary does**

**VP of Administration (Jordan Bell)**

* **Community Service:**
  + **Arbor Day April 27th**
* **Industry Tour Bahama Bucks: April 24th @ 2pm-3pm**
  + **Text or email Jordan if you would like to go, DEADLINE is April 9th** 
    - **So far Colleen, Kelly, Ani, Aaron, Chris A, Madalyn, Joe, Casey, Ellarie, Brooks, Jorge, Taylor, Kris, Yessica, and Jordan are the only ones going please let Jordan know you want to go**
  + **Senior Ceremony:**
  + **Funky Door, 7:30ish May 8th (night before dead day)**
    - **If you would like to potato let me know.**

**(chapter is only paying for graduating seniors, you will be responsible for your own food if you choose to go)**

**VP of Performance (Maddison Felux)**

* **Webinars and E-learnings (5 points)**
  + **myakpsi.org**
  + **Collegiate Chapters tab -> “Road to Brotherhood” title**
  + **If completed, email vpp.akpsittu@gmail.com with paragraph stating what you learned**

**VP of Membership (Steven Hathoot)**

* **Brotherhoods**
  + **MOVED DUE TO WEATHER April 28th – Pool Party/BBQ @Wildwood (huge Pool) 1pm – SOBER HOUR**
  + **April 22nd – Sunday Movie Night @ Cinemark (vote on movie and time) – First ten people will get free tickets ($3.50) post on FB t a random time**
  + **May 1st -Baseball Brotherhood ($1 hot dog day) – AKPSI will pay for hot dog in 3rd inning**
* **Interested in VPM? Text Steven**

**Treasurer (Ani Ubaha)**

* **Active Payment Plan: Last 2 payment dates changed**
  + **Fourth Payment: 4/11/2018 ($50)**
  + **Fifth Payment: 4/25/2018 ($50)**
* **JI Payment Plan date changes**
  + **Second Payment: 4/06/2018 ($25)**
  + **Third Payment: 4/11/2018 ($25)**
  + **Fourth Payment: 4/18/2018 ($25)**
  + **Fifth Payment: 4/25/2018 ($25)**
* **Keep in mind last day to pay for Yellow Rose (event/dinner) is April 18th**

**Master of Rituals (LauRan Bass)**

* **Court of Honor & Initiation 04/29**
* **Bumblebizz Speaker about their version of linked in**
  + **Chapter voted to have this as a professional event date TBD**

**VP of Alumni Relations (Katie Gough)**

* **Yellow Rose** 
  + **Friday April 20th, 2018 7:00PM**
  + **4BarK**
* **Ticket prices:** 
  + **Alumni – FREE**
  + **Active Members - $15**
  + **Pledges - $15**
  + **Your ticket & Plus one - $25**
* **Need to pay ASAP**
* **Shirts will be here next Wednesday -- $20 per shirt**
* **If you have any questions please contact Katie**

**Director of Public Relations (Kelly Falksen)**

* **Active of the week: Mason Parr**
* **Pledge of the Week: Andy Kim**
* **Pledge retreat shirts are here, Contact Kelly if you ordered one**
* **Fleeces should be here next week ($34)**
* **Need to order summer shirt and hat by 4/18 interested?**
* **Yellow Rose shirts have been ordered & should be here by 4/18**
* **Promotional Video**
* **Interested in being Director of PR? Please text Kelly for details**
* **Start sending in end of year slideshow pictures. DEADLINE: Saturday April 28th.**
  + [**Kelly.b.falksen@ttu.edu**](mailto:Kelly.b.falksen@ttu.edu)
  + **(713) 494-1395**
* **Merchandise** 
  + **Hats – we will not be ordering them**
  + **Summer shirts – check Facebook to see when to order**
* **Promotional Video**
  + **Andy Kim, collaboration**
  + **Chapter vote to pay him (pledge class) for his auction item as a chapter**
    - **Chapter liked his video**
    - **The maximum we will pay will be $100**

**Risk Management (Emma Hoffman)**

* **Emma Hoffman: Director of risk Management (832)817-1547**
* **Maxwell French: President (325)245-7881**
* **Dr. Dale Duhan: Chapter Advisor (806) 834-4472 or Office W331**
* **Heritage Center: Alec Morand, Area 1 Resource Coordinator (317)567-0184**
* **Center for Campus Life: (806) 742-5433 or SUB suite 201**
* **Voted on 8 changes of the Bylaws to be change as a chapter we will know if they will change by next chapter.**
  + **As a chapter we voted individually to keep or change the bylaw if you would like to know what changes we are making please contact Kathleen, Emma, or Max.**

**President (Maxwell French)**

* **Officer Nominations:**
  + **Pledge Trainer VP Heritage Center Relations (VPP)**
    - **Michael Clark - Ellerie**
    - **Chris A - Cameron**
    - **Chris B - Jennifer**
    - **Cameron - Jarod**
  + **Secretary VP Membership**
    - **Ellarie - Mason P**
    - **Miranda - Alec B**
    - **Jarod - Chris A**
    - **Brooks - Jay M**
  + **MOR - John I**
    - **Michael Clark - Ellarie S**
    - **Cameron H - Michael Clark**
    - **Holly H - Josh K**
    - **Hayden - Brooks**
    - **Jarod - Sean**
    - **Chris B**
    - **Ai**
    - **Miranda**
    - **LauRan**
    - **Sean**
    - **Jennifer**
    - **Jorge**

**If you do not want to Run Text Max or let us know next chapter to be taken off list**

**Round Table**

* **Want more than 2 love letters a week due to people forgetting**
* **Congrats on the raffle** 
  + **Nick O - $10 Rosas café gift card**
  + **Connor C - $10 Raising Canes**
  + **Cameron H - $15 Fuzzy’s taco shop**

**Cares and concerns**

**Committee Reports N/A**

**Announcements:**

**Max passes the gavel around positive messages**

**Sing anthem**

**Adjournment**