**Meeting Agenda**

|  |  |
| --- | --- |
| **Date:** | 07/07/2015 |
| **Time:** | 5:30 pm | **Meeting Length:** | 00:00:00 |
| **Location:** | Started at 5:40 pm Ended 6:40 pm |

|  |
| --- |
| Attendance: |
|

|  |  |  |  |
| --- | --- | --- | --- |
|  | Holly Couch, Chair |  | Jemmie Wang,  |
| X | Joelene Drake, Vice Chair | X | Harry Rowe, VoC |
| X | David Tebbe, Treasurer | V | Richard VanDoel, Audit |
|  | Megan Boswell, Secretary |  | Elizabeth Robinette, Junior |
|  | Terry Gustafson, Education  | X | Sharon Adams, Membership |
| X | JD Pickett, Publicity |  | Deborah Klimaszewski |
|  |  |  |  |
|  |  |  |  |

|  |  |
| --- | --- |
| Review of Previous Minutes | * Could not approve due to a lack of a quorum
 |

|  |  |
| --- | --- |
| Action Items | * NA
 |

|  |  |
| --- | --- |
| Treasurer Report: | * No report, will send out in the next few weeks.
* Working on the quarterly report.
* Payment from National arrived.
* Eventbrite received.
* Scholarship checks cleared.
* Looking at investing the scholarship funds.
 |

|  |  |
| --- | --- |
| Arrangements: | * **No report**
 |

|  |  |
| --- | --- |
| Programs: | * JD reached out to Subaru for a tour and they agreed. We need to select a date and follow-up.
* July - Set
* August - Need
* September -
* October – Subaru tour
* November –
* December – Joint meeting
 |

|  |  |
| --- | --- |
| Membership: | * Sharon, Harry and Joelene met to talk about membership.
* Mixer in July will be Ale Emporium – all set and need to advertise!
* Perhaps one in October but on a different day
 |

|  |  |
| --- | --- |
| Education: | * **No report**
 |

|  |  |
| --- | --- |
| **Scholarships:** | * Need to review the scholarship applications.
 |

|  |  |
| --- | --- |
| Section Operating Agreements: | * **NA**
 |

|  |  |
| --- | --- |
| Publicity: | * Will send out a LinkedIn blast for July meeting on July 8.
* Will send out a LinkedIn blast the week before the Ale Emporium meeting July 23.
 |

|  |  |
| --- | --- |
| **Web:** | * No report
 |
|  |  |

|  |  |
| --- | --- |
| **VoC:** | * No report
 |

|  |  |
| --- | --- |
| Open Discussion: | * Sharon – found a name (Jasmine Hamedi) for the 2016 WC volunteer list. Will take a list of interested parties and will take registrations on 1/1/2016.
* Nomination committee – working on contacting current list of leadership members to determine what positions will be open. A nomination committee meeting in the next few weeks to discuss if others have contacts that we could tap for our board or for other postitions.
 |

|  |  |
| --- | --- |
| Action Items for Next Meeting: | * Mail chimp instructions needed from Shirley- Sharon
* Need to get a generic account for mail chimp to send out emails - Joelene
* Need to update the website with the mixer information – Harry
* Instructions for how to update the website – Harry/Joelene
* Contact Holly about the remaining years meetings - Joelene
* August dinner meeting needs a speaker –Joelene to contact Julie Congress to see if she can cover it.
* July dinner meeting speaker needs to be contacted to be sure they know location and time (location will be in the basement)– David
* Line up Subaru for October meeting – JD
* **Scholarship applications need to be reviewed – Joelene to present at dinner meeting (Sharon will review)**
 |

|  |  |
| --- | --- |
| Next Meeting: | 08/04/15, 5:30 pm, Performance Validation |