

**Kappa Eta Kappa, Delta Chapter
Executive Board Meeting Agenda
3/2/2009**

Call meeting 7:00pm

Absent – no one

Announcements

- anything to add to the agenda, email to jaffke@wisc.edu

Old Business

Delta Housing Corp.

- Water heater
- Treasurer's Computer – linux or windows?

Delta Alumni Association

- NEC Wrap-Up

New Business

Delta Alumni Association

- Fog Machines – Approved to take from Bar Fund
- Treasurer's Report
 - Budget
 - reimbursement policy into by-laws
- Expo Project

Delta Housing Corp.

- Kegerator Broke
- Summer Repairs/ Improvements
 - Back porches
 - Kitchen Cabinets?

Open Floor

Adjourn (7:54pm)