

**Kappa Eta Kappa, Delta Chapter  
Executive Board Meeting Agenda  
1/20/2009**

**Call meeting 7:02pm**

**Announcements**

- anything to add to the agenda, email to [jaffke@wisc.edu](mailto:jaffke@wisc.edu)
- Welcome back!
- Publicity events this Week (Bagel Breakfasts)
  - Pens and brochures are available

**Old Business**

**Delta Housing Corp.**

- Water Heater Status?

**New Business**

**Delta Alumni Association**

- Houssam → Inactive Status
- Music Computer Monitor
  - monitor is Dale's so we're using a CRT instead
- Shot Glass Distribution
  - will pass a list around the meeting
- Treasurer's Report
  - Budget
- HD Cable?
  - Ask actives
- KHK Computers
  - computer alpha gets a virus every 3 months
  - option A: wipe it every 3 months
  - option B: install linux on it
  - option C: keep windows on there, buy another computer only for treasurer & president use
  - get a quote for a new computer next week
- KHK Book Rental Program
  - still need to figure out the details
- NEC (Polygon funding, university vehicles)
  - Brad will go for Polygon
  - need to look into university vehicles

**Delta Housing Corp.**

- Washing Machine is broke
  - is not broken anymore

**Open Floor**

**Adjourn (7:59pm)**