



Minnesota Chapter



BOARD MEETING MINUTES – SEPTEMBER 1, 2007

Present: Marilyn Binkley, President; Sarah Woodling, Vice President; Mick Kuban, Treasurer; Megan Feeser; Aaron Hofstedt; Mike Houle; TJ Jackson; Marc Feeser; Brian Binkley

Absent: Emily Zuber, Secretary; Helene Slocum; Megan Feeser; Chris Dore; Diane Maleski;

The President called the meeting to order at 2:45pm and did not present the agenda.

- I) The minutes from the previous meeting were not reviewed.
- II) Treasure's Report – Mick
 - A) Three more member dues and a donation of \$100 towards the scholarship fund were collected at the football viewing party today.
 - B) See attached for complete treasurer's report.
- III) Old Business
 - A) Annual Freshman Send-Off – Sarah/Marilyn
 - 1) The Freshman Send-off/Summer BBQ was a huge success. There were approximately 40-50 people that attended including freshmen, their parents, siblings and other alumni.
 - 2) Mick would like to see that the scholarship be ready to be awarded next year at the freshmen send-off.
 - B) Fall Football Road trip – Mick/Marilyn
 - 1) All 40 tickets have been sold for the Michigan game. Most of the tickets were distributed at the football viewing party on 9/1. All other tickets will be mailed out by Mick.
 - C) Chapter Directory - Marilyn
 - 1) The chapter directory is complete and has been mailed out.
- IV) Committee Reports
 - A) Membership –Megan
 - 1) No report.
 - B) Scholarship Committee – Helene
 - 1) Only three applications have been submitted thus far – the deadline is 9/5/07.
 - 2) Helene reported earlier that the University told her our chapter is one of the few that requires an essay to be filled out. Some chapters use a lottery for the scholarship, others base it strictly on need. Mick voiced his opinion that requiring the students to put the effort together to actually fill out the application was a good idea. Those in attendance seemed to agree.



Minnesota Chapter



- 3) Brian was approached by an older student attending Penn State this fall as a freshmen. The current scholarship is only for freshmen. Brian would like everyone to weigh the pros and cons of opening the scholarship up to all students.
- C) Website & Listserv – Brian
 - 1) Aaron requested to create a “Ticket Exchange” page on the website. This page will go live by Sunday, 9/2/07.
 - 2) Website has been “redesigned” to make updates easier. Many folks attending the football viewing party for PSU vs FIU commented that they learned about the location by going to the website.
 - 3) Always looking for feedback on ways to improve the site.
- D) Community Service – TJ/Mike
 - 1) Will start to look into the Feed My Starving Children for the fall – probably will need to occur before Thanksgiving to avoid heavy social conflicts in the holiday season.
- E) Softball Tourney – Chris
 - 1) The 2007 team had a 0-2-1 record this year – not exactly our best ever. Everyone still had a good time regardless of the results.
- F) Football Update – Aaron
 - 1) Aaron made the decision to allow Majors Sports Café in Golden Valley host our football viewing parties this year. There were approximately 55 people that attended the first game to enjoy the Nittany Lions rolling over the Panthers of Florida International University. Many fans found just as much enjoyment in seeing Michigan become the first Division 1-A ranked team to lose to a Division I-AA team.
 - 2) Aaron will contact the restaurant manager to inquire about additional promotion materials for our dues paying chapter members.
- V) New Business
 - A) New Board Member - Marilyn
 - 1) Nancy Hammond has moved to the Twin Cities this past month and we have unofficially welcomed her as a Board Member. Official voting in will occur in January during the typical elections.
 - 2) Nancy let everyone know that her parents have season tickets for home football games and that if anyone is interested, we should contact her to see if tickets are available.
- VI) Conclusion
 - A) The meeting adjourned at 3:13 p.m.
 - B) The next meeting is scheduled for Saturday, October 6, immediately following the conclusion of the PSU/Iowa Football game at Majors Sports Café..



Minnesota Chapter



Penn State
Alumni Association

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

Respectfully submitted,
Brian Binkley

TREASURER'S REPORT

September 1, 2007

PERIOD: January 1 - September 1, 2007

CHECKING ACCOUNT

	<u>Jan - Mar</u>	<u>Apr - June</u>	<u>July - Sept</u>	<u>Oct - Dec</u>	<u>2007 Total</u>
Beginning Balance	\$4,139.66				\$4,139.66
Receipts					
Annual Dues	\$825.00	\$375.00	\$50.00		\$1,250.00
Endowment Fund	\$420.00	\$75.00			\$495.00
Newsletter reimbursement	\$471.26				\$471.26
Silent Auction	\$1,045.00				\$1,045.00
Sports Tickets			\$1,931.00		\$1,931.00
Tickets - Annual Dinner	\$1,210.00				\$1,210.00
Total Receipts	\$3,971.26	\$450.00	\$1,981.00		\$6,402.26
Disbursements					
Alan Page Foundation					\$0.00
Annual Dinner - other		\$236.83			\$236.83
Annual Dinner	\$971.92				\$971.92
Endowment Fund					\$0.00
Newsletter Postage	\$288.60				\$288.60
Tickets/football & Saints		\$2,201.00	\$144.00		\$2,345.00
Other	\$19.95	\$71.28	\$100.00		\$191.23
Total Disbursements	\$1,280.47	\$2,509.11	\$244.00	\$0.00	\$4,033.58
Balance	\$6,830.45	(\$2,059.11)	\$1,737.00	\$0.00	\$6,508.34

SILENT AUCTION \$1,045 + ENDOWMENT FUND \$100 TO COME OUT FOR SCHOLARSHIP