



Minnesota Chapter



BOARD MEETING MINUTES – OCTOBER 15, 2005

Present: John Barbella, President; Jeff McManus, Treasurer; Aaron Hofstedt; Chris Shearer; Brian Binkley; Diane Maleski; Chris Dore

Absent: Emily Zuber, Secretary; Kathryn Jakuc; Mick Kuban

The President called the meeting to order at 5:01pm and presented the agenda.

- I) The minutes from the previous meeting were not available for review.
- II) Treasure's Report – Jeff
 - A) Income from dues is less than our expenses for the year.
 - B) After discussion of raising the quantity of dues paying Chapter members, it was decided that Brian would send a copy of the listserv to John for his study.
 - C) The age-old question is: What are the members getting for their money?
- III) Old Business
 - A) None to report
- IV) Committee Reports
 - A) Membership - Mick
 - 1) Nothing reported.
 - B) Scholarship Committee – Kathryn
 - 1) Nothing reported.
 - C) Website & Listserv – Brian
 - 1) Brian requested photos from past events to post on the site.
 - 2) Brian is to contact the Alumni Association to change our website link on their "State" chapter page.
 - 3) Brian recently went through old records and added every contact available to the listserv. This resulted in about 80 additional members getting messages via the listserv for a total of 180.
 - D) Community Service – Jeff
 - 1) Nothing reported.
 - E) Football Update – Aaron
 - 1) 20 people on average attended Champps in Richfield thus far.
 - 2) Combination with Purdue is coming up. They expect to see 10-15 people.
 - 3) The Illinois game is 6:00pm.
 - 4) Contact Diane for the banner if you plan on going to the Homecoming parade and participating.
 - F) Annual Dinner / PSU Night Out on the Town – John / Brian
 - 1) Brian is looking into Howie G's in Plymouth.
 - 2) Questions to ask of the location:



Minnesota Chapter



- (a) Charge for the room?
 - (b) Amount per plate? Aiming for \$30/\$40 each
 - (c) Attendance: 30 is comfortable, up to 60 people
 - (d) Looking at 2/24/05 or 3/4/05
- 3) John is to contact PSU for guest speakers, Suzie McConnel, and Paul Douglas.
- V) New Business
- A) Creating more interest in the Chapter
 - 1) Brian will contact the Orlando club to bounce ideas back and forth.
 - 2) John will generate a list of ideas of benefits.
 - B) Future Board Members / Open Positions
 - 1) Jeff has suggested asking all new people to join the Board immediately to get them involved.
 - 2) President – John would like to step down as President, but would like to see a current Board member take on the responsibility.
 - 3) Vice President – Position is currently open.
 - 4) Past Board Members should be considered and contacted to rejoin the Board
 - 5) Anyone interested in any position should contact John.
- VI) Conclusion
- A) The meeting adjourned at 5:52 p.m.
 - B) The next meeting is schedule for the first Sunday of December, 5:00 p.m. at the President's home.

These meeting minutes shall serve at the official record of matters discussed and conclusions reached unless written notice is received.

Respectfully submitted,
Brian Binkley