

# Board Meeting Minutes

## October 19, 2013

### Attendance:

Jim P, Dennis H, George B, Amanda K, Jorge O, Jason McC, Mark H, John M, Ken B, Bonnie G

### Financial Report:

Current balance \$2,993.09

Jason: We have sold 15 hats so far; We don't need to sell too many more to break even.

Bonnie: Asked whether we received a thank you note from our scholarship recipient; no one in attendance had seen one. Jennifer H., scholarship chair, will be asked to check on that.

Jason gave Jorge check number 378.

### New Chapter of Distinction requirements:

Ken reported that one major change is that all board members must be dues-paying AA members. All of ours are.

Ken then read off the 15 requirements, one by one, and the board discussed each individually. The results:

1. We already qualify
2. Will be easy to meet. Jason and Amanda will explore creating a chapter LinkedIn group.
3. Already qualify
4. Already qualify
5. Already qualify
6. Could do via webinar. Jorge will explore
7. Lots of ways to do this. Ken will get more guidance from the Association.
8. Will be easy to meet. John M. will research and report back.
9. A question mark at the moment. Ken will get more guidance from the Association.
10. We qualify via Amanda creating the new chapter logo
11. Believe we can do a care package for students from the KC area. Jorge executing.
12. Already qualify
13. Can't be done at this time
14. Can't be done at this time
15. If contributing to Thon counts, we already qualify. Ken will get more guidance from the Association.

The board determined that we already qualify on 6 of the 15, and that 4 more can be easily met. If we hit even one of our three "maybes", we will achieve Laurel Level. Ken will reach out to Charlene re: numbers 6, 7, 9 and 15

Jorge will ask about interacting with other Big 10 clubs and whether that can qualify in some way on the chapter of distinction requirements.

### Speakers for Spring Dinner:

Ken said Charlene suggested looking at local meteorologists, who often have PSU connections; that is not the case in KC, however. She also suggested the alumni board, which we will investigate. He also looked through the alumni fellows list, and found a few interesting people in Colo., Chicago, Texas. The board also discussed possible non-PSU speakers from KC icons such as WWI museum, KC Museum, Truman museum, Harvesters and Boulevard Brewing.

John M. will explore Truman Library for speaker for April 25.

### Upcoming activities:

Scheduled activities include football gatherings, another Harvesters service project, and the spring dinner. Some board members are considering a trip to the Big 10 hockey tournament in Minnesota in March.

### Next football road trip:

We will poll the membership on preferences. Illinois and Indiana are possibilities

### Next meeting:

Will be scheduled for January 2014.