

Missouri Alumni Association
Skype Meeting Minutes
November 22, 2015

Meeting Facilitator: Debbie Zamora, President

Attendees:

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

- I. Call to Order
 - a. Debbie Zamora called the meeting to order at 7:04 p.m.

- II. Items from Shirley
 - a. Debbie met with Shirley today. Shirley gave us the red suitcase with all the remaining pins, \$100.00 in cash, an old checkbook, pin vendor information, and Petey K Bear.
 - i. Still need to take an inventory on the remaining pins and velvet bags before we buy any more.
 - ii. The Petey K Bear suit is in desperate need of cleaning—**Debbie** will find out how much a local dry cleaner would charge for cleaning the suit and if the \$100.00 cash will cover the cost, she will use the cash. Any remaining cash will be given to Jean.
 - iii. The old checkbook will be given to Jean so she can record our past year's financial information.
 - iv. **Debbie** will post on Trello the vendor information for the MO Leaders of Promise pins.

- III. Finances
 - a. Since Jean couldn't be at this meeting, we will ask that she send us an email within the next week on the current state of the financials and her research on PayPal vs Square.

- IV. Logo Contest
 - a. Rusty has been "unofficially" notified that he was the winner of the Logo contest. We do need to send a "formal" congratulations and let the Region know that a logo has been chosen. Next step is to finalize the changes we would like to make to the logo.

- V. College Fair
 - a. Fran posted a list on Trello of the remaining colleges we need to get contact information from—there are 16 in total.
 - i. Following the list, **Bree** will contact the first five (5), **Fran** will contact the next five (5), and **Debbie** will contact the last six (6).
 - b. A college representative asked that she only have a table with no ad. Our decision is that we lower the price by \$25 off of the Bronze Exhibitor price. For next year, make sure to have the "table only, no ad" option.

- VI. Marketplace
 - a. Bling Pins – Currently have 33 blue pins and 17 clear. Since we will now be selling wares at both Regionals and NerdNation, we need to determine how much we need to order—once we have the full inventory of items Shirley gave to us, we will discuss further.
 - b. MO Leaders of Promise – **Debbie** will put the pins vendor info on Trello.
 - c. Bowties – We have asked Steve to start designing the bowties. Probably won't be ready for us to sell this year.
 - d. Temporary tattoos – **Debbie** will look into it.
 - e. We need to figure out how many of us will be attending NerdNation and start thinking of the schedule for manning our Marketplace table.
 - f. **Debbie** will email Recognitions tomorrow to see who at Headquarters needs to approve our Marketplace wares and figure out the deadline for approval.

- VII. Website
 - a. Reminder for bios and pictures—**Christy** will send Fran her picture. **Debbie** will email Cheryl asking for her bio and picture. **Fran** will send everything she has to Bill Justus.

- VIII. Professional Alumni Apparel
 - a. **Fran** will ask Steve for an apparel catalog they use for the Regional Team and advisors. Discussion on alumni apparel will continue once we have the catalog and have finalized the changes to our new logo.

- IX. Bylaw Changes
 - a. We have not yet received any feedback from the three people—Ashley O'Neal, Gary Webb, and Becky Dunn—looking through our bylaws. After the Thanksgiving holidays, we will send an email to them asking if they have any questions for us on the bylaws.

- X. Adjournment
 - a. Debbie adjourned the meeting at 7:51 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.

Minutes submitted by: Fran Ritchey, Secretary – November 24, 2015