



Minnesota Chapter



BOARD MEETING MINUTES – JUNE 8, 2008

Present: Marilyn Binkley, President; Sarah Woodling, Vice President; Diane Maleski; Mick Kuban, Treasurer; TJ Jackson; Brian Binkley; Nancy Hammond; Mike Houle

Absent: Megan Feeser; Marc Feeser; Aaron Hofstedt; Chris Dore;

The President called the meeting to order at 5:07pm and presented the agenda.

- I) The minutes from the previous meeting were reviewed and approved.
- II) Treasure's Report – Mick
 - A) The Board reviewed the report submitted prior to the meeting.
 - 1) See attached for complete treasurer's report.
- III) Old Business
 - A) Board Member Terms - Marilyn
 - 1)
- IV) Committee Reports
 - A) President
 - 1) Marilyn and Brian shared notes form the leadership conference that they attended
 - B) Membership –Megan
 - 1) No report.
 - C) Scholarship Committee – Mike
 - 1) Letters were mailed out 3 weeks ago
 - 2) Endowments are required to be \$50,000 our current 30,000
 - 3) We can disburse up to 5% of value
 - 4) Board did not decide on amount
 - 5) Vote 6-2 for 25,000 – 4 not present - deadlock
 - D) Website & Listserv – Brian
 - 1) Sarah checked to see if we can do a group on LinkedIn and we could not she will double check in to other options
 - E) Community Service – Sara
 - 1) No report
 - F) Social Events –
 - 1) No report TJ
 - 2) Saints game (Mike) –
 - G) Softball Tourney – Chris
 - 1) Date is August 23rd
 - H) Football Update – Aaron/Nancy
 - 1) Fall Update coming soon
- V) New Business



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- A)
 - B) A big ten night is being planned for September Marilyn is following up for next week.
 - C) Talked about getting an autographed an Joe Paterno autographed ball
 - 1) Decided that we would sell raffle tickets at each event through the fall and then draw the winner at the annual dinner
 - 2) TJ to follow up and see if we need a game chance license to do the raffle
 - 3) It was decided that we would sell the tickets for ten dollars and members would get 2 for \$10
 - D) We also decided that we would look into membership cards to give out to people we meet
 - E) Brian is to order a brick for the Alumni walk in State College (Unanimous vote)
- VI) Conclusion
- A) The meeting adjourned at 6:25 p.m.
 - B) The next meeting is scheduled for July 13, 2008 at the President's home.

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

Respectfully submitted,
Theodore Jackson

PERIOD: January 1 - June 8, 2008					
<u>CHECKING ACCOUNT</u>					2008
	<u>Jan - Mar</u>	<u>Apr - June</u>	<u>July - Sept</u>	<u>Oct - Dec</u>	<u>Total</u>
Beginning Balance	\$5,262.45	\$1,429.20			\$4,139.66
Receipts					
Annual Dues	\$1,000.00	\$75.00			\$1,075.00
Endowment Fund - Scholarship	\$375.00	\$150.00			\$525.00
Newsletter reimbursement					\$0.00
Silent Auction	\$648.00				\$648.00
Sports Tickets					\$0.00
Tickets - Annual Dinner	\$830.00				\$830.00
Total Receipts	\$2,853.00	\$225.00	\$0.00	\$0.00	\$3,078.00
Disbursements					
Alan Page Foundation					\$0.00
Annual Dinner - other					\$0.00
Annual Dinner	\$703.75	\$68.01			\$771.76
Endowment Fund					\$0.00
Freshman Sendoff		\$22.68			\$22.68
Newsletter Postage	\$352.50				\$352.50
Tickets/football & Saints					\$0.00
Other	\$130.00	\$150.00			\$280.00
Total Disbursements	\$1,186.25	\$240.69	\$0.00	\$0.00	\$1,426.94
Checking Balance	\$6,929.20	\$1,413.51	\$0.00	\$0.00	\$1,413.51
Transfer to savings account	\$5,500.00	\$5,500.41			
Interest	\$0.41	\$0.92			
Savings Balance	\$5,500.41	\$5,501.33			