**Meeting Agenda**

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

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

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| Action Items | * NA |

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| 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. |

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

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| 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 |

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| 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 |

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

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

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

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| 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. |

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| **Web:** | * No report |
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| **VoC:** | * No report |

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| 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. |

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| 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)** |

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