



# Board of Directors Meeting

**8.8.2024**  
**6:00 PM – 7:00 PM Central Time**  
**Room H101**

Meeting called by:	Jess Benson, President	Minutes: Angela Johnson, Secretary
Invitees:	Board Members, Advisor and Guests: Katie Havelka, Jess Benson, Angela Johnson, Jennifer Wicklow, Annette Nesius	
Optional Invitees:		
<b>Topics</b>		
<b>Call to order</b>	6:05	Jessica
<ul style="list-style-type: none"> <li>Determination of quorum</li> </ul>		
<b>Consent Agenda</b>		Jess
<ul style="list-style-type: none"> <li>Approval of Consent Agenda</li> </ul>		
<b>Funding Requests</b>		Jess
<ul style="list-style-type: none"> <li>Academic Awards: \$1000, approved</li> </ul>		
<b>Committee Reports</b>		
<b>Suite Shots Party:</b> <ul style="list-style-type: none"> <li><b>Flyers with Options: Jess will get</b></li> <li><b>Yard Signs: everyone will get that comes in, put some up on boulevard as well to draw people in</b></li> <li><b>Sell Blankets-do we need petty cash?: yes Michelle will bring some and Venmo QR codes for filling out sheets for info and buying blankets, will have computers for website ordering</b></li> <li><b>Choppers/coolers/umbrella/dry bag/Eagle Landing cards/Punch Cards: Annette will get activity passes and Eagle Landing cards and bring over.</b></li> <li><b>Booster Club Signs, put one around table</b></li> <li><b>Drink Tickets: Jess will get first drink tickets</b></li> <li><b>Last Minute social blast: will put again on FB, Discovery page as well</b></li> <li><b>Ordered food for 40</b></li> <li><b>Lanyards for Booster Club Members to wear</b></li> </ul>		
<b>Special Committee(s)</b>		
<ul style="list-style-type: none"> <li><b>Does anyone want to work at freshman orientation or back to school night?: Annette and Angela will work a table for a few hours and then recruit one more shift. Will order beads for Freshman Orientation.</b></li> </ul>		
<b>Old Business</b>		
<b>New Business</b>		
<ul style="list-style-type: none"> <li>Looking for a VP</li> <li>Sponsorships update:****can people help sell sponsorships?</li> <li>Major Field Signage (2): SOLD-Capital Credit Union + 1<sup>st</sup> International Bank</li> </ul>		

<ul style="list-style-type: none"> <li>• Field Signage (6): 2 Open: Interstate Electric, Midco, American Family/Ken Kraft, PK Construction and Indigo Signs is up as trade and can be sold</li> <li>• Main Entry Sign (4): 3 are sold and we don't know about Eid-Co. SKS Construction, Gate City Bank, Beans Coffee</li> </ul>		
<p><b>Next Meeting – September 11<sup>th</sup></b></p>		
<p><b>Adjournment</b></p>	<p>6:33</p>	<p>Jess</p>