

Board Meeting Minutes

July 12, 2014

Attendance:

Ken Bullock, Dennis Hainley, Amanda Krenos, Jorge O'Neil, Jason McClitis, George Beiler, Bonnie Green, Frank Torok, Mark Hrinaya

Start of Meeting:

Ken introduced urgent topic. Chapter currently had zero applicants for scholarship and deadline had passed. Six were invited to apply. Board discussed options including reaching out to a World Campus student, reaching out to other chapters, making a general scholarship donation and opening up scholarship to graduate students. After discussion, decision was made for Ken to reach out to PSAA about all of the options.

Treasurer's Report:

Jason introduced the treasurer's report. After discussion, the report was adopted and Jason agreed to reach out to PSAA about a speaker allocation.

Sunflower House Breakfast:

The Circle of Safety Breakfast will be Tuesday, August 26, 7:30 – 8:30 am at Overland Park Marriott. We have had a good presence in the past, and want to fill at least a table this year again. There are 10 seats per table. Ken will notify membership via email and Amanda will post this on the website.

2015 Spring Banquet

Bonnie suggested something more family friendly, possibly a clubhouse and catered. Keeping costs down could draw in more people. Suggestions included Boulevard, Jack Stack, Nick & Jake's, Lion's Gate Clubhouse - possibly one could have a room large enough to accommodate a group. We discussed the possibility of having a more casual event in addition to the formal dinner. Ken thinks we should be able to have at least 60 people. We will want the Spring dinner to happen April 12 or 19 of 2015. We tentatively we have the "same night" as last year and The Carriage Club will contact Mark in October, so we'll want to know what we're doing by then. We could have someone from Cedar Cove be the speaker, give speaker money as donation.

Membership Drive:

We revisited the idea of trying to grow membership via phone calls and decided to get together to make the phone calls prior to our Harvesters project. Ken suggested that weeknights might be better than weekends. It was agreed to ask John to write a script for us to use. Decided to get together Thursday, August 7 at Dennis and Jan's to make the calls. Ken is requesting the most current list of area alumni.

Cedar Cove Feline Sanctuary

Everyone enjoyed the visit and is interested in working with this organization. We discussed how we want to work with them / give to them. George said they are really in need of whatever they can get right now and has volunteered to look into this partnership further. He will commit us to \$500 now and find out about what we can do to fund the mountain as well as working with them on a regular basis. We'd like to give to them financially on a yearly basis, as well as do a service outing at the facility some-time early in the year. We want to make their mountain happen for the renovations to the sanctuary our guide talked about and call it Mount Nittany. Ken will find out if we can use logo or name to denote that we funded it. George is going to find out more about what could be involved for our building Mount Nittany. Could be a good speaker for our next spring dinner.

Football Watch Parties

The first game is on at 7:30am here – Jorge is willing to have people over to his place to watch live. George did look into potentially watching a DVR recording at Ugly Joe's (they couldn't) and Fox and Hound (they were willing to try it out). Our first Ugly Joe's watch party will be the Akron game, September 6. We will continue to gather at Ugly Joe's as it is a great setup for us.

THON Walker

We were contacted via our Facebook site about an alumni walking coast to coast to raise awareness of childhood cancer. We sent him a facebook message to see how we could help when he is near the Kansas City area.

Contact Cards

Revisited the contact cards that the Alumni Assn. is willing to print for us. Amanda is going to design one with our logo, the president email, website, facebook page, linkedin page, and leave space for board members to write down individual contact information.