

Kappa Psi Pharmaceutical Fraternity Northern Plains Province Fall 2017 Meeting Minutes 11.4.17

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, Kappa Psi Pharmaceutical Fraternity Northern Plains Province Chaplain
 - Brothers, on behalf of the executive committee I'd like to welcome you to the 2017 Northern Plains Province Fall Assembly here in Des Moines, Iowa. 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 well being 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 & Seating of the Delegates- Kelly Beneke, Kappa Psi Pharmaceutical Fraternity Northern Plains Province Secretary
 - Reported in Roll Call Document
 - Link: <https://docs.google.com/spreadsheets/d/1-z6OUoSdo-TquohieqkCExf2Q1aRS8UWdK08SoZwUu8/edit#gid=0>
- Reading and approval of the Spring 2017 Kappa Psi Pharmaceutical Fraternity Northern Plains Province assembly minutes
 - Passed

9:30 AM

- **Welcome and Announcements – Beta Chi**
 - Wifi code located on table
 - Please see front desk for Kappa Psi block price on the hotel
 - CE today at 12:30 PM on Injectable Diabetes
 - Halloween Hot Chocolate 5K benefiting the Above & Beyond Cancer charity. IA Grad Brother Patrick Verdun, has graciously offered to host a social event on Sunday Nov. 5 after the Above & Beyond Cancer 5K as a way to say goodbye to our brothers before dispersing for the weekend. All are welcome! He has reserved half of the Fuzzy Taco's restaurant from 9:45 am to 11:45 am.
- **Welcome and Introduction of Grand Officers**
 - Christy Askew - Grand Vice Satrap
 - Will send a complete document for minutes

- GCC at Grand Hyatt Washington → Washington D.C.
 - GCC Logo competition deadline Monday, Nov. 20
 - Contact Brother Askew for more information
- o Mike Starvaggi - Grand Ritualist
 - Finding out what Chapters have regalia → Trying to get record and documents of who has what
 - Pledging - take time to practice rituals in initiation of pledges
 - Makes event run more smoothly and educated Brothers
 - Take time to explain the different aspects of initiation to the pledges i.e. kneeling, blind folding, walking around
- o Joe Nardillo - Collegiate Member at Large
 - Reached out to all Chapters and is looking for ways to help serve each Chapter
 - Go to Webinar
 - Kappa Psi Subscription - available for both Collegiate and Graduate Chapters
 - Conferences calls, screen shares, sharing ideas
 - Past webinars are becoming accessible
 - Kappa Psi Social Media
 - New process - prompted to answer 3 questions when they ask to join Facebook or Twitter accounts OR just reach out Joe to bypass this
 - Add Brothers to List Serve!
- **Recognition of Brothers Visiting From Other Provinces**
 - o Joe Nardolilo - International Officer
 - o Michael Starvaggi - International Officer
 - o Rich Nalichowski - Pittsburg
 - o Christine Cooper - Province Supervisor
 - o Sanaz Farhadian -Assistant Province Supervisor
 - o Lauren Anderson -Rho
 - o Benji Cao - St. Louis Grad
- **International Officer Reports**
 - o **Greg Zumach**
 - Social Media Co-chair
 - A lot of accounts that people set up as Collegiates
 - Be VERY careful of what you are doing on social media
 - Task Force -- Providing recommendations to EC and sending that information out to all Chapters
 - Cleaning up social media and providing recommendations
 - Pinterest! SnapChat filter!? Instagram!
- **Communications From Other Provinces**
 - o None
- **Communications from International Committees**
 - o GVR - Co-Chair of the GCD Development Committee

- o Deanna - Co-Chair of the GCD Training Coalition
 - GCD Development Committee
 - GCD Verification Form → available in Fall Packet
 - Only two forms submitted from Kappa Psi Pharmaceutical Fraternity Northern Plains Province so far
 - This will help enhanced communication between colleges and chapters
 - Mancini - Push for the promotion of Kappa Psi on professional and social basis
 - Chapters begin to document social, philanthropy, and professional activities to increase documentation between Chapter and college and general public
 - Brand Ambassador (faculty member) -take on responsibility to collect information from all pharmacy organizations to put that information out on social media
 - Funnels responsibilities to one person and limits middle man
 - More information coming out from GCD development committee
 - GCD Training Coalition
 - Develop training workshop
 - Webinars
 - Beginning of each semester for important reminders
 - Special interest groups to come together for a panel, etc.
 - Spark interest of GCDs to come to Province Assembly and be engaged
 - Surveys, working with province supervisors

10:00 AM

- **Province Officer Reports**

- o Satrap – Sandy Johnson
 - Link:https://drive.google.com/drive/folders/0B51DKmPYT1RdbEs5TUdn_a2ZIY3M
- o Vice Satrap – Sarah Bechtel
 - Member of both the Province Planning Committee and the Leadership and Professional Development Committee
 - Hashtag: #NPPlainstoPineapples
 - There will be mini-prizes throughout the meeting today, and for the top two posters, prize for the Hawaiian social tonight.
- o Secretary – Kelly Beneke
 - Create Province wide secretary template
 - Will be sending out a follow-up survey to all Chapter secretaries within the next couple weeks

- Took Kappa Psi Pharmaceutical Fraternity Northern Plains Province EC meeting minutes, collecting all necessary documents for Province Assembly i.e. Chapter Report Forms, Chapter Delegate Forms, and Chapter Presentations
- Province planning committee
- Sent Katie Spring 2017 meeting minutes to be uploaded to the KappaPsi.org website
- Helped Kyle, Kappa Psi Pharmaceutical Fraternity Northern Plains Province Historian with scrapbook, time capsule, and artifact archiving as much as I could
- o Treasurer – Justin Graff
 - Link: https://drive.google.com/drive/folders/0B51DKmPYT1RdbEs5TUdn_a2ZlY3M
- o Historian – Kyle Lyons
 - Link: https://drive.google.com/file/d/0B6aHI_Q-DHqDSTIzQjl2ZXpuUnM/view
- o Chaplain – Brooke Bennett
 - Attended EC meetings
 - Serving as EC supervisor of the Collegiate Development Committee and charges
 - Designed and coordinated Kappa Psi Pharmaceutical Fraternity Northern Plains Province Brother Ice Breaker Event for the Spring Assembly
 - Able to attend the ritual workshops at GCC
 - I've been working on a transition document to pass along to the next Chaplain with resources and documents that I've found helpful during my time as Chaplain.
- o Webmaster – Katie Schlebecker
 - Follow us on Social Media so we can help show off our awesome Kappa Psi Pharmaceutical Fraternity Northern Plains Province chapters! (and so you can participate in the hashtag challenge!)
 - Twitter: @KappaPsiNPP
 - Instagram: @KappaPsiNPP
 - Facebook Page: <https://www.facebook.com/KappaPsiNPP/>
 - We are hoping to feature more information on these pages! Details to come in our committee report
 - Check out our website!
 - We bought the new domain, so the website now matches the social media <https://www.kappapsinpp.org/>
 - On the website we have resources like committee charges, past province minutes, and contact information for chapters
 - We are working on adding more information about the history of chapters, upcoming events, and resource documents for chapters
 - I've been working with Kyle and the new History & Web committee to work on our charges & developing a process for collecting content to post on social media and archive as our province & chapter history

- We hope to engage our committee in helping us collect this information, so if you're interested please join the committee!
- We hope to better utilize and simplify the communication tools we already use to create consistency
- I have worked extensively with the province planning co-chairs of Beta Chi to help create the website page & registration survey
 - I hope that we can continue to house registration & event information here in one central location
 - This should make it easier to update! Yay!
- In the spring I presented on how to join the list-servs and Facebook groups -- if you have any questions feel free to talk to me or send me an email and I can send you instructions and screenshots!
- o Province Supervisor/Assistant Supervisor – Christine Cooper and Sanaz Farhadian
 - Link: https://drive.google.com/drive/folders/0B51DKmPYT1RdbEs5TUdn_a2ZIY3M

11:00 AM

- **Committee Reports**

- o Committee Meetings

- **Auditing**

- The province checkbook is balanced.
- One question that was discussed is how much money should we have on hand? We currently have ~\$10,500 and should we figure out some way to use more of those funds?
- Patrick Verdun had a potential idea of creating pods of regional meetings where graduate brothers could meet with collegiate brothers for professional development.

- **Collegiate Development**

- Determine what adds value → higher quality for collegiate members
 - Lunch to donate to local charity and socialize with other Chapters
 - Social events: Sunday brunch, Friday night → Options to be used for social events
 - CV reviews → Sending to grads ahead of time
 - Sunday brunch round tables and networking
 - Spring vs. Fall topics
 - Pledging: rush events, getting P1's interested in Greek life in general
 - Grad Chapters get involved with providing supplies or meeting pledges to share experiences with them

- **GCD**

- Provided earlier in meeting minutes

- **History/ Website**
 - History of Kappa Psi Pharmaceutical Fraternity Northern Plains Province, history of chapters and awards
 - Online archive of these documents
 - KEEP SUBMITTING!
 - Integrating the website and social medias sites to help streamline
 - Collect Content → Making a form for historians and committee members
 - Archiving access database
 - Utilizing Facebook group and Google Drive and Videos
 - Time capsule → Events and advice for future Brothers on index cards, pictures or artifacts from each Chapter
- **Leadership/ Professional Development**
 - Change for Change Philanthropy is LIVE
 - Change and Dollars and award philanthropy at dinner tonight
 - Mentor lunch and CV review for next Province Assembly
 - Liaison from committee to host chapter to help develop activities and ideas
- **Legislative**
 - Original Legislation
 - Current Language
 - No additions to By-Law V, Sec. 8 of the Uniform Province By-Laws
 - Uniform Province By-Law V, Sec. 8:
 - A Grand Council Deputy of each Chapter within the Province, not sitting as a Province Officer or Graduate Chapter Delegate shall be a non-voting Member of the Province Assembly. Expenses of the Grand Council Deputies shall be reimbursed as provided in By-Law XIII, Ordinance 5.
 - Proposed Legislation
 - The registration fee for one Grand Council Deputy per Northern Plains Province Chapter shall be paid by the Province. Grand Council Deputies sitting as Province Officers or Delegates are not eligible for Province reimbursement of expenses. Additional expenses of any Grand Council Deputy may be waived at the discretion of the host Chapter.
 - Rationale
 - We don't currently define if GCDs will receive reimbursements. The proposal allows the province to budget for this expense.
 - Submitted By:
 - Minnesota Grad

- **Province Planning**
 - Updated Province Planning Packet
 - Proposal for reframing meeting structure
 - Possibly forming an ad hoc committee
 - Chapter reports once yearly, shorten chapter reports to 3 minutes, legislation once yearly
 - Creating a survey for brothers' availability to get excused from class if we were to have a Friday night meeting
 - Next province assembly: Duluth, MN
 - April 6th-8th holiday inn, \$99/room
 - Beta chi tips for Province Assembly
 - Challenges in planning process
 - Plan ahead for small details
 - Try and bargain with the hotel
 - Registration through the Kappa Psi Pharmaceutical Fraternity Northern Plains Province website
 - Help streamline the process of registration
 - Province planning recommendations passed on from chapter to chapter
 - Maybe start a form to fill out
 - Proposal to Rearrange Northern Plains Province Business Meeting Schedule
 - Link: <https://drive.google.com/drive/folders/0B51DKmPYT1RdYVBsWlpTeDJMQzA>
- **Risk Management**
 - Sober Brothers → 10%
 - Active and passive Brother actions
 - Group Me or chat between each Chapter
 - Help eliminate the sharing of cell phone numbers
 - Glo Sticks?
 - Might look at other ways to identify sober Brothers
 - Sending out Sober Brother list before Province Assembly
 - Pledges: risk outweighs the benefits
 - 10-2? Kappa Psi type meeting, getting them more involved
 - Create document of the chain of contacting Brothers

11:30 AM

- **GCC Report**
 - Brooke Bennett and Carley Castelein
 - Link: https://iowa-my.sharepoint.com/personal/bjbennett_uiowa_edu/_layouts/15/WopiFrame.aspx?docid=1a868f862d6564d39b7a85f12f7623862&authkey=AflLhejUXNksUhRaihNCwBA&action=view&slrid=fa0e299e-4035-4000-76b3-81816acbd4dd

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11:45 AM

- Nominations for Province Officers
 - **Satrap:**
 - **Katie Schlebecker**
 - Ally Strobel
 - **Vice-Satrap:**
 - **Kaya Borg**
 - Kyle Lyons
 - Julie Schultz
 - **Secretary:**
 - **Alex Maciejewski**
 - Francesca Milavetz
 - Steven Hong
 - **Treasurer:**
 - **Justin Graff**
 - **Please note** = Justin Graff was the Kappa Psi Pharmaceutical Fraternity Northern Plains Province Treasurer for the term of November 2016-November 2017. Danielle Fritz has not held the Treasurer position since November 2016.
 - **Historian:**
 - Ari Johnson
 - **Kelly Beneke**
 - **Chaplain:**
 - Ian Watson
 - **Kyle Lyons**
 - **Webmaster:**
 - **Sarah Bechtel**

12:00 PM – 1:30 PM

- **Lunch Break** (On your own)
- **CE @ 12:30 in Ballroom**
 - Diabetes injectables by Wendy Mobley-Bukstein

1:30 PM – 4:00 PM

Business Meeting Session 2: 1:30 PM - 4:00 PM

1:30 PM

- **Chapter Reports**

- **Zeta Theta**

- Professional Events/Activities:
 - Bread of Healing Clinics
 - Brewers Concessions Fundraising
 - Social Events/Activities:
 - Haunted House
 - Volleyball Tournament
 - Bluff Bonfire
 - Welcome Back Cookout
 - Philanthropy
 - Health Supply Drive for Bread of Healing
 - Upcoming Events:
 - “Fun Run” 5K for the American Red Cross

- **Delta Psi**

- Professional Events/Activities:
 - Adopt-a-Highway
 - Adopt-a-Beach
 - Social Events/Activities:
 - Laser tag night
 - Improv comedy show
 - Fall Camping Trip
 - BBQ/game day
 - Pumpkin Carving/Pot Luck
 - Hunted Ship
 - Philanthropy
 - Bean bag Tournament- Raised money for fellow student recently diagnosed with cancer
 - Fall Clothing Order
 - Upcoming Events:
 - Big bro/ little bro week
 - Brosgiving
 - Adopt-a-Family
 - Tie Blanket/Clothing drive for Chum
 - Lutesent

- **Nebraska Grad**

-

- **Gamma Kappa**

- Professional Events/Activities:
 - Interview Night Practice
 - Social Events/Activities:
 - Fall Picnic

- Game night with pledges and actives
- Philanthropy
 - Red Cross Blood Drive
 - Highway Clean-Up
 - Habitat for Humanity
 - GVR Golf Tournament
- Upcoming Events:
 - Oral Boards
 - Initiation of pledges
 - Penny Race
- Other Chapter Updates/News:
 - We have been working hard on our artifact inventory (we have tons of stuff)!

o Beta Chi

- Professional Events/Activities:
 - Residency Panel
 - Faculty Tea/Breakfast where brothers can mingle with staff
 - Drake Alcohol Symposium: brothers could count attendance at the Drake Alcohol symposium as a professional event; speakers came in and discussed the issue of alcohol abuse
 - Interview Tips/Tricks session: our GCD hosted a session where she shared advise and answered questions about interviewing; provided “do’s” and “do not’s”
 - Participation in partnered Drake-University of Iowa APhA Iowa Flu Shot Clinic
- Social Events/Activities:
 - Night Out: both with all the members, and just EC; brothers go out to a restaurant after chapter
 - Brotherhood retreat: brothers come together to play games and socialize
 - EC retreat: brothers on EC gather before the semester to complete team building exercises and to share their reports from over the summer
 - Pledge bonfire (where pledges find out their pledge dads)
 - Family Pumpkin Patch outing: Beta Chi families split up into teams and take on a corn maze; pledge dads/kids pick out a pumpkin to carve together and present to chapter
 - Family challenges: families receive points based on completing fun activities together and posting on social media, such as having a family dinner
 - Fall formal

- Movie night (after Province Assembly)
- Pledge kid/Pledge dad shoe game: each pledge dad/kid pair has their backs facing each other. They are asked which person is more likely to do the question asked, and each put up a shoe to guess which one of them is most likely to do that (AKA Newlywed game)
- Intramurals: various teams in basketball, water polo, volleyball, etc.
- Philanthropy
 - Ronald McDonald House: making meals for the 40+ people who have to stay at the home while their family member or child is in the hospital
 - Youth Emergency Services & Shelter of Iowa: going to the shelter and playing with children of various backgrounds (such as recently orphaned children and kids taken away from their parents)
 - Meals from the Heartland: package meals for the hungry
 - Adopt-a-Family (Always completed around Christmas)
- Upcoming Events:
 - Fall Formal Nov. 17th
 - Movie Night Dec. 2nd
 - St. Jude's Up Till Dawn: Brothers create a Kappa Psi team for this PhiDex event and raise money for the St. Jude's children's hospital Nov 4th
 - More philanthropy events for Ronald McDonald House, YESS events, and Meals from the Heartland
 - Adopt a Family
 - Fries with Kappa Psi (March)
 - Blood pressure screenings
- Other Chapter Updates/News:
 - American Pharmacist Month carnations: given to CPHS faculty and other pharmacists
 - Our brothers, Alex Maciejewski and Brayden Dawson, along with our GCD Amy Munemoto, attended the MAP Province Assembly during our fall break.
 - We had our first Rush-Co Chairs complete rush week this year and they did a great job!
 - 20 pledges have been pinned and are pledging Kappa Psi
 - Our Chaplain, Ian Watson, is looking into how we can get involved in the new national philanthropy

o Wisconsin Grad

- Went to GCC - 3 or 4 total
- Just had alumni homecoming tailgate two weekends ago
- Annual meeting - Marie Moser elected to Secretary

o Epsilon

- Professional Events/Activities:
 - Light the Night Walk
 - Ronald McDonald Cooks for Kids
 - Phillips Neighborhood Clinic Dispensary
 - STI talks
 - C.A.R.E. for Haiti
 - Feed My Starving Children
 - KEEP Screening
 - JDRF One Walk
- Social Events/Activities:
 - Breezy Point Retreat
 - Dinner with the Dean
 - Movie in the Park- Space Jam
 - Rush Week- board games & movies; lawn games; pizza & trivia
 - Sever's Fall Festival
 - Valley Scare
 - Pumpkin Carving
- Philanthropy
 - Light the Night Walk Donation
- Upcoming Events:
 - Internship Panel
 - KEEP event in collaboration with the Phillips Neighborhood Clinic
 - Thanksgiving Potluck
 - C.A.R.E. for Haiti in the spring!
- Other Chapter Updates/News:
 - We have 35 new pledges!

o Beta Nu

- Professional Events/Activities:
 - 8/17/17: Creighton Resource Source
 - 11/3/17-11/4/15: Kappa Psi Fall Province
- Social Events/Activities:
 - 1/20/17: Grover Ice Rink
 - 2/3/17: Defy Gravity
 - 2/25/17: Joint Social with Gamma Epsilon
 - 4/3/17: Lunch with KY Faculty
 - 4/22/17: Spring Banquet
 - 5/10/17: Graduation Social as Old Chicago
 - 8/25/17: Minute to Win it BBQ
 - 8/31/17: Midtown Movie
 - 9/8/17: Soctoberfest Tailgate

- 9/13/17: Old Chicago Social
 - 9/15/17: Local Pub and Grill
 - 9/29/17: Bowling
 - 10/6/17: Spielbound Board Game
 - 10/27/17: Hayrack
 - 11/3/17: Scavenger Hunt
- Philanthropy
 - 9/9/17: Golf Tournament
 - 9/26/17: “Be the Match” Bone Marrow Drive
 - 9/29/17: “Be the Match” Bone Marrow Drive
 - 11/1/17: Ronald McDonald House
- Upcoming Events:
 - 11/17/17: Initiation
- Other Chapter Updates/News:
 - Beta Nu to host Fall Province
- o **South Dakota Grad**
 - Present to collegiates that they do not learn in pharmacy school
 - Workshop pharmacy presentation
 - Grad Brothers made a presentation on how to interview and tips
 - Brothers did practice interviews with Grad Brothers
 - Planning session with P3 and P4 in the Spring
 - Tailgating, Hobo Day, SdPhA backpack program
 - Haylee and GVR were delegates at GCC
 - Future → Educational programming, P4 workshops for clinical and residency positions, fundraising for the new house → Phone-A-Thon to raise money for the house (Nov. 29th)
- o **Delta Zeta**
 - Professional Events/Activities:
 - Mock Interviews
 - Iowa Mission of Mercy Free Dental Clinic
 - Brothers counseled patients at this large two-day free dental clinic
 - Medication Pocket Cards
 - Flu Shot Clinics at Hy-Vee and Walgreens
 - Promoting the Pharmacy Profession Presentations
 - Social Events/Activities:
 - KY Brother Fall BBQ
 - Kayaking at Lake Macbride
 - Brother Grill Out
 - Apple picking at Wilson’s Apple Orchard
 - Iowa vs. Illinois Football Game
 - Brunch
 - Trivia Night at Mellow Mushroom
 - Philanthropy
 - Witty Kitties

- We visit this local shelter for special needs cats a few times each semester
- Hurricane Harvey School Supplies Donation Drive
- Free Medical Clinic Medication Delivery
- DVIP Cookies for Cops Cookie Donation Drive
- Adopt-a-Highway Clean-up
- Dinner at Ronald McDonald House
- Seed Drive for Dominica
- Upcoming Events:
 - Professional Events: Blood Pressure Screenings 11/9/17, Journal Club: November 16th, Medication Safety Event at Iowa Children's Museum 12/2/17
 - Philanthropy: hope lodge, HACAP, OTC drive for shelter house
 - Social: Escape room on 12/1/17 & KY Thanksgiving hosted by Dr.'s Reist 11/15/17
 - Fundraising: Swim Timing and Carver clean up
 - Initiation of pledges on 11/29/17
 - Co-hosting a leadership seminar with Toastmaster & PDC
 - KY Brothers are volunteering their time to help with the Class of 2019: 1st Annual Pharmacy Social and Benefit.
- Other Chapter Updates/News:
 - Delta Zeta was recognized as the #4 collegiate chapter at GCC this summer. We are so grateful for the strong brotherhood in our chapter and we look forward to growing our brotherhood and strengthening the chapter further this year!
 - We have started having professional development presentations at some chapter meetings. This year we have learned about rotations from P4 brothers and tips for interviews from a HR guest presenter. The chapter continues to bring in talent throughout the community to discuss leadership, professionalism and networking.
 - We are excited to have 32 great pledges!
 - Continuing to award "Brother of the Month" to highlight members of the chapter
 - Completed artifact archiving
 - Will be proposing amendments to chapter bi-laws at a future chapter meeting to reflect the changes made in the university's academic curriculum (P3 Brothers start rotations in early spring).

o Beta Psi

- Professional Events/Activities:
 - Health Talks given by professors – this semester we're having a pharmacist speak about space medicine/pharmacy!
 - Graduate Brother Round Table
 - Fourth Year Round Table
- Social Events/Activities:

- Badger Tailgates
 - End of the Year Party
 - Holiday Party
 - Bros-giving
 - Apple Picking
 - Haunted Forest
 - Laser Tag
 - Board game nights
 - Ladies/Men's Night
- Philanthropy
 - 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:
 - Trampoline gym social
 - Graduate Member Round Table
 - Initiation
 - Brosgiving
 - Holiday Party
- Other Chapter Updates/News:
 - We have 13 wonderful new pledges this semester!
 - One of our GCD's Lori Joas won a Grand Council Deputy Certificate of Excellence at GCC this summer!
- o **Minnesota Grad**
 - Gardens of Salonica
 - Fall Meeting
 - Coming Up:
 - Thanksgiving Potluck with the Epsilon Chapter
 - Perfect attendance Potluck
 - Virtual Book Drive
 - Election Meeting (in spring)
 - GCC
 - Adulting 2.0 → Focusing on life tips!
 - COPA (College of Pharmacy Annual) Award
 - Yearbook for College of Pharmacy for the Editors of the COPA
- o **Gamma Epsilon**
 - Social Events/Activities:

- Fall BBQ
- Summer Sand Volleyball league
- End of semester potluck
- Philanthropy
 - Hoops for Healing – Camp Floyd Rogers
 - Walk for the Animals – NE humane society
 - Polar Plunge – special olympics
 - Kappa Psi bowling night
- Upcoming Events:
 - Initiation (10/31)
 - Kappa Psi bowling night
 - End of the semester potluck
- o **Beta Sigma**
 - Professional Events/Activities:
 - Interview prep day
 - Social Events/Activities:
 - Trivia nights
 - Pumpkin carving
 - Philanthropy
 - Project Linus
 - Meals and BP checks for low income housing
 - 3rd annual ‘Fries with the Kappa Psis’
 - Upcoming Events:
 - Initiation of pledges
 - Halloween carnival
 - Faculty appreciation dinner
 - Other Chapter Updates/News:
 - We redid our parking lot this summer and are now fundraising for a kitchen upgrade!
- o **Iowa Grad**
 - Link: <https://www.youtube.com/watch?v=4WchFiU9erA&feature=youtu.be>

2:30 PM

- **Get to know your Kappa Psi Pharmaceutical Fraternity Northern Plains Province Brothers**
 - Kyle Lyons, Kappa Psi Pharmaceutical Fraternity Northern Plains Province Historian
 - Crossword Puzzle

2:50 PM

- **Roll Call and Seating of Delegates-** Kelly Beneke, Kappa Psi Pharmaceutical Fraternity Northern Plains Province Secretary

3:00 PM

- **Old Business**
 - None
- **New Business**
 - Legislative proposals
 - Original Legislation
 - Current Language
 - No additions to By-Law V, Sec. 8 of the Uniform Province By-Laws
 - Uniform Province By-Law V, Sec. 8:
 - A Grand Council Deputy of each Chapter within the Province, not sitting as a Province Officer or Graduate Chapter Delegate shall be a non-voting Member of the Province Assembly. Expenses of the Grand Council Deputies shall be reimbursed as provided in By-Law XIII, Ordinance 5.
 - Proposed Legislation
 - The registration fee for one Grand Council Deputy per Northern Plains Province Chapter shall be paid by the Province. Grand Council Deputies sitting as Province Officers or Delegates are not eligible for Province reimbursement of expenses. Additional expenses of any Grand Council Deputy may be waived at the discretion of the host Chapter.
 - Rationale
 - We don't currently define if GCDs will receive reimbursements. The proposal allows the province to budget for this expense.
 - Submitted By:
 - Minnesota Grad
 - Resolutions
 - Whereas, the planning of a Province assembly requires a tremendous amount of time and effort,
 - Be it resolved that we thank Beta Chi Chapter for hosting the Northern Plains Province Assembly;
 - And be it further resolved we recognize the specific chairs of the planning process.
 - Whereas, comfortable and convenient facilities are essential to a successful meeting,
 - Be it resolved that we thank the staff of the Embassy Suites for their hospitality and service.
 - Whereas, the far reaching ties of Kappa Psi are appreciated,
 - Be it resolved we thank Brothers visiting from other Provinces attending this weekend's Province meeting.
 - Whereas the Northern Plains Province appreciates the support of the Province Supervisor and Assistant Supervisor,

- Be it resolved that we recognize and thank Christine Cooper and Sanaz Farhadian for their presence, guidance, and service as Province Supervisor and Assistant Province Supervisor.
 - Whereas it takes a tremendous amount of support by the Drake College of Pharmacy and Health Sciences administration,
 - Be it resolved that we thank Dean Renae Chesnut and Dr. Michael Nelson for their continuous support of the Beta Chi Chapter.
 - Whereas, professional development is an important component of the Province,
 - Be it resolved we thank Dr. Wendy Mobley-Bukstein for her time and expertise on presenting Continuing Education on Diabetes Injectables for the Fall 2017 Province Assembly.
 - Whereas, it is an expense in both time and dedication,
 - Be it resolved we thank the following donors and sponsors who provided contributions to the Fall 2017 Province Assembly.
 - Whereas, it takes great leaders and dedication to continue the advancement of Kappa Psi Pharmaceutical Fraternity,
 - Be it resolved that we thank the 2016 – 2017 Province Officers.
 - Sandy Johnson, Satrap
 - Sarah Betchel, Vice Satrap
 - Kelly Beneke, Secretary
 - Justin Graff, Treasurer
 - Brooke Bennett, Chaplain
 - Kyle Lyons, Historian
 - Katie Schlebecker, Webmaster
- o Elections
- **Satrap:**
 - Katie Schlebecker
 - **Vice-Satrap:**
 - Kaya Borg
 - **Secretary:**
 - Alex Maciejewski
 - **Treasurer:**
 - Justin Graff
 - **Historian:**
 - Kelly Beneke
 - **Chaplain:**
 - Kyle Lyons
 - **Webmaster:**
 - Sarah Bechtel

3:55 PM

● **Announcements – Beta Chi**

- **Good of the Order**

4:00 PM

- **Adjournment**

I have seen the meeting minutes from our last meeting and approve of all changes. As our province moves forward, we ask that Danielle Fritz's information and executive authority over the following accounts be removed:

1) Wells Fargo Checking Account # 1329271181

2) Wells Fargo Savings Account # 1839200530

Instead, we require that Justin Graff have complete executive authority over the above listed accounts.

Name: _____, Kappa Psi Pharmaceutical Fraternity Northern Plains Province Satrap

Signature: _____

Date: _____