

April Minutes

AAF-BH board meeting called into order at 12:10 pm by Dustin

Members present: Dustin Hinson, Makena Peet, Beth Hottel, Callie Wagner, Wendy Rossman, Dani Doran

Members not present: Shiloh Francis, Tim Reilly

Agenda & Minutes

- Makena moved the agenda to be approved. Seconded by Beth. The agenda was approved by unanimous vote.
 - Dani moved the March minutes to be approved. Seconded by Callie. The minutes were approved by unanimous vote.
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Executive Committee Reports

Treasurer's Report:

- The current bank balance as of April 5, 2016 is \$3,782.94. \$7,121.41 in Pay Pal. \$164.35 from 50/50
 - Move \$4,000 from PayPal to bank account.
 - Beth moved the treasurer's report be approved. Seconded by Makena. Treasurer's report was approved by unanimous vote.
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Old Business

Student Summit

- Cancelled

April Luncheon – Ian Coyle

- Good to go
- Makena bring same questionnaires to luncheon.

March Roundtable Recap

- Review surveys from roundtable. Good verbal feedback. Evenings are still popular and guests liked one table instead of breaking up into groups.
- Think of ways to grow attendance.
- Consider The Garage for new location.
- Makena check to see if we can close off that section during our event.

New Business

Design Jam

- Have 3 jammers, 2 judges
- Catering: do appetizer food again

- Ask Jason if he wants to be final round sponsor.
- Dustin check on computers and we still need 2 screens.
- InStitches (Wendy) will be a round sponsor. Do a t-shirt design for that round.
- Ask hospital if they would like to be a round sponsor.

Student Scholarship

- Callie design application.
- Application deadline is May 2nd. Winner will need a PayPal account to accept funds.

AAF-BH 2016-17

- Presidency? We need to find someone to fill this position.
- Recruiting for BOD at the end of the April luncheon.
- Dani and Makena terming out.
- Need an ADDY committee.
- Dustin to head Student Design Jam and Student Summit committee
- Need Programs/Roundtable committee
- Treasurer - Wendy
- Communications and Secretary – Callie
- Need to send a board recruiting email to members after April luncheon and Design Jam
- Add Board members not paying membership dues to May's agenda.

Meeting adjourned at 1:25 pm

The next meeting is scheduled for May 4, 2016 at Ketel Thorstenson at 12:00 pm.