NRHH Exec Meeting 3/14/18

1	.)	Call	l to	Or	ler

 a) This meeting is called to order at

2) Roll Call- How many concerts have you been to?

- a) Brandon President
- b) Rachel PFC
- c) Gus NRHH Rep
- d) D-Dre VP of R&R
- e) Natalie VP of Admin
- f) Laura Advisor

3) Approval of Minutes

- a) Rachel moves to approve last meeting's minutes.
- b) Gus seconds.
- c) Approve: 4
- d) Oppose: o
- e) Abstain: o

4) Officer Reports

- a) Brandon
 - i) Had 1:1 with Laura
 - ii) Went to a NACURH Meeting
 - iii) Went to escape room
 - iv) Sent Constitution to the Constitution committee
 - v) Sent out when is good to the constitution committee

Filled out when is goods for budget and NACURH vi) vii) Made agendas viii) Made PowerPoint slides Went to GA b) Natalie i) Sent out exec minutes Collected advocacy boxes in all the buildings ii) Compiled data from advocacy boxes iii) iv) Sent out data from advocacy boxes to Laura and RDs Went to Constitution Committee v) Made the NRHH application and sent it to Laura vi) Had Selection Committee c) D-Dré i) Office hours ii) 1:1 with Laura Put up wanted poster on Valsetz board iii) Filled out when is good for inductions committee iv) Communicated with Visibility committee v) d) Rachel i) Had budget meeting ii) Communicated with Seth about pizza party iii) Communicated with Taylor from green team about canned food drive Reserved a tabling from RSC iv)

- v) Messaged chapter about pizza party
- vi) Wrote rec form for pizza party
- e) Gus
 - i) Went to a budget committee meeting
 - ii) Voted on OTMs
 - iii) Submitted two nominations for selection

5) New Business

- a) Swag Prices
 - i) Brandon We need to find out how much we want and what we want for swag.
 What did we all want to get for swag?
 - ii) Rachel People were into cups. And they liked the idea of small items like pens.
 - iii) Natalie Cups, lanyards, pens.
 - iv) Brandon There are lanyards on sale! Do we want fancy pens?
 - v) Natalie I like fancy pens.
 - vi) Rachel I think I found the pens that we have now, which are good pens.
 - vii) Brandon For cups, we can get them in blue and the minimum we would have to buy is 200 and it'll be \$138.
 - viii) Rachel Does that include the customization or not?
 - ix) Brandon I found a lanyard with a clip, and the minimum for those is 150 which will be \$202. For pens, the minimum is 250 and that is \$97.50.
 - x) Natalie That's right around our budget, with the cost of customization and shipping.
 - xi) Rachel We can allocate more than \$500 for this.

- xii) Laura The total amount for all the minimums would be \$437.50, without customization and shipping charges.
- xiii) Brandon We have logos to put on the cups.
- xiv) Laura I think we're looking at \$600. And we don't have to get all three items.
- xv) Brandon Are we comfortable with \$600?
- xvi) Natalie Yes!

6) Advisors Time

a) Laura - Keep up those noms! They're due Friday! It's the last meeting of the term and you've all done marvelous! So I brought you all treats!

7) **QCC's**

- a) Natalie Send me all of your committee updates! Also, would it be possible to move the NRHH Chapter meeting for next term to the morning? I can try to change my schedule around for that?
- b) Laura We just moved RHA exec to Friday morning.
- c) Natalie Okay that's fine I was just checking!
- d) Brandon Potluck tomorrow!
- e) Natalie What kind of food do I bring? Maybe I'll bring cups.
- f) Gus There's no meeting next week right?
- g) Brandon No.
- Natalie Thank you all for being a great exec and welcoming me on to the exec board.
 You all are great and love all of you.

8) Adjournment

a) Natalie moves to adjourn the meeting.

- b) Rachel seconds.
- c) This meeting is adjourned at 9:28 am.