**MINUTES OF ALPHA KAPPA PSI**

Number: 6  
(Number Consecutively)

|  |  |  |
| --- | --- | --- |
| 02/28/2018 |  | 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** | | 10 | | |  | | **Time Convened** | | | 5:45 p.m. |
| **Student Members Present** | | 34 | | |  | | **Time Adjourned** | | | 7:50 p.m. |
| **Alumni Members Present** | | 0 | | |  | | **% of Student Members Present** | | | 79% |
| **Faculty Members Present** | | 0 | | |  | | **Current Chapter Size** | | | 56 |
| **TOTAL Members Present** | | 44 | | |  | |  | | |  |
| **Membership Information** | | |  | |  | | **Next Meeting Information** | | | |
| **Number of pledges inducted** | | 13 |  | |  | | **Date** | Mar. 7th  2018 | | |
| **Current number of pledges** | | 13 |  | |  | | **Time** | 6:30 | | |
| **Initiation date for current academic term** | | Apr. 29, 2018 |  | |  | | **Location** | Rawls College of Monkey 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* |  | $4,922.61 | | |  | $5,424.98 |
|  | *Savings Account* |  | $445.57 | | |  | $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:** |  | $15,367.73 | | |  | $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: None**

**New Business:**

**We are in the Process of receiving a New Chapter Advisor! Her name is Kimberly Senni**

**Dr. Duhan will continue to be our local, Faculty Advisor**

**Officer Reports:**

**Pledge Trainer (Colleen Ryan)**

* **Pledge Meet Active (PMA) tomorrow, Thursday Feb. 28, 5-7 @ Mackenzie park**
* **PMA #2 on Tuesday March 6 – Details to come on FB**
* **BIG/lil Reveal NEXT Friday, March 9th**
* **Who wants a little?**

**Secretary (Jarod Larson)**

* **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**
* **Remind 101? Let me know if you would like to get notifications**
* **Looking ahead:**
  + **Pledge Meet Active – Thursday 3/1**
  + **BBQ – Saturday 3/3 10am-4pm**
    - **This is a community service the 1st hour and Brotherhood the 2nd hour**
  + **Basketball Intramurals - Monday 3/5**
  + **Pledge Meet active Tuesday 3/6**
  + **Chapter Wednesday 3/7 (BIG/lil intro)**
* **Love letters**
  + **Haley and Ani need to have by Mar. 7th**

**VP of Administration (Jordan Bell)**

* **Community Service:**
  + **Arbor Day April 27th**
  + **Let me know if you have any idea for community service let me know**
* **Professor Appreciation** 
  + **Vote on facebook page**
* **Potential Guest Spesaker**
  + **Alex Lahr – Crowe Horwath**

**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)**

* **Thank you – Rush is over**
* **Induction** 
  + **16 new pledges**
* **Drawing**
  + **Gift card for referral incentive**
* **Field Day**
  + **Thursday 5-7 @ Mackenzie Park**
  + **Brotherhood & Pledge Meet Active**
  + **Intros**
  + **Pizza/Drinks/Sports**
* **Brotherhoods Planned after Spring break - Sorry**

**Treasurer (Ani Ubaha)**

* **2nd Payment Plan Installations if you haven’t already paid them ($50)**
* **JI’s B/C you will only be actives for half of this semester, your active dues have been set at half of that of other actives ($125)** 
  + **Payment plan options available**
* **JI’s are expected to complete their auctioned off tasks by the end of the semester OR they can choose not to but will have to refund said active who paid for it they requested** 
  + **It is the responsibility of the active that paid to reach out**
* **Heff’s Burgers Giveback night March 19th from 4-10**
  + **SPREAD THE WORD & BRING YOUR FRIENDS**
* **Still working with One Guys Pizza to finalize a date**

**Master of Rituals (LauRan Bass)**

* **Induction today**
* **Midcourt 04/04**
* **Court of Honor & Initiation 04/29**
* **If you want to play the intramural team, contact LauRan Bass or Josh K**

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

* **Yellow Rose** 
  + **Friday April 20th, 2018**
  + **7:00pm**
  + **RSVP to** [**vpar.akpsittu@gmail.com**](mailto:vpar.akpsittu@gmail.com)
  + **4BarK**
* **Shirts will be released after spring break**
* **Ticket prices after spring break**
* **Ji’s please help with Yellow Rose**
* **JCPenny suit up event Sunday March 4 6:30-9**
  + **Up to 40% on suits and accessories**

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

* **Pledge retreat shirts are here $16.50**
* **Active of the week: Steven Hathoot**
* **Job Opportunities** 
  + **Inturnship/Post Grad w/ Hooked** 
    - **#1 Food and drink app in college**
    - **For more in for text Kelly**
  + **NASA research competition Team 🡪 Business Majors wanted**
  + **YearBook Opportunity** 
    - **Reach out to AKPsi for a section of “Faces of TTU”**
  + **Merchandise** 
    - **Fleece Quarter zip pullover**
    - **Hats**
    - **Sweatshirts**
    - **Raglan Tee**
    - **Summer shirt**
    - **Hoodie**
    - **Socks**

**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** 
  + **Tickets – 5**
  + **Shirts – 20**
  + **All proceeds will go to ovarian cancer**
  + **10-4PM all you can eat**

**President (Maxwell French)**

* **Initiation of 13 pledges**

**Round Table**

**Cares and concerns**

**Congrats to Hayden Heard Raffle $50 iTunes Card**

**Max passes the gavel around positive messages**

**Committee Reports N/A**

**Announcements:**

**Adjournment**