



Board of Directors Meeting Minutes

May 6, 2009 – 848 W. Lancaster Blvd.

Present: Drew Mercy, Jonathan Galier, Neal Knopik, Heather Swan, Lauren Potts, Heather Kennedy

- I. Call to order: 6:33pm
- II. Approval of minutes – Approval recommended.
- III. Executive Reports
 - a. President
 - See new business
 - b. Immediate Past President
 - Not present
 - No report
 - c. Community Development
 - Not present
 - No report
 - d. Individual Development
 - Not present
 - Lauren reported that an updated sign up list for the theatre trip has been sent to Kelly so she may collect payment for the tickets. Lauren will double check but think there is only 1 ticket left.
 - Neal reported that the mountain biking trip planning is under way. Two guides are set and once a time and meeting place is set he will begin taking signups. Neal will fill out a PPG for the next board meeting.
 - Heather reported from the last ID committee meeting that the Getty Villa trip is proposed for May 30th. Present board recommends approval of the date. A PPG needs to be completed for the trip.
 - e. Business
 - Not present
 - No report
 - f. Marketing
 - Not present
 - No report
 - g. Management
 - Not present
 - No report

h. Membership

- Drew reported that the quarterly mixer is coming up. It will be with George Runner on a Thursday in June dependant on his schedule. A new member should be asked to chair the event.
- Heather Kennedy reported on the proposed JetHawks baseball game trip. We can get 20 tickets and four parking passes. We need to submit four preferred dates in order of priority:
 1. Th 6/25 (\$1 beer night)
 2. Th 7/23 (\$1 beer night)
 3. M 6/15 ('Feed your face' night)
 4. Fri 8/14 (Friday fireworks)
- Heather Swan reported on the proposed Las Vegas trip. See handout. Recommend approval for July 31-August 2nd weekend. Monies and RSVPs would need to be received by 6/15.

i. State Director

- Neal is still waiting to get a hold of the state regarding getting the chapter's events on their calendar.

j. Treasurer

- Not present
- No report

k. Secretary

- No report

l. Legal Counsel

- N/A

m. Historian

- Not present
- No report

IV. Old Business

a. Code of Conduct

- There is one for general members and one for board members. Board members will need to sign theirs. This is something that will be posted on the website and included in new member packets. Approval recommended.

V. New Business

a. Mid-year review

- Opportunity to reassess what is working and what is not. This will be continued at the next board meeting due to attendance.

VI. Announcements

- a. Makeup board meeting proposed for Sunday 5/17 @ 10am.

VII. Next meeting: June 3, 2009, 6:30pm, 848 W. Lancaster Blvd.

VIII. Adjourned at: 7:29pm