

NPP Spring 2017 Meeting Minutes

4.1.17

Business Meeting Session 1: 9:15 AM - 12:00 PM

9:15 AM

- Started at 9:18 AM
- **Call to Order and Opening Ritual**
- **Invocation** - Brooke Bennett - NPP Chaplain
 - Brothers, on behalf of the executive committee I'd like to welcome you to the 2017 Northern Plains Province Spring Assembly here in Brookings, South Dakota. We meet to serve our profession, to use our resources wisely and well, to represent all members fairly, and to make decisions that promote the wellbeing of our fraternity and the profession of pharmacy as a whole. We recognize our responsibility to the past and future, and as trusted servants seek blessings on our deliberations and efforts here today. For the opportunity of gathering today, we are thankful. For the friendships that dwell among us, we are blessed. For the safe travels back to our respective homes, we are hopeful. We are thrilled to see you all, and look forward to a progressive and fun province meeting.
- **Roll Call and Seating of the Delegates** - Kelly Beneke - NPP Secretary
 - Reported in Roll Call Document
 - Link: https://docs.google.com/spreadsheets/d/1LQ2im1v-QgDUXCx_5XMK3crxyXvcHvYXCNPvz-zzi50/edit#gid=0
- **Reading and approval of the Fall 2016 NPP Assembly minutes**

9:30 AM

- **Welcome and Announcements** - Gamma Kappa
 - Gamma Kappa Brothers offered recommendations on food options
 - Dance taking place from 9 to 12 PM on Saturday night
 - Regarding vegetarian meals - receive green piece of paper
 - Morgan Beckman is the contact person for risk management suggestions and comments
 - Weekend goal: No Noise Complaints!!
 - Open house at Gamma Kappa house from 9-12 PM on Sunday morning
 - 629 11th Ave, Brookings, SD 57006
 - 2 Fleece Blankets yet to make for donation
- **Welcome and Introduction of Grand Officers**

- No National Officers Present
- **Recognition of Brothers Visiting from other Provinces**
 - 4 visiting Brothers plus supervisors
 - TJ Chapman from MEP
 - Chris Charles from MEP
 - Patrick Hryshko from PWP
 - Peter Mevissen from GCP
- **International Officer Reports**
 - **Grand Regent - Latha Radhakrishnan**

Dear Brothers of the Northern Plains Province,

As I am attending the Great Lakes Province meeting this weekend, it is with great disappointment that I am unable to be present at your meeting in Brookings. I'll keep my communication brief. The Executive Committee is getting ready to finalize the Fraternity's strategic plan in early April. The Kappa Psi Strategic Plan should be released in the next few weeks.

As you all know, our Grand Council Convention (GCC) is just a few short months away. Please start making every effort to attend. I really hope to see many of you in Naples, Florida!

I wish you all a great time in South Dakota. I have no doubt the Brothers of Gamma Kappa AND GCD GRV will show you all a great time. I hope to see you at another Province meeting in the near future or at GCC in August!

Fraternally,

Latha Radhakrishnan, PharmD, BCPS, BCOP
Grand Regent, Kappa Psi Pharmaceutical Fraternity Inc.

- **Grand Vice-Regent - Robert Mancini**

Brothers of the Northern Plains Province,

My apologies for not being able to be with you this weekend as you enjoy your Spring Province meeting as I am currently attending the HOPA Annual conference in Anaheim. I know the Brothers of Gamma Kappa Chapter have put on a great meeting and you are

enjoying yourselves in Brookings. I was able to attend the province there in 2012 as the outgoing supervisor of Province VIII prior to realignment and can still attest that Brookings was one of my favorite province meetings because of the atmosphere of the province.

The biggest thing on everyone's mind right now is GCC and I hope you all are excited about the upcoming 58th Grand Council Convention to be held in Naples, FL this August. I will keep my letter short as to defer to Brother Duncan who will be presenting on my behalf, but I hope to see a huge showing from the Northern Plains Province, who currently has the Collegiate Chapter with the most registrants – Beta Sigma! Remember it is never too early to register and it is good to book your rooms now as they are going fast! I would like to encourage you all to read my Spring Packet letter regarding the new GCC Justification toolkit which can be used by students to assist with financial assistance or time to attend. I also welcome feedback on if these items helped you in your attempts to attend GCC. Lastly, I would encourage each province to work with chapters who may only be able to send 1-2 Brothers to assist in room coordination between chapters if needed, this is something I would be happy to assist with if you have an odd number. Keep an eye out for monthly posts about exciting events at GCC!

If you ever have any questions or concerns, please feel free to email me at grandviceregent@kappapsi.org. I would also be happy to get on the phone and chat with you if you ever need anything. I look forward to seeing you all again soon at the 58th GCC in Naples, FL!

Fraternally,

Robert Mancini, PharmD, BCOP
Grand Vice-Regent 2015-2017

- **Grand Counselor - Christina Askew**

Brothers of Northern Plains Province,

I am sad to be missing this 10th meeting of NPP. While I wish I could be with you all.

I'm off on an adventure with my nephew to Europe for his graduation celebration. Hopefully I will see many of you at GCC and/or the fall Province Assembly. As for updates, for those of you reviewing ordinances this semester, one item to

consider is how has your chapter's organization and execution of meetings changed in recent years. For most of us, increased use of technology is either already in use for our meetings or being considered. Robert's Rules of Order does allow for meetings to take place electronically provided at a minimum everyone must be able to hear each other equivalent to those meeting in the same room. However, the use of electronic meetings should be noted as allowed in the Chapter's local ordinances. If you have not already updated your local ordinances for this option it is something to consider. In addition to adding it to the local ordinances Robert's Rules states rules should be created outlining your standards and process.

Most of our Chapters are also due to file taxes by May 15, 2017. Last year the IRS changed the submission process for filing taxes and all accounts needed to be recreated in the new system. There are several verification pieces of information now so note all of the information needed including the picture selected for your future Treasurers to be able to adequately confirm the account. The IRS was continuing to improve they system so changes may happen unexpectedly, please let me know if you run into issues with your filing. A common problem last year was that the form could not be submitted while on a shared internet system. For those chapters that bring in over.

\$50,000 per year and file the 990-EZ there is a new updated form with help icons to make the process easier. You can find all the details for how to create your accounts and submit the taxes on separate document entitled "Instructions for Chapters to File Taxes". Provinces will follow the same system as a Chapter.

Lastly a call will be out in the next few days for legislative proposals for GCC. Start thinking now about any submissions you want to consider and begin discussing it with your Chapter. I hope you have a productive assembly and safe travels home.

PTBYB,

Christina Askew
Grand Counselor, Kappa Psi Pharmaceutical Fraternity

- **Communications From Other Provinces**
 - Pacific West -November in Sacramento

- Mountain East Province -April in Virginia
 - Fall 2017 - Buffalo, New York
- Gulf Coast is skipping Province Assembly because of GCC
 - Next meeting in Birmingham AL
- **Communications from International Committees**
 - Deanna → Delta Zeta
 - GCD of the Year Award → information coming out next week
 - Reminder of GCD Verification Forms for new elected GCD's → Send to Gary Van Riper - Gamma Kappa
 - Re-election do not need verification forms
 - Forms are due every Oct. 15th
 - Tracy - Chapter Awards Committee → 2 aspects
 - Moderate the Chapter Progress Report Form→ Early Bird Deadline is April 15th and the final deadline is May 15th
 - Used as a tool to see where you are thriving and where you need growth
 - Useful when recognizing Top Chapters
 - Scholarship Honors Certificate Process
 - Involves GCD's!!
 - Print forms (updated on website) and make sure GCD has it
 - For getting grades released
 - June 23rd deadline
 - Dean and GCD Evaluation Form
 - All information is on the Kappa Psi Website!

9:50 AM

- **Province Officer Reports**
 - Satrap - Sandy Johnson
 - Link:<https://drive.google.com/file/d/0B51DKmPYT1RdRHRSSSTYtX3ZMUFk/view>
 - Vice-Satrap - Sarah Bechtel
 - Working on the Leadership and Professional Development Committee and Province Planning Committee
 - Helped Gamma Kappa with Conclave this semester
 - The Leadership and Professional Development Committee's presenting Basket Bonanza. The baskets are on display and bidding has begun this

morning. Bidding will continue throughout the day and will end at 6:45PM. The chapter that makes the most money will be awarded the Philanthropy. The total amount raised will be donated to the charity of the winning chapter's choice. Cash, check and credit card payments will be accepted. Checks can be made out to Northern Plains Province. Jeni and Chelsea will be accepting payment for the baskets immediately following dinner.

- We are having a hashtag competition this weekend. Continue to use #greatgatsKY17 in your social media posts on facebook, twitter, and instagram while of course still following risk management policies. For every post made with #greatgatsKY17, a brother's name will be put in a drawing for a mini prize. Two brothers will be awarded with "Brotherhood Awards" Saturday night based upon their social media posts.
 - We have been changing quite a few things and we would love to have your feedback. Please watch out for a survey coming from the EC. We will be asking questions about new activities and thoughts on conclave.
- Secretary - Kelly Beneke
 - Sent out a questionnaire survey to all Chapter Secretaries as to how they take minutes and am compiling responses. From there, there will be a Province-wide template that can be used by any Chapter, if they would like, to take minutes.
 - Also been working on the Province Planning Committee as well as continually keeping the EC up to date on Gamma Kappa plans throughout the process.
 - Taking minutes at each meeting and organize the EC Zip Drive.
 - Treasurer - Justin Graff
 - Link: <https://drive.google.com/file/d/0B51DKmPYT1RdNG9iTIV4TW1TTHM/view>
 - Historian – Kyle Lyons
 - Link: <https://drive.google.com/file/d/0B51DKmPYT1RdU3RLNWJnSDUtNkU/view>
 - Chaplain – Brooke Bennett
 - Serving as EC supervisor of the Collegiate Development Committee and charges
 - Prepared non-denominational invocation
 - Coordinated NPP Brother Ice Breaker Even
 - Plans/Hopes for Fall Conclave:

- Build your CV pledge workshop/ workshop for pledges in attendance at province meeting
- Ritual workshop (per 2011-2013 International Ritual Committee Recommendations) This would be something sort of like the Regent dinner but for chaplains of the NPP chapters
- Possibly build a leadership symposium scholarship committee?
- WebMaster – Katie Schlebecker
 - Link: https://docs.google.com/a/drake.edu/presentation/d/1diT-Pi-gGD1h_AgKXcdnLWFBgZnWe7F5y0CcXNjJ0UI/edit?usp=sharing
- Province Supervisor/Assistant Supervisor – Jenny Duncan and Porscha Johnson
 - Supervisor Report
Link: <https://drive.google.com/file/d/0B51DKmPYT1RdTetoZkVzbWRIVXc/view>
 - Correspondence from National Office
Link: <https://drive.google.com/file/d/0B51DKmPYT1RdS1k2bFo5bDB1ajA/view>
 - 58th Grand Council Convention
Link: <https://drive.google.com/file/d/0B51DKmPYT1RdM2U0enN1SnhqVm8/view>

10:33 AM

- **Get to know your NPP Brothers-** Brooke Bennett, NPP Chaplain
 - Word Scramble

10:50 AM

- **Committee Reports**
 - **Auditing Committee-** Bobby and Justin
 - Electronic ledger is up-to-date → No one owes anything
 - **Look for more info in New Business
 - **Collegiate Development Committee-** Mark from Beta Psi
 - Improving relations between collegiate and graduate brothers and between chapters
 - Having grad chapters reach out to new grads
 - Alumni events
 - Retaining Activity with 4 year brothers
 - Keep P4 and newly grad brothers engaged by CV reviews and other professional activities

- Reduce Province Assembly fees for P4s → no late registration fee due to not knowing if those Brothers can attend or not
- Webinars on topics and potential monthly discussions
- Connecting officers from chapters and do “speed networking”
- Best practices for pledging and optimizing processes and ideas
 - Start encouraging chapters to document rush and pledging
 - Round tables to meet other pledge trainers at Province (spring)
 - Create province drop boxes
 - Create a mission statement
- **GCC Committee-** Emily from Beta Sigma
 - Estimated \$900 total spent on going to GCC
 - Encouraging Brothers to book flights early
 - Look for an informational Presentation on GCC
 - Encouraging NPP Province Delegate nominations
 - Encouraging Chapter Delegates for GCC
 - NPP Logo competition with Deadline April 10th
 - Creating new Facebook page with Brothers that are attending GCC
- **GCD Committee**
 - No additions
 - **Look back at announcements for more information
- **History/Website Committee** - Kyle Lyons and Katie Schlebecker from EC
 - Newly formed committee
 - Working on updating the website and developing a webinar on ritual and history
 - Kyle is working on the NPP Newsletter
 - Reminder to Chapter Historians and Regents to CC the NPP Historian when submitting mask articles
 - Working on creating a Facebook page to have a central location for all photos and documents to be stored → Coming Soon!
 - Link:https://docs.google.com/a/drake.edu/presentation/d/1diT-Pi-gGD1h_AgKXcdnLWFBgZnWe7F5y0CcXNjJ0UI/edit?usp=sharing
- **Leadership/Professional Development Committee** - Chelsea and Jenny
 - Basket Bonanza Announcement → Bidding closes at 6:45 P.M. → Most money wins philanthropy
 - Looking for charges from Auditing and Legislative committees
 - Mentor/Mentee Program coming soon and looking for feedback
 - Pairing up collegiate and Graduate Brothers together in similar areas of work
 - Developing a Mentor Lunch for Fall Conclave 2017

- **Legislative Committee** - Alex from Beta Chi
 - Changing Ordinance 5: Composition of the Province Assembly to as follows:
 - Sec. 7. Expenses of the Province Officers shall not be reimbursed, with the exception of the Province Supervisor and Assistant Province Supervisor, who shall be reimbursed by the Province for the Northern Plains Province Assembly registration fee at the early registration rate.
 - Zach Russel from IA Grad (point of clarification) → Supervisor Reimbursement, this would be removing responsibility from the Host Chapter to the NPP
 - Sending out Robert's Rules to all Regents for utilization in each Chapter
- **Province Planning Committee**- Jamie, MN Grad
 - Working on reviewing and updating Province Planning Packet
 - Looking for a representative from Delta Psi to get in touch with Jamie
 - Altering Structure
 - Considering different activities for Friday and Saturday night
 - Discussing the possibilities of adding workshops into some meetings → Residencies, Interview Tips, etc .
- **Risk Management Committee** - Morgan Beckman, Gamma Kappa
 - Clearly defining the Sober Brothers with pins
 - Zero drinks and sober all weekend
 - Feedback: pins went well and sober brothers did not think they were "tacky"
 - Feedback: grand excel sheet or chapter excel sheets stating the sober brothers name and phone number
 - Set percentage of sober brothers from each chapter
 - 10% of each chapter and 20% of host chapter
 - Round up percentages
 - Going to clarify pledges in risk management and what constitutes as a Formal Kappa Psi Event
 - Looking to see if there are any gaps or clarifications in the Risk Management Policies as of now
 - Deciding if there should be a task force for these decisions or let the host chapter decide

11:07 AM

- **Grad Brothers sharing favorite GCC Memories**
- **NPP 99ers Norway Trip**
 - Link: <https://drive.google.com/file/d/0B51DKmPYT1RdTTZWa1FYd3JvT2s/view>
- **Nominations for GCC Delegate**
 - Alex Maciejewski from Beta Chi → Respectfully decline
 - Brooke Bennett from Delta Zeta → Accept
 - Carly Castelein from Beta Chi → Accept
 - Close nominations
 - Zach from Iowa Grad motions to close
 - Seconded by Maia from Zeta Theta
- **Nominations for GCC Alt. GCC Delegate**
 - Alex Maciejewski from Beta Chi → Accept

12:00 PM - 1:30 PM

- **Lunch Break (On your own)**

12:00 PM - 1:30 PM

- **Regents Lunch (Campus Room)**

Business Meeting Session 2: 1:30 PM - 4:30 PM

1:30 PM

- **Roll Call and Seating of Delegates - Kelly Beneke - NPP Secreary**

1:45 PM

- **Chapter Reports**
 - **Zeta Theta**
 - Professional Events/Activities:
 - Hosted a guest speaker on the topic of Conflict Confidence
 - Social Events/Activities:
 - Founder's Day potluck
 - Valentine's Day Party (With Love, Zeta Theta)
 - Trivia Night with the Brothers
 - Thanksgiving Feast

- Philanthropy (any particularly interesting events, full report of events goes to Sandy Johnson for the PhilanTrophy award)
 - Bread of Healing Clinic
 - Operation Christmas Child
 - Salvation Army
 - KEEP
 - Feed My Starving Children
 - Soles for Jesus
 - American Red Cross
 - Upcoming Events:
 - First Annual Zeta Theta Formal
 - Exploring Pharmacy Professions Round Table Event
- **Delta Psi**
 - Professional Events/Activities:
 - KEEP Kidney screening
 - Social Events/Activities:
 - Karaoke
 - Brosgiving
 - Lutsen
 - Bowling
 - Sushi night
 - Laser tag
 - Philanthropy (any particularly interesting events, full report of events goes to Sandy Johnson for the PhilanTrophy award)
 - Adopt a Highway
 - Dance Marathon for Children's Miracle Network
 - Polar Plunge for Special Olympics
 - Murder Mystery Dinner for Relay for Life
 - YMCA volunteering
 - Adopt-a-family
 - Upcoming Events:
 - White Coat Ball
 - Memorial Blood Centers Blood Drive
- **Nebraska Grad**
 - Meeting Last Spring → Not able to meet in the Fall
 - Initiate and communicate with Nebraska collegiate chapters
 - Trying to grow the Graduate Chapter and become more involved with collegiate
- **Gamma Kappa**
 - Professional Events/Activities:
 - Blood drive
 - Swiftel cleaning
 - Alumni potluck
 - Brookings backpack project

- Highway cleanup
- Social Events/Activities:
 - Ugly Christmas sweater get together
 - Formal
 - Hawaiian get together
 - Bowling
- Philanthropy (any particularly interesting events, full report of events goes to Sandy Johnson for the PhilanTrophy award)
 - See professional events list
- Upcoming Events:
 - Brookings Conclave!
- Other Chapter Updates/News:
 - 2 spring pledges
- **Beta Chi**
 - Professional Events/Activities:
 - Iowa Pharmacy Association's Legislative Day: Brothers went to the capital to advocate for the profession of pharmacy and discuss issues with legislators. 01/07/17
 - The Girls in Science Festival: Female brothers attended a festival with middle schoolers to encourage girls to pursue an education in science. 02/11/17
 - Operating Room Pharmacist speaker: We hosted a speaker that shares their role as a pharmacist in the operating room. 03/23/17
 - Poison Prevention Week: Brothers table in some of Drake's buildings, sharing facts about poison prevention to those who walk by.
 - Social Events/Activities:
 - "Night out": Once a month (or more), brothers will go to a restaurant of choice after chapter to bond.
 - Super Bowl watch party: Brothers reserved our large lecture room to display the Super Bowl on a large screen.
 - Various intramural sports: Kappa Psi typically has a team for almost all sports for Drake Intramurals, including (but not limited to) volleyball, basketball, floor hockey, softball, and indoor/outdoor soccer.
 - Philanthropy (any particularly interesting events, full report of events goes to Sandy Johnson for the PhilanTrophy award)
 - Ronald McDonald House: baked cookies
 - YESS (Youth Emergency Services and Shelter of Iowa): played various games with children during their gym time
 - Meals from the Heartland: helped package and prepare meals for distribution to those in need
 - Upcoming Events:
 - April 22nd, some brothers will participate in LKS's Hope Walks, a

- 5k for Project HOPE.
 - More Ronald McDonald House, YESS, and Meals of the Heartland activities
 - Geek Week: A week where Kappa Psi, PhiDex, and LKS compete in challenges throughout the week for some friendly competition.
- Other Chapter Updates/News:
 - We have been busy creating new positions and discussing the logistics of them. So far, we have created a Professionalism Chair to separate professional and philanthropic events, and now Rush CoChairs to take over running rush week (instead of the Pledge Trainers).
- **Wisconsin Grad**
 - Had the Annual Grad Meeting at the KY house in Madison
 - Spencer → New Regent
 - Norm Campbell stopped by the house
 - Sponsored pledges in Beta Psi for their pledges this Spring
 - Conducted a Round Table at the KY house
 - Celebrated the Lunar New Year
 - Every summer → Mallards fundraising to fund scholarships for Beta Psi and Zeta Theta → July 17th
- **Epsilon**
 - Professional Events/Activities:
 - STI talk at local high school
 - Internship panel
 - Philips Neighborhood Clinic (student-run) dispensing pharmacy
 - KEEP screening for National Kidney Foundation
 - Social Events/Activities:
 - Informal initiation
 - Thanksgiving pot luck
 - Social hour at Surly
 - Winter carnival
 - Dinner with the dean
 - Inter-fraternal laser tag
 - Philanthropy (any particularly interesting events, full report of events goes to Sandy Johnson for the PhilanTrophy award)
 - C.A.R.E for Haiti Bake Sale
 - C.A.R.E for Haiti Mac and Cheese Sale
 - Blaze pizza fundraiser
 - MN Grad LulaRoe fundraiser
 - Grocery bagging at Cub Foods
 - Fight for Air Climb (American Lung Association) Bake Sale
 - Pie Kappa Psi
 - Upcoming Events:

- Ronald McDonald Cooks for Kids
 - Breezy Resort
 - Spring dinner meeting
 - Feed my starving children
 - KY apparel sales
- **Beta Nu**
 - Professional Events/Activities:
 - Initiation 2016
 - Social Events/Activities:
 - Initiation Banquet
 - Creighton Basketball Concession fundraisers
 - Valentine's Day Candy Cane Gram fundraiser
 - Grover's Ice Rink social
 - Beta Nu and Gamma Epsilon joint social
 - Defy Gravity Indoor Trampoline Park social
 - Philanthropy (any particularly interesting events, full report of events goes to Sandy Johnson for the PhilanTrophy award)
 - Ronald McDonald House
 - Sienna Francis House Homeless Shelter
 - Walnut Hill Park Clean Up
 - Upcoming Events:
 - Pinky Poison Prevention Presentations
 - Creighton Faculty Alumni Lunch
 - Bowling Night social
 - Spring Banquet 2017
 - Graduation Ritual for P4 Brothers + "Send-Off" Social
 - Other Chapter Updates/News:
 - Our 2017 Dr. Pete Ellerbeck Memorial Award will be presented to the winning Creighton faculty member at our Spring Banquet!
- **South Dakota Grad**
 - Professional Events/Activities:
 - Non-traditional Pharmacy Practice Discussion Panel – January 2017
 - Social Events/Activities:
 - Pharmacy Potluck with the Gamma Kappa Brothers – January 2017
 - Upcoming Events:
 - Financial Planning 101 – April 2017
 - Other Chapter Updates/News:
 - House Planning Committee – Working with Gamma Kappa to provide direction and planning for future housing in Brookings
 - Transitioning p3/p4 classes with personal finance tips

- Established professional/social event with colleagues in Sioux Falls with professionals talking about nontraditional pharmacy practices
 - Managed Care, Pharmacogenomics, etc.
- Meet semi-annually
- **Delta Zeta**
 - Professional Events/Activities:
 - Mock Interviews
 - Journal Club
 - Special Olympics
 - Medication Safety Presentation at North Liberty Rec Center
 - Social Events/Activities:
 - Brunch at Mondo's Reunion
 - Ice Skating
 - Bingo
 - Fired Up Pottery Making
 - AirFX trampoline park
 - Carver Cleanup (fundraiser)
 - Carver Concession Stands (fundraiser)
 - Philanthropy (any particularly interesting events, full report of events goes to Sandy Johnson for the PhilanTrophy award)
 - Free Medical Clinic Deliveries
 - Ronald McDonald House Dinner
 - OTC Medication Drive
 - DVIP Bunk Bed Building
 - Making tie blankets for UIHC children's hospital
 - HACAP Senior Tote Packing
 - Upcoming Events:
 - Chapter Meetings: 4/10, 4/18, 5/3
 - RoughRiders Hockey Game 3/24
 - Witty Kitties 3/25
 - Dragon Craft Bag Assembly 3/27
 - Movie Night – Beauty and the Beast 3/28
 - BBQ 4/9
 - Spring Elections 4/10
 - Brush and Barrel Painting 4/20
 - Iowa Baseball Game 4/25
 - Spring Gala 4/28
 - Study Social 5/7
 - Other Chapter Updates/News:
 - Started new “Brother of the Month” to recognize the little “L”, every day leadership
- **Beta Psi**
 - Professional Events/Activities:
 - Health Talks given by professors

- Graduate Brother Round Table
 - Fourth Year Round Table
- Social Events/Activities:
 - Badger Tailgates
 - End of the Year Party
 - Holiday Party
 - Bros-giving
 - Haunted Forest
 - Laser Tag
 - Board game nights
 - Ladies/Men's Night
- Philanthropy (any particularly interesting events, full report of events goes to Sandy Johnson for the PhilanTrophy award)
 - Katy's Kids
 - River Food Pantry volunteers
 - Cooking for Ronald McDonald
 - Blood Drives
 - Costumes for a Cause
 - Bagel Sales for Ronald McDonald and Badger Childhood Cancer Network
- Upcoming Events:
 - End of the Year Party
 - Decades Party
 - Blood Drive
 - Brewer's Game with Grads and Zeta Theta
- Other Chapter Updates/News:
 - We just initiated a Spring Pledge Class of 7 wonderful brothers!
- **Minnesota Grad**
 - Powerpoint
 - Link: <https://drive.google.com/file/d/0B51DKmPYT1RdaEFDQnZpa0hkRmc/view>
- **Gamma Epsilon**
 - Social Events/Activities:
 - Last fall we had a tailgate for a Nebraska football game at a couple of our brothers' house
 - Social event with Creighton's Beta Nu Chapter at Barrett's Bar and Grill
 - Philanthropy (any particularly interesting events, full report of events goes to Sandy Johnson for the PhilanTrophy award)
 - Siena Francis House- Members of our chapter volunteered to make "Joy Bags" for those who have no other option but to stay at the homeless shelter. We made over one hundred bags filled with

candy and treats that were decorated with a St. Patrick's day theme.

- Polar Plunge- This year we had 14 members of our chapter plunge themselves into the icy water in all bathtub attire, raising \$1425 largely surpassing our goal of \$1000.

■ Upcoming Events:

- P3 sendoff social event for our P3s
- Hoops for Healing, 3v3 basketball tournament benefitting Camp Floyd Rogers
- Philanthropy event at the Open Door Mission
- End of the Year Potluck banquet

■ Other Chapter Updates/News:

- We hosted the 2nd Annual Bowling event where we raised close to \$500 for the chapter. Event included 2 hours of unlimited cosmic bowling and shoes for ONLY \$15. We were excited to have 70 people (brothers and non-brothers) attend this fundraising event.
- We are excited to announce that we have elected our new exec team right before we all went on Spring Break. Each brother will officially be sworn in at our next chapter meeting on April, 5th.

○ **Beta Sigma**

■ Professional Events/Activities:

- Mock interview day for our brothers applying to the pharmacy program
- Faculty appreciation dinner – cook and serve a meal to our faculty at the Kappa Psi house

■ Social Events/Activities:

- Superbowl potluck at the Kappa Psi house
- Trivia night with the pledges at the Kappa Psi house

■ Philanthropy (any particularly interesting events, full report of events goes to Sandy Johnson for the PhilanTrophy award)

- Project Linus – making tie blankets during rush week
- Serve meals and check BP for residents of the local low-income high rise

■ Upcoming Events:

- Spring formal and awards ceremony
- Spring alumni meeting

■ Other Chapter Updates/News:

- We completed a study room in the basement of the Kappa Psi house to promote more brothers studying with each other
- Currently have 8 pledges, who will be initiated during the 2nd weekend of April

- **Iowa Grad**

- Link: https://youtu.be/5_9h-JFqQYM
- Iowa Grad Committee Chair for Scholarships for Delta Zeta and Beta Chi → GCC Essay Scholarship
- Goal \$1,000 → Raised \$1,500 dollars for GCC Scholarships total of 6 scholarships
- Scholarship Award Recipients
 - Katie Schlebecker
 - Nathan Ngo
 - Monica Nikseresht
 - Steven Hong
 - Alex Maciejewski
 - Carlie Castelein

3:00 PM

- **Old Business**
 - None

3:15 PM

- **New Business - Auditing committee proposals**
 - **Webpage for NPP**
 - Cost is 100/year to maintain website
 - Point of Information: To keep up with technology, the way the fraternity is moving to, see central office
 - Proposing province to pay 100/year to maintain website
 - Zach makes motion
 - Seconded by Dawn MN Grad
 - Motion Passes
 - **GCC Scholarships**
 - Sponsoring collegiate and graduate Brothers
 - Four \$275 scholarships for GCC
 - Zach proposing for province to increase number of GCC scholarship-\$1650
 - Seconded by Dawn MN Grad
 - Motion Passes
 - **GCC Tee Sponsorship**

- Zach proposing we provide sponsorship up to \$200
 - Seconded by Zach Russell
 - Motion Passes
 - **Province Assembly “double-digit” Pins**
 - Zach proposing up to \$750 to spend on designing and procuring pins for the double-digits club for Province Assembly
 - Dawn MN Grad
 - Luke Merkel-is it specific to our province? Is it at specific numbers?
 - Points of information: pins will be specific to this province, and specific year marks will be determined in the future
 - Motion Passes
 - **Continuing Education**
 - Spend up to \$500 for CE/year
 - Second by Dawn MN Grad
 - Motion to make this be in the Spring from Melissa from Beta Sigma
 - Motion Passes
 - Patrick Iowa Grad-how many people in the room have presented programs? → 11 graduates here
 - Luke Merkel asking about accreditation vs. non accreditation?
 - Point of Clarification: The CE being proposed would be required to be accredited
 - Motion by Chrisann Rauzi MN Grad to spend up to 500 for optional CE in the Spring
 - Motion Passes
 - Caucus opened by Melissa from Beta Sigma
 - Motion to refer this to committee of 10 people
 - Second by Beta Chi
 - Hailey Broderson-discussion: is this something for the committees to help plan
 - Point of Clarification: Province is willing to pay for the optional CE if the host chapter in the Spring wants to
 - Motion Passes
- **Legislative proposals**
 - By Laws XIII - Ordinance 5: Composition of the Province Assembly
 - Sec. 7. Expenses of the Province Officers shall not be reimbursed.
 - Motion Passes

- Sec. 7. Expenses of the Province Officers shall not be reimbursed, with the exception of the Province Supervisor and Assistant Province Supervisor, who shall be reimbursed by the Province for the Northern Plains Province Assembly registration fee at the early registration rate

- Motion passes

- **Resolutions**

- Whereas the planning of a province assembly requires a tremendous amount of time and effort therefore be it resolved that we thank Gamma Kappa Chapter for hosting the Northern Plains Province Assembly; be it further resolved we recognize the specific chairs of the planning process.

- Resolution Passes

- Where as comfortable and convenient facilities are essential to a successful meeting, be it resolved that we thank the staff of the Brookings Days Inn for the their hospitality and service.

- Resolution Passes

- Where as safe transportation supports risk management, and where as friendly service and patience makes a bumpy bus ride to downtown Brookings more pleasurable and less painful, be it resolved we thank, Mark bus driver.

- Resolution Passes

- Whereas the far reaching ties of Kappa Psi are appreciated, be it resolved we thank brothers visiting from other province attending this weekend's province meeting.

- Resolution Passes

- Whereas the Northern Plains Province appreciates the support of the Province Supervisor and Assistant Supervisor, be it resolved that we recognize and thank Jenny Duncan and Porscha Johnson for their presence, guidance, and service as Province Supervisor and Assistant Province Supervisor for their presence.

- Resolution Passes

- Whereas participation in the Grand Council is essential to the strength and prosperity of the fraternity, be it resolved we challenge all Northern Plains Province collegiate and graduate chapters to have representation at the 58th Grand Council Convention in Naples, Florida.

- Resolution Passes

- **Elections**

- GCC Nominations for GCC Delegate
 - Alex Maciejewski from Beta Chi → Respectfully decline
 - Brooke Bennett from Delta Zeta → Accept
 - Carly Castelein from Beta Chi → Accept
 - Close nominations

- Zach from Iowa Grad motions to close
 - Seconded by Maia from Zeta Theta
- Caucus
- **GCC Delegate: Brooke Bennett from Delta Zeta**
- Alt. GCC Nominations for GCC Alt. GCC Delegate
 - Alex Maciejewski from Beta Chi → Accept
 - Carly Castelein from Beta Chi → Accept
 - Close nomination
 - Zach from Iowa Grad motions to close
 - Dawn from MN Grad seconds
 - Caucus
 - **GCC Alternate: Carly Castelein from Beta Chi**

3:44 PM

- **Iowa Grad Scholarship Recipients**
 - Katie Schlebecker
 - Nathan Ngo
 - Monica Nikseresht
 - Steven Hong
 - Alex Maciejewski
 - Carlie Castelein

3:58 PM

- **Gamma Kappa Announcements**
 - 6 P.M. to 7 P.M. → Poster Presentations
 - Need volunteers to bring baskets out in the foyer
- **Good of the Order and Closing Ritual**
 - Good of the Order

4:01 PM

- **Adjournment**

6:00 PM

- **Chapter Poster Boards and Philanthropy Silent Auction**

- Hallway outside Main Ballroom

7:00 PM

- **Dinner and Banquet**
 - Keynote Speaker – John Kappes
 - Awards Presentation
 - Installation of Officers

9:00 PM - 12:00 AM

- **Gatsby Theme**