DELTA KAPPA EPSILON RHO LAMBDA LITERARY ASSOCIATION, INC.

SPECIAL MEETING MINUTES
OCTOBER 1, 2025

Upon a call duly made, a special meeting of Delta Kappa Epsilon Rho Lambda Literary Association, Inc. ("Association") was held electronically via zoom on October 1, 2025 at 5:00 p.m. CDST, hosted by Chairman Bob Tierno.

Present were Richard Burns, Dennis Clowers, Bill Nation, George Otey, Ron Sorter, and Bob Tierno; noting a quorum being present, Chairman Tierno called the meeting to order introducing guest Leo Silva, Alumni Advisor. Chairman Tierno stated the order of business was: 1) Approval of Meeting Agenda; 2) Rho Lambda Expansion issues; 3) Roundup structure issues; and 4) Other business and announcement to come before the Board.

1. Upon motion by Bill Nation seconded by Dennis Clowers, the Meeting Agenda was unanimously approved.

2. Chairman Tierno then addressed Rho Lambda Expansion issues noting that the group has been approved and recognized as a student organization, University facilities will now be available to them. Bill Nation noted he was a bit disappointed about the Rush turn out but hopeful for improvement. Bob inquired as to any update information about Harry Hunter, the newest associate member.

a.) Leo Silva had no news as Harry had just come on board. Leo also noted that new associates had be tasked with following the Road Map milestones of getting an EIN, opening a checking account, and developing by-laws.

b.) Ron Sorter brought up the issue that the new group needs to have some financial backing to rush through the remaining part of fall semester 2025. Chairman Tierno inquired as to the what they may need; they will need funds for team building events to bring someone who shows interest in joining; also to give Ethan some money to work with; while it is a matter of numbers we need to approach this as its our last shot; the point being it is unfair to put all the cost on them; when we talk about funding, we need to be talking about removing obstacles. Bill volunteered to pitch in funds. Chairman Tierno noted there was not a lot for them to do for the semester that Leo Silva will given them counsel. Leo noted he would reach out to Ethan.

Ron proposed that we **set aside $500.00 for the months of October and November for Leo, Ethan, and the New Associates to cover costs of rush events**. Bill moved and Dennis seconded the motion which was **unanimously approved**. Ron also noted ee would look into working on the web page to make rush donation from the site.

3. Chairman Tierno then addressed the importance of Roundup in making a positive impression on the new undergraduate founders and their guests as a platform for productive growth of the group. Not necessary to invite the parents but if they come, let Richard Burns know for name tags. Each founder should have a sponsor who will cover his meal; it is optional to send the receipt in for reimbursement. In addition to the founder's sponsors Bob Tierno would sponsor Diego Salas, the first recipient of the Randy Morrison Scholarship; he was waiting to hear from him

A conversation was then held among the participants regarding alcohol. It was decided that any new founder of age would be responsible to purchase their own and the Association would not purchase anyone's alcohol.

Chairman Tienro noted we needed to have the messenger bags ready to distribute to the new founders; Dennis Clowers will get them to Leo Silva. A brief discussion was held regarding bule hats with current Deke logo which Chairman Tierno has ordered.

Last minute coordination of tailgate determined George Otey would stock the bar and mixer, Dennis Clowers would set up the food station with Chick-fil-A, and Richard Burns would send out email reminders in the next couple of days.

Leo Silva added the Fred Steb wanted to pass along a number of thoughts for after dinner entertainment: 1) show videos from the past: Little People and YMCA with Tienro; 2) consider an Undertaker skit or two; or 3) let new founders present individual bios of themselves. Fred also wanted to pass along that there were still rooms available at $99/Thursday night, $169/Friday and Saturday night, and $79 for Sunday. Richard Burns noting he had no direct communications with the new founders, Leo Silva volunteered to let them know. Post game activities will include individual meetings and gathering at La Quinta to visit, watch a game, and eat pizza

4. There being no further business to come before the meeting, the same was adjourned upon motion made by Bill Nation seconded by Dennis Clowers, and unanimously carried.

Dated this 31st day of December, 2025.

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Bob Tierno, Chairman

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George Otey, Secretary