
MEETING MINUTES

March 8, 2018 at 1600

Note: Below is an agenda of all scheduled items to be considered. Notification is hereby provided that items on the agenda may be taken out of order, two or more agenda items may be combined, an agenda item may be removed from the agenda, and discussion relating to an agenda item may be delayed at any time.

1. **Call to Order:** 1612

2. **Roll Call:**

Jessica Jameson
Bridget Robertson
Tim Weyer
Marlyce Mckinnon
Kylee Brussatoi
Stephanie Torpy
Jessica Wadley
Caitlin Henschel
Tralina Oxley
Caitlyn Huber
Devin Eckner
Sydney Endicott
Michon O'Brien
Murya Bube
Katrina Stewart
Kevin Novosel



3. **Approval of Minutes (For Possible Action)**

The committee will discuss the minutes from the December meeting. The committee may choose to amend or edit the minutes. Upon conclusion of the discussion the committee may choose to approve the minutes.

Motion: Murya, Second: Kevin

4. **Update from Treasurer: Michon O'Brien**

Available budget: \$1190.55

5. **Upcoming Events**

a. **St. Baldrick's/ Be the Match**

Chair: Murya and Katrina

March 16

Update: 4:30-8:30pm at the Reno Ballroom, if you didn't attend the training we will explain more at the event. We can do 1hr shifts.

b. **Elections for Media Coordinator**

Voting will be at the April meeting.

Nominating Committee: Murya

Please notify by 4/09 if you want to run for this position.

c. **Blanket Making Party for Renown Children's Hospital**

April 12 at 1700

Chair: Caitlyn Huber

\$200 SNA donation

Mill End Fabrics will give us 20% off fabric

Update: Joann Fabrics has not gotten back to us for a discount. We are going to purchase our own fabric, not accept donations. We will accept monetary donations. Caitlyn will put out a donations box and flyer to get donations for fabric. Will invite the entire cohort. Bring your own scissors.

d. **Bylaw Update Meeting**

Immediately following today's meeting. Will propose changes to the bylaws and vote to amend them.

Attendance is optional, but only those who attend will be able to vote.

6. **Elections for Treasurer**

Nominee(s): Caitlyn Huber

By unanimous vote Caitlyn will be the next treasurer active May 2018.

7. **Public Comments**

a. Aces Team Bonding. More information? Kevin will get more information from Director Covert. This would be a team bonding event/ recruiting event.

b. We would like to petition for the \$450 from SGA.

c. Pinning: May 10 at 1500, chair, Caitlin Henschel

8. **Schedule of Next Meeting Date & Time:** April 12 at 1600

9. **Adjourn:** 1652