



The Delta Chi Fraternity
Kettering University - B Chapter
Chapter Meeting Minutes
December 13, 1999 (9:08PM – 9:57PM)



Roll Call

Excused: Kyle Baird; Keiran Butterfield

Absent: Jason Cregan; Chris Dow; David Gaylord; Kevin Huisman; Ryan McKenna; Mike Montalvo;
Jason Siebesma (late); Adam Szymanski

1. Preamble
2. Minutes of Last Meeting
3. Officer Reports
 - F. Fire extinguishers (sitting on tables, will install); checking smoke detectors
 - E. Newsletter (not finished – short a couple of articles)
 - D. Budget (worked out and passed around)
 - C. Work term info (passed around); C directory (username and password given out)
 - B. Spring calendar (working on); committees (sign up for committees)
 - A. Shingle (gave to Mike Bullock); Delta Chi briefs (see Adam VanNuck); Delta Chi Quarterly (see Adam VanNuck)
4. Committee Reports
 - AMC: Support; AM Class R 8 PM; summary of traditions being recorded
 - Athletic: Leaving shirts for A-Section
 - E-Board: Agenda; alternative housing
 - Housing: Room assignments; thanks for those who helped with house cleanup
 - Key: See Phill for binders
 - Philanthropy: Thanks to those who completed 12 hours!; see Newell for updated list of hours
 - PR: Will email picture of jacket when received
 - Rush: No Report
 - Scholarship: Motion (see attached sheet)
 - Social: No Report
5. Old Business
 - No Old Business
6. New Business
 - Vote on Treasurer (D) (nominees are: Drew Achterhof; Newell Bentley)
 - Requester: Andy Cifranic; 2nd: Phill Brooks
 - Secret ballot
 - New Treasurer (D) Drew Achterhof

 - Approve budget for Spring 2000.
 - Requester: Dean Weimer; 2nd: Andy Cifranic

 - Amend budget to give full \$480 to Alumni Initiations.
 - Requester: Rene Owczarski; 2nd: James Elterman
 - Verbal Vote
 - Motion Failed

 - Verbal Vote
 - Motion Passed

 - Amend Article III, Section D, subsection 2 of bylaws to read:
Inactive status will be imposed if any member fails to raise his W.A.G. while under Academic Probation, as outlined in these bylaws (Article III, Section B).
 - Requester: Adam Hergott; 2nd: Andy Cifranic
 - Tabled pending two week waiting period as specified by bylaws.



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Amend Article III, Section B of bylaws to read:

I. Suffrage

1. The right to vote shall be limited to Student Members of the Chapter who are in good standing.

2. In good standing shall mean:

a: Not financially indebted to the Chapter as outlined in Article III, Section D, Subsection 1 of these by-laws.

b: Not under Academic Probation as outlined in Article III, Section B of these bylaws.

c: Not under censure by the judicial board of the Chapter.

3. All Student Members in good standing with the Chapter may vote at Chapter meetings.

a. At Chapter Meetings, all Student Members shall have one (1) vote.

b. In the case of a tie, the Chapter "A" shall vote to break the tie.

Requester: Adam Hergott; 2nd: Andy Cifranic

Tabled pending two week waiting period as specified by bylaws.

7. Announcements

Thanks to Nook (and Nook family)

Close Meeting w/ Bond Song



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SCHEDULE OF UPCOMING EVENTS:

TUESDAY

SATURDAY

WEDNESDAY
****RUSH SHIRT****

SUNDAY
Committee Head Meeting
7PM House APT206
E-Board Meeting
8PM House APT309

THURSDAY

FRIDAY

MONDAY
****RED LETTER SHIRT****
Chapter Meeting
9PM CC 5-200

FUTURE EVENTS: