**MINUTES OF ALPHA KAPPA PSI**

Number: \_\_\_\_\_  
(Number Consecutively)

|  |  |  |
| --- | --- | --- |
| 02/07/2018 |  | 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** | | 8 | | |  | | **Time Convened** | | | 6:30 p.m. |
| **Student Members Present** | | 14 | | |  | | **Time Adjourned** | | | 7:45 p.m. |
| **Alumni Members Present** | | 0 | | |  | | **% of Student Members Present** | | | 51% |
| **Faculty Members Present** | | 0 | | |  | | **Current Chapter Size** | | | 43 |
| **TOTAL Members Present** | | 22 | | |  | |  | | |  |
| **Membership Information** | | |  | |  | | **Next Meeting Information** | | | |
| **Number of pledges inducted** | | 18 |  | |  | | **Date** | Feb. 14th 2018 | | |
| **Current number of pledges** | | 16 |  | |  | | **Time** | 6:30 | | |
| **Initiation date for current academic term** | | Nov. 8th 2017 |  | |  | | **Location** | Rawls College of Business Administration | | |
| **Number of graduating seniors for current academic term** | | 14 |  | |  | | **Room Number** | 105 | | |

**Treasurer's Report**

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
|  |  | | | | | | |
|  |  |  | **Year to Date Budget** | | |  | **Year to Date Actual** |
|  |  |  |  | | |  |  |
|  | *Checking Account* |  | $2,970.52 | | |  | $2,970.52 |
|  | *Savings Account* |  | $442.57 | | |  | $442.57 |
|  | *Accounts Receivable*  (Includes member dues.) |  | $11,000 | | |  | 11,000 |
|  | *Accounts Payable* (Includes fraternity fees.) |  | $0 | | |  | $0 |
|  | *Travel Fund*  (For Convention, PBLI, etc.) |  | $0 | | |  | $0 |
|  | *Other* |  | N/A | | |  | N/A |
|  |  |  |  | | |  |  |
|  | **Total:** |  | $14,413.09 | | |  | $14,413.09 |
|  |  | |  | | | |  |
|  |  |  |  |  |  | | |

**Meeting held in Rawls College of Business room 027**

**Opening: N/A**

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

**Officer Reports:**

**Pledge Trainer (Colleen Ryan)**

* **Paddle Ceremony Friday Feb 16th**
* **Get your little a Gift for paddle ceremony**
* **National Exam is Sat. Feb. 17th**
  + **Bigs help your little study**
* **Court of Honor Sunday Feb 18th**
  + **Get your little baskets**

**Secretary (Jarod Larson)**

* **MEMO to event**
  + **Missing 3 chapters and paid events w/o memo will be fined $25 after 4th absent**
* **Midcourt/Court of Honor** 
  + **Sunday Feb. 18th. Memo By this SUNDAY FEB. 11th**
* **PBLI this weekend** 
  + **You can memo to BPLI**
  + **Memo Thursday Feb. 8th by 5:00**
* **Love letters**
  + **Josh and Scott need to have by Feb. 14th**

**VP of Administration (Jordan Bell)**

* **Jordan Bell is our new VPA**

**VP of Performance (Maddison Felux)**

* **Webinars and E-learnings**
  + **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)**

* **Rush Week is OVER**
* **Interviews Feb. 12-15th** 
  + **31 interviews**
  + **rm E374**
* **For every one person you get to attend an info session or refer to me**
  + **1 entry into raffle**
* **for every 1 to rush = 5 entries**
* **Prizes** 
  + **$20 to BDubs, Chimys, Walmart, Starbucks, AKPSI Pride Pack**
* **BROTHERHOODS - February**
* **Must attend 2 in order to maintain in good standing by end of semester**
* **TTU v. OU Feb 13 8:00 @USA**
  + **Arrive 90 min early**
  + **Seat will be saved until 7:30**
* **TTU v. Kansas Feb. 24.**

**Treasurer (Ani Ubaha)**

* + **Collected Dues**

**Master of Rituals (LauRan Bass)**

* **Omega**

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

* **Yellow Rose** 
  + **Friday April 20th, 2018**
  + **4BarK**
* **Need to know if You are going to paddle ceremony by tonight**

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

* **Pledge retreat shirts will be here next week $16.50**
* **Actives & Pledges Aaron Villa & Michael Clark**

**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**
* **BBQ – March 3rd**

**President (Maxwell French)**

* **Bylaws**
  + **Points probation**
  + **Missing 3 or more chapter or events**
  + **Dues**
  + **Email from Alec Morand**

**Committee Reports N/A**

**Old Business: None**

**New Business: None**

**Announcements:**

**Adjournment**