

May 2016 Minutes

AAF-BH board meeting called into order at 12:06 pm by Dustin

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

Members not present:

Agenda & Minutes

- Makena moved the agenda to be approved. Seconded by Wendy. The agenda was approved by unanimous vote.
 - Beth moved the April 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 May 4, 2016 is \$7,307.39. \$3,307.64 in Pay Pal. \$50 cash.
 - Check on Catered Two Invoice
 - Expect \$1,000 deduction for scholarship
 - Makena moved the treasurer's report be approved. Seconded by Beth. Treasurer's report was approved by unanimous vote.
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Old Business

Design Jam

- Need 5-6 jammers and 1 judge
- Ask Dani about using computers
- Menu – finger food and appetizers
- Need a DJ, ask Lindsey to emcee
- Sponsors: In Stitches, Midwest? University Center?

Remove Board Member Dues

New Business

Schedule Planning Meeting

- Shoot for June 9 or 14th from noon to 4:00 pm
- At Security First Bank

Add New Board Members

- Laurel and Josh to attend June meeting.
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Meeting adjourned at 1:05 pm

The next meeting is scheduled for June 9, 2016 at Security First Bank at 12:00 pm.