

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: 1st or 2nd 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. 3rd or 4th week of October target.
 - November – PDC
 - December (1st or 2nd 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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