

## BOARD MEETING

### EXECUTIVE BOARD MONTHLY MEETING MINUTES

February 28, 2019

6:00 PM – 7:00 PM

<b>Attendees:</b>	Executive Board Members: Jessica Regier (President), Cassie Burger (Vice President), Tyler Eaton (Treasurer), Jason Staicer (Communications Director), Kiana Negoro (Events Coordinator), Michael Burchard (Golf Tournament), Ken Frank (Golf Tournament)
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#### Meeting called to order at 6:01 PM

#### UNFINISHED BUSINESS:

- Review meeting minutes:
  - A motion was made by Tyler to approve January 31 meeting minutes. Jason seconded. Motion passed.
- Treasurer Report:
  - Current account balance is \$5,500
    - This accounts for Crossroads and Crazy Squirrel game night.
- Events Committee
  - February Review
    - 16 people said they thought it was fun.
    - Many agreed it may be more fun to have the game night at a bar (Tap & Cellar) where we can bring our own games.
  - Dream Big
    - **Jessica to review Dream Big draft email.**
    - Distribution is pending.
- Communications Committee
  - February Monthly email
    - Golf email goes out 3/1
    - **Jason/Kyрил to update website with golf information.**
- WRYMC
  - Section dinner will be on Friday night.
  - **Jessica to send Tyler google sheet.**
  - **Tyler to fill in google sheet.**
  - **Jessica/Cassie to send Tyler cost info.**

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**BOARD MEETING**

- o Crossroads 2019
  - o Debrief

<b>Positives</b>	<b>Deltas</b>
Location	Main speaker topic
Taco truck/lunch	AV equipment
Ice breakers	Panelist selection
Social (all)	Interaction at the social was lacking
Professional attendance	Student registration
Panelists	Promotion
JAMES	Student participation
Resume workshop format	Room atmosphere
Head shots	
Main speakers	
ASCE presentation	
Cabinet participation	
Planning team	
Promo items	
Prizes	

- o Topics of discussion:
  - Student registration
    - Send out save the dates months in advance
    - Select date by end of October
    - Avoid holidays due to students being out of town
    - Advertise personal/professional growth opportunities
    - Get in more classes with live testimonials
      - o Take computers/iPad for sign-ups
    - Do a student driven social with advertisements
    - Provide an early bird special to promote early sign-ups
    - Provide a promotional video
    - Ask the students what they want out of the event
  - o Brainstorm student interaction ideas at the next Quarter Meeting.
- o Golf Tournament
  - o Expecting beer donations from Tioga and Full Circle
  - o Zone 9 and HoPK
    - Ken to reach out

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## BOARD MEETING

- Email is going out on 3/1/19.
- **Michael B. to put raffle list on google drive.**
- Need all raffle prizes by next Quarter Meeting.

### NEW BUSINESS:

- Events Committee:
  - March
    - Social on March 16 at Groggs
      - **Kiana to confirm Grogg's is doing an event on 3/16 and get event info to Cassie**
    - Paint and Sip at the end of March
      - It was decided to postpone this event.
  - April
    - 9-hole on any day 4/16-18 or 4/23
      - Prefer to have it the week before the tournament
      - Need volunteers to be there by 5 pm
    - E-lymics on 4/27 at 9 am
      - Nothing needed from YMF
      - Student flyer needed for advertisements
- Social media
  - **Cassie to post Grogg's event and Golf Tournament on social media.**
- YMF of the month is not needed until April.
- Quarter #3 meeting date & location (Sunday, March 24 @ 8:30 AM to 12 PM)
- Next executive board meeting date & location (Tuesday, April 2 @ 6 PM)

**Meeting adjourned at 7:04 PM**

Respectfully submitted,

**Cassie Burger**

Fresno YMF Vice President 2019-2019

Acting Secretary

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**BOARD MEETING**

<b>NAME</b>	<b>ACTION ITEM</b>
Jessica	<i>Review Dream Big email</i>
Jason/Kyril	<i>Update website with golf information</i>
Jessica	<i>Send Tyler WRYMC google sheet</i>
Tyler	<i>Fill out WRYMC google sheet</i>
Jessica/Cassie	<i>Send Tyler WRYMC cost information</i>
Michael B.	<i>Put golf raffle list on google drive</i>
Kiana	<i>Confirm Grogg's is having an event on 3/16</i>
Kiana	<i>Send Cassie Grogg's info</i>
Cassie	<i>Post Grogg's and Golf Tournament to social media</i>