

**Kappa Eta Kappa, Delta Chapter
Executive Board Meeting Agenda
1/26/2009**

Call meeting 7:00pm

Absent – no one

Announcements

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

Old Business

Delta Housing Corp.

- Library Clean-out Report: WaiKeat cleaned it out and labeled the shelves
- HD Cable
- KHK Computers: \$360 computer will be bought and created

Delta Alumni Association

- NEC (Cars, funding)

New Business

Delta Alumni Association

- Treasurer's Report
 - Budget
 - reimbursement policy into by-laws
- Projects chair (vote into by-laws)

Delta Housing Corp.

- First House Day: Dale will start on a list

Open Floor

Adjourn (7:43pm)