

**Kappa Eta Kappa, Delta Chapter
Executive Board Meeting Agenda
01/02/2009**

Call meeting 7:03pm

Announcements

- anything to add to the agenda, email to jaffke@wisc.edu
- Publicity events this Week (Open House, Cook-Out)

Old Business

Delta Housing Corp.

- Computer Update
- HD Cable

Delta Alumni Association

- NEC (Cars, funding)

New Business

Delta Alumni Association

- Treasurer's Report
 - Budget
 - reimbursement policy into by-laws
- Projects chair (added into by-laws on 2/2/09)

Delta Housing Corp.

- First House Day: Feb 15th, noon

Open Floor

Adjourn (7:57pm)