

Missouri Alumni Association
Skype Meeting Minutes
January 10, 2016

Meeting Facilitator: Debbie Zamora, President

Attendees:

Christy Gant, Chapter advisor and MAA Advisor
Debbie Zamora, President
Bree Pierfelice, Vice President
Jean Stoops, Accounts Secretary
Fran Ritchey, Secretary

- I. Call to Order
 - a. Debbie Zamora called the meeting to order at 7:00 p.m.

- II. Merchandise Update
 - a. Assuming turn-around is quick enough, let's order a small quantity of bling pins for March and then order another small quantity for NerdNation.
 - i. Order 12 pink pins, 20 clear pins, no blue pins, no drawstring bags
 - ii. **Debbie** will call Pat tomorrow (1/11/16) to settle price.
 - iii. *VOTE*: Bree motions that the max we spend on bling pins is \$400. Debbie seconds.
Unanimous vote.
 - b. **Fran** will talk to Steve about his progress with bow-ties.
 - i. Would they be willing to help with purchase and we split selling costs or give percentage back to Region?
 - c. Run sales at Regionals of old merchandise
 - d. **Debbie** will do research on temporary tattoos
 - e. Is a table actually feasible for NerdNation with how many alumni are attending? May only be feasible to participate in Marketplace 2 or 3 times
 - i. As of now, only Christy and Fran will be attending
 - ii. Square or PayPal? Need to decide
 - iii. Students ARE allowed to help out at alumni table
 1. Cash drawer system with students – have them be familiar with inventory?
 - f. **Debbie** will call to get prices and availability for Leaders of Promise blue pins. Email voting will take place for ordering these pins.
 - g. Possibly another \$100.00 to add to account because Debbie may try to DIY clean the Petey K Bear suit.

- III. College Fair
 - a. Will be sending 2 month reminder, 1 month reminder, and 1 week reminder to college representatives
 - b. \$25.00 late registration fee after March 1, 2016

IV. Upcoming Elections

- a. Positions Available: President and Secretary
- b. Representative at Large position is going away to give way to Past President.
- c. **Bree** will be sending out a memo on open positions. **Debbie** will make flyer about open positions and then will send to us. Then we need to send to advisors. **Christy** will send a follow-up email to advisors and will go on advisor Facebook and post.

V. Adjournment

- a. Bree motioned to adjourn the meeting; Fran seconded
- b. Debbie adjourned the meeting at 8:18 p.m.

SECRETARY'S NOTE: Anything in **BOLD** is indication of a task that has either been assigned to a specific officer or needs to be done by any officer of the Executive Team.