MEETING MINUTES

The meeting was called to order at:

• Call to Order and Attendance:
  • Attendance: Andy Nice, Chris Wolak, Devin Shapley, Petros Papathomopoulos, Adam Keller, Travis Fisher, Mike McGinnis, Glenn Roberts, Rob Vanskiver, Jason Gilbert.

• General Announcements – First order of business, Student Activities
  • DL & Past Presidents Night!

• Treasurer’s Report – Kyle
  • M&T: $ 17,180.60 (as of 01/17/2017)
  • PayPal: $ 964.36 (as of 01/17/2017)
  • H.O. Ward: $4,464.88 usable [$20,000 principal] (as of 12/01/2016)
  • William & Joan Albern: $2,675.56 usable [$20,000 principal] (as of 10/1/2016)
  • Audit: Kyle to provide update at next month’s meeting
  • Student Chapter – Discuss student chapter responsibility, should Student Chapter submit a monthly treasurers report similar to our current treasurer’s report?
  • Budget – Good standing, review possible impact of Student Chapter Donation ($2500). This would include _____ to cover Vegas trip and _____ to provide seed money.
  • Thompkins – Still working on online access. Travis still needs to send back paperwork. We need to send a new Corporate Resolution, need to remove Doug if he is on there.
  • Any Receipts or Open Items – Did Mike receive reimbursement for December meeting items?

• CTTC – Mike/Petros
  • DL Information – Be sure to submit all required documents for DL lecture including lecturer evaluation form, and event summary critique form.
  • Monthly Meetings –
    • Did we change the format in the Newsletter? The monthly meeting information does not include the location.
  • February Meeting
    • Location? Petros to provide Andy with updated schedule.

• YEA – Devin/Victoria
  • Any updates for second YEA event? Technical tour/ hockey game?

• Membership Promotion – Chris
  • Overview of meeting cards.
- PAOE Responsibility – Travis Fisher
  - Updated points for creating student chapter. Need to review other opportunities available for points.

- Student Activities – Jason Gilbert
  - Student Scholarships: Jason/Rick
    - Jason would like to reimburse membership fees for students who are successful chapter officers.
    - Motion to donate $2500 to student chapter.
  - Member Shirts - Andy
    - Shirts will be given to members who are attending the CRC & Members with attend ½ of the Meetings (4 meetings).
    - Current free shirt count: 17

- Research Promotion – Glenn Roberts
  - PAOE
    - TT donated $450 for 50 PAOE points
    - Updates?

- New Business

  Meeting adjourned at 4:51 Motioned: Travis Second: Devin