Board of Governors Meeting
Date: July 17, 2018
Location: The Relief Pitcher - Binghamton

Agenda
Meeting was called to order at: 3:13 pm

- Call to Order and Attendance:
  - Attended: Mike, Jason, Adam, Devin, Chris, Rob
  - Call-in: N/A

- Item to Discuss:
  - This year’s CIQ (see attached)
  - Review roles, responsibilities, and calendar from MCO (see handouts)
  - Review the budget for approval in September (see handout)
  - Review the calendar of events
    - Move Nov and Dec meetings to 2nd Tuesday (11/20->11/13 and 12/18->12/11)
    - November meeting is moved to 11/13, December meeting remains
  - Discuss the year ‘one-time’ payment option
    - Sept, Nov, Dec, Jan, Feb, March, May (7 total meetings)
    - No interest, this will not be a payment option
  - CRC Event
  - New website
  - Discuss using Basecamp as central online storage space
  - Open Floor

- CTTC (Kyle Nedlik/Devin Shapley):

- YEA (Victoria Kramer):

- Membership Promotion (Chris Wolak):

- GGAC (Adam Keller):

- Student Activities (Jason Gilbert):

- Research Promotion (Glenn Roberts):

- History (Rick Sanguinito)

- Special Events
  - Golf and Clambake (Mike McGinnis and Travis Fisher)
  - Canstruction? ()
PAOE (Mike McGinnis): See attached form
  • Reminder to chairs that they can update PAOE points.

<table>
<thead>
<tr>
<th>CATEGORY</th>
<th>PAR</th>
<th>MIN</th>
<th>PTS</th>
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<tr>
<td>Chapter Operations*</td>
<td>1200</td>
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<td>Chapter Technology Transfer*</td>
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<td>Electronic Communications</td>
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<td>Governmental Affairs*</td>
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<tr>
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<tr>
<td>Membership Promotion*</td>
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<tr>
<td>RP*</td>
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<tr>
<td>Student Activities*</td>
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<td>300</td>
<td>50</td>
</tr>
</tbody>
</table>

PAOE requires achieving minimum in 5 of the 6 categories marked with *

- New Business

Meeting was adjourned at 4:08
Motioned: Rob
Second: Chris