

## **GBC ASSP Executive Meeting (Virtual)**

**Date: October 10, 2022**

**Start Time: 4:32PM**

**End Time: 5:40PM**

**Attendees:** Miki Alroy, Cesar Morocho, Andrea Vivaldi, Eugenia Kennedy, Dave Crowley, Shawna Fraser, Jeff Myung

**Next Meeting Date:** 1<sup>st</sup> or 2<sup>nd</sup> week of December.

## **Agenda and Meeting Minutes**

### **Chapter Updates**

- **Newsletter**
  - Next issue – Miki to put together an October newsletter with support of Exec Board
  - Cesar – student info, Miki – BOSGO, Shawna – President’s message, and Dave – foundation.
- **Treasurer report: Eugenia**
  - Fidelity – not available today.
  - Bank account: \$44k
  - Foundation
    - Bring student scholarship up to \$90k.
      - Motion for authorization for treasurer to pay \$2,585 into foundation scholarship account.
        - **Motion passed unanimously.**
    - Professional training grant: table until next month to let BOSGO settle out.
- **BOSGO Update: Miki**
  - **2021 – net ~\$5,000 raised for scholarship**
  - **2022 – net ~\$10,000 raised for scholarships**
    - **\$19,347 gross revenue**
  - Thank you image drafted by Miki. Share on social media when available.
  - Shawna and Miki working on draft thank you card. Shawna will have sent out.
  - Article to hit the Beanpot.
  - Finances to be finalized in next couple weeks with Mike Sample.
  - Lessons learned:
    - Start process
    - Motion – provide authorization for BOSGO backend software for 2023 up to \$425.00
      - **Motion passed unanimously**

- **Region VIII PDC – 11/8-9**
  - Who is going? Shawna, Dave, Eugenia, Brian, Mike
  - Who is speaking? Eugenia, Shawna, Mike
  - Help with student registration
    - Motion – provide funding up to six students per chapter, UML and MMA
      - Per student - \$50 registration + \$150/room.
      - \$200/student x 12 students (6/chapter) = \$2,400
      - Expense report to be submitted for reimbursement.
      - **Motion passed unanimously.**
    - 2021 attendance – 5 UML students. 4 with GBC funding, one UML funding.
    - If there are more students interested in attending the PDC, the president could authorize additional funds under discretionary funding.
- **Foundation Update: Dave or Don**
  - Professional grants are rolling throughout year, and are paid 2x/year
  - Student scholarships are on an annual application/paid cycle.
- **Technical meeting Update - Jeff Myung**
  - Drafted CEUs for Walkway Management Group – October technical meeting, hybrid. 3<sup>rd</sup> or 4<sup>th</sup> week of October target.
  - November – PDC
  - December (1<sup>st</sup> or 2<sup>nd</sup> week) – technical/seasonal meeting. Potentially year in review.
- **Student Section Update: Andrea and Cesar**
  - Region VIII student section support info shared with MMA and UML
    - \$250 for meeting expense in 2022-2023 school year per student section
    - \$100/student for up to two students per student section
  - UML – Two events offered by section this year so far.
    - Planning additional sessions with MMA and KSU
    - Coordinate a three-section presentation on foundation. Andrea
    - Focusing on recruitment October and November. Tabling at university events.
    - UML will work on starting to coordinate a joint meeting on foundation.
  - MMA joint meeting
    - Virtual meeting -
    - Get MMA students in front of Ed Zimmerman.
    - Last day of class 12/14.
    - Spring semester starts in Feb 28.
      - Possible in person in spring semester
- **Social Media: Maura (Jeff or Cesar?)**
  - Need to promote Region VIII PDC. Post to linked in.
  - Post thank you for BOSGO.

- **New Business?**
  - ASSP Leadership Conference – 10/20-21 – completely virtual.
    - Don Delikat, Cesar Morocho, Shawna as able.
  - Involvement/engagement gap
    - Student engagement improving
    - Seasoned professional engagement solid.
    - Look at young professionals committee in the future. **Place on agenda for future meeting.**
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