**MINUTES OF ALPHA KAPPA PSI**

Number: 9  
(Number Consecutively)

|  |  |  |
| --- | --- | --- |
| 04/18/2018 |  | 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** | | | 6:30 p.m. |
| **Student Members Present** | | 26 | | |  | | **Time Adjourned** | | | 8:15 p.m. |
| **Alumni Members Present** | | 0 | | |  | | **% of Student Members Present** | | | 65% |
| **Faculty Members Present** | | 0 | | |  | | **Current Chapter Size** | | | 55 |
| **TOTAL Members Present** | | 36 | | |  | |  | | |  |
| **Membership Information** | | |  | |  | | **Next Meeting Information** | | | |
| **Number of pledges inducted** | | 13 |  | |  | | **Date** | April 25, 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* |  | $4,138.60 | | |  | $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:** |  | $4,586.17 | | |  | $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)**

* **Make sure big’s are helping little’s with sigs**
  + **Expected to have them all by next Sunday at 10:00a.m (honor court)**
* **Big’s reminder to get your little a gift – paddle ceremony is NEXT FRIDAY (4/27)**
* **ALL actives you have till MIDNIGHT TONIGHT 4/18 to email Victoria England that you are attending Paddle Ceremony at 50 yard line**
* **Room/time of fraternal exam will be announced next week.**

**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:**
  + **Yellow Rose Friday 4/20**
  + **Movie night Brotherhood Sunday 4/22**
  + **Bahama Bucks industry tour Tuesday 4/24**
  + **Bumblebizz Speaker Wednesday 4/25 (professional event)**
  + **Chapter Wednesday 4/25**
  + **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 time & location TBD**
* **Industry Tour Bahama Bucks: April 24th @ 2pm-3pm**
* **Please be there 1:50ish**
  + **Text or email Jordan if you would like to go, DEADLINE is April 9th** 
    - **So far Colleen, 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 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**
    - **Movie is Super Troopers 2 at 7:50pm**
  + **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**
  + **Fifth Payment: 4/25/2018 ($50)**
* **JI Payment Plan date changes**
  + **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)**

* **Bumblebizz speaker will be 4/25 (next Wednesday)**
  + **6:20 in chapter room, business professional (chapter is too)**
* **Court of Honor & Initiation 04/29**
  + **Make sure to meet committee requirements**

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

* **Yellow Rose** 
  + **Friday April 20th, 2018 7:00PM**
  + **4BarK**
* **Shirts will be here next Wednesday -- $20 per shirt**
* **Awards sheet was passed around**
* **Behavior clarification**
  + **Alumni in attendance**
  + **Emma/Max will kick anyone out if in inappropriate state**
    - **DO NOT BRING DRUGS/ALACOHOL (you wouldn’t take those items with you to a bar)**
* **Map will be posted on FB with address**
* **Please use Uber/lift if drinking ($20 from Wildwood for 4 people so share)**
* **Once you get there you will be wrist banded only if you are 21+ and planning on drinking so please have ID**
  + - **What time to get there?**
    - **Where to sit?**
    - **How to go through steak line?**
* **If you have any questions please contact Katie**

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

* **Active of the week: Kelly Falksen**
* **Pledge of the Week: Shelbie Denton**
* **Fleeces are here ($30)**
* **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** 
  + **Summer shirts – will not be ordering not enough people want them**
* **Graduating Seniors**
  + **Spotlight**
    - **Kira Hansel**
    - **Lauren Finley**
    - **Nicole Overman**
    - **Katie Gough**
    - **Steven hathoot**
    - **Kathleen Carlucci**
    - **Scott Goins**
    - **Haley Krugler**
    - **Kelly Falksen**

**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**

**President (Maxwell French)**

* **PLEASE DO NOT DRINK WITH PLEDGES, WE HAVE A POLICY. We are the premiere developer of principled business leaders.**
* **Officer Nominations:**
  + **Pledge Trainer VP Heritage Center Relations (VPP)**
    - **Michael Clark - Ellerie**
    - **Chris A - Cameron**
    - **Chris B - Jennifer**
    - **Josh Koetter**
    - **Jay M**
  + **Secretary VP Membership**
    - **Justin C - Mason P**
    - **Jarod - Alec B**
  + **MOR - John I**
    - **Michael Clark - Josh K**
    - **Cameron H - Michael Clark**
    - **Hayden**
    - **Franklin**
    - **Ai**
    - **Jennifer**

**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** 
  + **Sean Flanagan – Fuzzys $20**

**Cares and concerns**

**Committee Reports N/A**

**Announcements:**

**Max passes the gavel around positive messages**

**Sing anthem**

**Adjournment**