



Conference Call Agenda

April 13th Monthly call minutes

Free Conference Call # 712-432-0800 (362426)

Zac Garner, President

- Meeting opened at: **7:03pm**
- Conference call number and etiquette: **Mute phone when in loud areas**
- Spring meeting minutes emailed to membership : **Done**
- Change of officer form to HQ : **Done**
- Initiation 4/16/16: **This was changed to April 29th at 5pm. Education to take place on the 30th**
- Email etiquette (simple responses): **Done**
- Tax paperwork : **Done**
- Grand chapter delegate (do we pay or not): **We will not pay for someone to attend. But if we have a member going he can discuss with the president his wishes to be delegate.**
- Dollars from General budget requested: **\$450**

Curt Binder, Vice President

- Contact with chapter member: **Active roster sent out. Call with Austin to be planned**
- Newsletter to Zac by 4/25. Reviewed and sent to membership by 4/27/16: **Articles requested from board members. Event updates to be in each newsletter**
- Social Media/ Website updates: **Curt wants to start to add a family tree section to the website so people can see if there are still active members within their family tree. Suggestions welcomed**
- Dollars from general budget requested : **Submitted to Chad by May 2nd**
- What I need from the board:

Andy Clark, Membership

- Chapter communication: **Active phone list provided**
- Thank you letters: **Going out tomorrow with event info and donation info**
- Recruitment letter : **Going out tomorrow with event and**
- Starting count for the 2016 year
- Recruitment plan: **Generation style recruitment. Find key members get them to head the charge from their generation .**
- Coins: **We have 24 coins on hand. Might want to look into getting more**
- Dollars from general budget requested: **nothing specific will work with Programs to make events recruitment friendly.**



- What I need from the board:
 1. Chad needs to provide last years end of year roster..
 2. Current year's roster
 3. Any past years rosters that he might have
 4. Binder to get family day flier to Andy.

Travis Drake, Programs

- Family day Marketing: Weekly post on social media, emails and website updates
- Schedule for events: Working on dates and locations for: Homecoming, Thanksgiving, End of summer active Vs. Alumni event and Formal dates. List of events was sent from a member and discussed.
- Dollars from general budget requested: We decided to see what the amount was left after handling fixed costs and dividing it up into events for Programs
- What I need from the board

Chad Smith, Finance

- Accounts updated (Zac) : Zac will have updated by next call
- Debit cards : Zac will have updated by next call
- Budget : Board members to email before the 3rd of May. Proposed Budge submitted to Zac by the 9th. Final budget ready for call on the 11th for board approval.
- Capital campaigns? Keep it going or not? : We will keep it going and keep pushing for our membership to help in this great endeavor
- Checking ledger sheets : explained to the board and will be updated and sent before each meeting.
- Reimbursements: The association will only reimburse members for funds spent that have been approved by the President or board of the Alumni Association.
- What I need from the board
 - Budget numbers for each position

Open Comments, Board of Directors, or guest

Meeting closed at: 7:46