



Minnesota Chapter



BOARD MEETING MINUTES – JANUARY 25, 2009

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

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

The President called the meeting to order at 5:12pm and presented the agenda.

- I) The minutes from the previous meeting were not available for review.
- II) Treasure's Report – Mick
 - A) The Board reviewed the report.
 - 1) See attached for complete treasurer's report.
- III) Old Business
 - A) Board Member Terms - Marilyn
 - 1) Secretary – TJ will not be running for a second term as Secretary. Nancy has declined a nomination for Secretary. Brian volunteered (arm was twisted) to run for the position.
 - 2) Treasurer – Mick will stay on as Treasurer unless someone else would like to fulfill the position. Mick would then stay on as a General Board Member.
 - 3) Marilyn to reach out to Matt and Julie Fisher about running as general Board Members.
 - B) Rose Bowl Viewing Party Recap – Marilyn
 - 1) We had a private from decorated in blue and white for the game. The room was setup with ten tables, seating of six at each. We had complete control of the audio system. The only drawback was the physical location in Maple Grove – not central.
 - 2) Approximately 40 people attended the viewing party, many of whom were not familiar faces.
 - 3) A survey should be sent out: What's most important? Location, service, audio/video? Any other suggestions/comments?
 - 4) A follow up with Dave and Buster's should be done to determine future specials if we were to hold our TV Tailgates there in the future.
 - C) Groundhog's Day Event – In the future, we'll try to schedule the event for the weekend between Conference Championships and the Super Bowl weekend. We'll cancel any plans for this year's event.



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- IV) Committee Reports
 - A) President
 - 1) The Annual Newsletter has been completed and will be printed by Office Depot. The cost to the chapter is expected to be around \$100.
 - B) Membership –Megan
 - 1) We have received one paid member already for 2009-2010.
 - 2) To recap previous decisions regarding membership terms, the following has been set:
 - (a) Current members pay \$25 to renew for July 1, 2009 to June 30, 2010.
 - (b) Non-members pay \$35 for immediate signup, good through June 30, 2010.
 - C) Scholarship Committee – Mike
 - 1) The Board has tentatively agreed to award a \$2000 scholarship. We will re-evaluate the final amount upon receipt of a current financial statement. Brian has been in contact with Dan Genard at the University.
 - D) Website & Listserv – Brian
 - 1) No report.
 - E) Community Service – Sarah
 - 1) No report
 - F) Social Events – TJ
 - 1) No report
 - G) Softball Tourney – Chris
 - 1) No report
 - H) Football Update – Aaron
 - 1) No report
 - I) Annual Dinner – Sarah
 - 1) March 1, 2009 at Biaggi's in Eden Prairie from 5pm to 8pm
 - 2) Charlene Gaus will be a guest attendee
 - 3) Ice Cream Social provided by Chapter
 - 4) \$30/plate – family style
 - 5) Signed football for Vince & Mary Jane Trotta will be presented at Dinner.
 - 6) Sarah has good list of items for Auction thus far.
- V) New Business
 - A) It was suggested to create business cards for the Chapter with our website, listserv, Facebook, Linked-In, etc for Board Members to have to hand out to fellow Penn State Alumni that we meet in our everyday lives.



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- B) The Chapter has agreed to make another push to creating a Chapter T-Shirt. We are soliciting designs in hopes to have the shirts printed by the Annual Dinner.
- VI) Conclusion
- A) The meeting adjourned at 6:23 p.m.
 - B) The next meeting is scheduled for March 1, 2009 at the Annual Dinner.

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

Respectfully submitted,

Brian Binkley

