

12/2/10 Board Meeting

Board Members present: Dan, Ben, Meghan, Andrew, Jessica, Ciara, Darryl, Richard, Tong

Board Updates

- Andrew/Richard
 - Holiday Showcase tonight starting at 5
- Jessica/Dan
 - Have been working on promo and finished up Pack the House/Survivor fliers
- Ciara
 - Pack the House night
 - Freeze in the YU December 6th at 12:10 p.m.
 - Giving away Thunder Sticks
 - All other promo is finished up
 - Grand prize giveaway will be a 32" TV if 800 fans show attend
 - SOAP Survivor showing December 8th
 - There will be free popcorn
- Tong
 - Had a crew meeting Wednesday and talked about the spring festival on February 2nd
 - Some activities in planning are calligraphy writing, singing and music, fireworks, and a dinner at 5:30
- Darryl
 - Currently working on updating budget and matching with processed transactions through WISDM

Spring Board Training

- Will be having a marketing presentation along with evaluating StrengthsQuest results
- We'll go out to dinner afterwards

Constitution Changes

- Meghan/Allison would like to have an updated version to reflect the new board setup done by January
- Board Members: please look it over and revise any parts that are not relevant now due to change in board

Superior High School

- Contacted YAC about promoting some of our events there, to help our attendance and give high school students a college activity experience

Spring Semester Meetings

- General meetings will still be Mondays at 5:30
- Board meeting time will be determined at spring training