

Western District Joint Alumni Association
Officer Meeting
Phoenix, AZ
February 25, 2001

10:10 a.m. - Meeting called to order.

Attendance: Aaron Seifert, Kathi Waddle, Heather Mackey, Richard Mackey and Eric Geedey.

Minutes from last meeting were approved after the correct date of the meeting was reflected.

NAA Report:

The NAA currently has 300 members. There is a District Association in each District. The District Associations are charged to help create more Alumni Associations. NAA is working on ways to increase membership. Richard will discuss the Delegate Grant at Convention. The Encore is out; a link was contained on the NAA Listserve posting. The Scholarship was approved. The Marketing Committee is working on graduating senior ribbons. The NAA Benefit Dinner tickets will be \$70. Don't forget to collect items for the Silent Auction. The NAA has instituted an Alcohol Policy for Alumni. Working on an online database for members. Discussed if there should be one or two NAA BOD reps from each district. The long-term goals of the NAA include creating 2 new associations in each district.

Officer Reports:

Secretary – Eric Geedey

Summary: Sent new membership form, bylaws and minutes to Aaron for inclusion in website. Explained process for updating AR's. Working on the display board. The monthly report will be sent out by March 1st and returned to myself by the 15th. Working on Fanfare with publication date of March 5th. Eric is not re-running.

Treasurer – Richard Mackey

Summary: We have money. The NAA is not forming a new organization under Nationals. If the association is a joint association, the association will use the KKPsi Tax ID. If the association is separate, they will use the appropriate Tax ID for that association. Di is working on the new Tax ID's. Concerned with the small amount of inflows as opposed to the large amount of outflows. District officers need to decide what they want funded and what they would like WDJAA to fund at least 6 months prior. Preferably this is set at their first meeting. Richard is re-running.

VPP – Kathi Waddle

Summary: Compiled a list of activities in the Portland area for Alumni. WDJAA collected the most Pepsi Points (80), Beta Omicron collected the

most as an active chapter (40ish) and will be receiving key chains made by Roo. Still need postcards. All VH1 wants is MONEY! The District officers said that Roo's presence at the Convention Site Visitation was not needed. Will be checking with Kimbi or Paul about what the \$1 in the convention fee includes. Should we have a high school band play for the reception, as the university band wants too much money? Daniel is working on the pattern for the KKPsi crest. Working w/District officers on history. Zeta Xi does not need robes. Attended CA State Day. Roo is re-running.

VPM – Heather Mackey

Summary: Working on a small anonymous survey to alumni to find out why they do not want to join WDJAA. Working on a “has-been” survey. Will be working on the candy bags for Convention. Will be contacting Band Alumni Associations to help find alumni. Heather is re-running.

President – Aaron Seifert

Summary: Thank you all for your contributions the last couple of months! The Western District website is now housed on the kkp.si.org server. Have not talked to District officers about money. Discussed the possibility of the Western District appointing the WDJAA President as a De-facto member. Aaron is re-running.

Old Business

Voting – A **proposed amendment to the bylaws** was moved by Richard as follows: Add the following sentences to 3.1 “All proposed amendments to the Bylaws must be submitted in writing to the Secretary prior to a regularly scheduled meeting of the Association. All proposed amendments to the Bylaws submitted will be published for members to review 30 days prior to a regularly scheduled meeting of the Association.” Seconded by Heather. Motion passes. A **proposed amendment to the bylaws** was moved by Aaron as follows: Create a new 3.2 and renumber. 3.2 will read as follows: The following guidelines will be used for proxy voting: A.) All WDJAA members are entitled to be represented by proxy. No reasons needed. B.) Any WDJAA member may hold proxies for another, not to exceed 2. Total votes per person are 3 (2 proxies and own vote = 3). C.) The President may hold and vote proxies but must withhold the personal vote unless in a tie breaking situation. D.) Proxies must be submitted in writing to any WDJAA officer. Proxies will be collected by the President at the beginning of the meeting and passed out prior to voting. Seconded by Roo. Motion passes.

Shingle & Membership Cards – Eric is working on. Once the shingles are done, the NAA Board of Directors will sign them. Eric is hopeful to have these available at convention.

District Money Requests – From all our memories this is what we remember as there was not a formal request submitted from the officers. \$100 for the Music Competition (Aaron will contact Kimbi and see how this is going.) \$100 usual Annual Donation. 2 NIB WD Scholarships, \$100 each. Total: \$400.

New Business

District Officer Communication – Richard moves to create a new policy on request for money and assistance. Any monetary request must be submitted in writing to a WDJAA officer 3 months in advance. Any request for assistance or participation must be submitted in writing 30 days in advance. More credit needs to be given to WDJAA for involvement as well as promotion from the Western District officers. Seconded by Heather. Motion passes.

Website Interest Information – The information captured on the website of interested alumni will be forwarded to the VPM. Heather will reply to these individuals.

Utah Visitation – WDJAA should be involved.

Convention

- Reception – Eric and Roo will coordinate the cake and punch. Roo will line up a band or just music.
- Candy bags will replace the usual Alumni Luncheon. A table will be set up for WDJAA information.
- Raffle – Aaron will ask the District Officers at the first meeting if our assistance is needed.
- Meetings – All meetings of the WDJAA members will be during separate sessions. An Exec. Meeting will be held on Friday afternoon. The first meeting of the association will cover short officer reports, old business and new business. The second meeting will cover any unfinished business and elections.

Reimbursements – Richard moves to reimburse Roo \$80 for plane ticket. Each officer is contributing \$20 to WDJAA to cover cost. Roo seconds. Motion passes.

1:15 p.m. - Meeting Adjourned.