



Minnesota Chapter



BOARD MEETING MINUTES – SEPTEMBER 24, 2006

The President called the meeting to order at 5:00pm and presented the agenda.

- I) Treasure's Report – Mick
- II) Board Responsibilities and Succession
 - A) Treasurer – Mick will be staying on as Treasurer through the end of January
 - B) Membership – Megan and Mark will be contacts moving forward
 - C) President – John will stay on as President up until the Annual Dinner. He will transition out to the Vice President role and is also open to voting/nomination for the Vice President role.
 - D) Webmaster – Remains Brian Binkley
 - E) Scholarship – Helene Slocum
- III) Old Business
 - A) Annual Report and Board Profile – 9/15/06 – submitted to the PSU Alumni Association by John
- IV) Committee Reports
 - A) Membership – Mick/Megan/Mark
 - 1) No report
 - B) Scholarship Committee – Helene
 - 1) Helene, Diane, and Chris will be reading entries. Scholarship amount will be \$2000 in January for spring 2007.
 - C) Website & Listserv – Brian
 - 1) Nothing reported.
 - D) Community Service –
 - 1) Nothing reported.
 - E) Football Update – Aaron
 - 1) Tickets
 - (a) Minnesota – so far 175 tickets ordered; increased cap to 250
 - (b) Wisconsin – 40 tickets sold
 - 2) Minnesota Game
 - (a) Friday Night – October 6
 - i. Gluek's Happy Hour – 6pm to 10pm
 - ii. Mark or John to set up prior to 6pm
 - (b) Tailgate – October 7
 - i. To be held at NBA City at the Target Center 3 hours prior to kickoff.
 - ii. \$300 includes 192 slices of pizza, 144 chicken tenders, and 96 wings



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- iii. Marilyn to look into KS95 gift cards
- iv. Can also get 100 round-trip light rail passes
- (c) Possible Reschedule – If Twins get wild card postseason, game will be moved to November 25. An announcement will be made by Oct. 2.
- F) Annual Dinner – Marilyn
 - 1) Location – Edinburgh USA in Brooklyn Park has been chosen
 - 2) \$35 salad / meal / desert – trying to reduce cost from last year
 - 3) Looking to lock down a speaker for this year’s event
 - (a) John Black and / or Roger Williams would be freeW
 - (b) Would need to pay for someone like Larry Johnson Sr.
 - 4) Date to be a Saturday or Sunday evening in February or last weekend of January. Marilyn is to set the date and email the decision to the Board. Marilyn was given approval on food selection as well.
 - 5) Scholarship to be presented at the Annual Dinner
- V) New Business
 - A) PSU MN Alumni Directory - Marilyn
 - 1) Hard copy of a PSU MN Alumni directory given out to dues paying members; but non-members can put their contact information in it.
 - 2) To be mailed out with the Annual Newsletter and possibly kept at Saturday game viewings
 - 3) Business Networking
 - B) Website – Brian
 - 1) Include advertisements on website in lieu of contributions to the Chapter
 - 2) Include a relocation page for new members coming to the area
 - 3) Career and business working page
- VI) Conclusion
 - A) The meeting adjourned at 6:05p.m.
 - B) The next meeting is schedule for Saturday of December 3, 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,
Emily Zuber