

## NRHH Chapter Meeting 5/11/18

### 1. Call to Order

- a. This meeting is called to order at 4:31 pm.

### 2. Roll Call- If you can transport yourself into any movie what would it be?

- a. Gus - NRHH Rep
- b. Abby - RHA Finance Director
- c. Rachel - PFC
- d. Natalie - VP of Admin
- e. Laura - Advisor
- f. D-Dre - VP of R&R
- g. Eva - Active Member
- h. Carter - Active Member
- i. Brandon - President
- j. Kaiana - Active Member
- k. Regan - Active Member
- l. Alex - Active Member



### 3. Ice Breaker - Highs and Lows

### 4. Approval of Minutes

- a. Gus moves to approve last meeting's minutes.
- b. Eva seconds.
- c. Approve: 7
- d. Oppose: 0
- e. Abstain: 0

### 5. Exec. Officer Reports

- a. Natalie
  - i. Worked on transition documents
  - ii. Voted on OTMs

- iii. Wrote an OTM
  - iv. Emailed new inductees about this meeting
  - v. Attended Constitution Committee
  - vi. 1:1 with Laura
- b. Rachel
- i. Wrote an OTM
  - ii. Voted on Otm
  - iii. Met with laura
  - iv. Emailed 4imprint
  - v. Emailed MarCom
  - vi. Looked over treasurer log
  - vii. Looked up capital trophy options for oty awards
  - viii. Wrote rec form
- c. Brandon
- i. Had 1:1 with Laura
  - ii. Made agendas
  - iii. Made powerpoint slides
  - iv. Made edits to the constitution
  - v. Worked on NACURH Fundraising
  - vi. Worked on transition documents
  - vii. Went to a NACURH meeting
  - viii. Had a constitution committee meeting
  - ix. Looked up prices for awards
- d. Gus
- i. Submitted OTMs to regional
  - ii. Wrote an OTM
  - iii. Placed order to oriental trading

- iv. Worked on April OTMs
- v. Worked on transition document
- vi. Had office hours
- vii. Reminded people to vote on OTMs
- viii. Communicated with aswou about meal point tabling
- e. D-Dre
  - i. Office hours
  - ii. Communicated with prior recognition nominees to nominate 2 new people to recognize
  - iii. Created recognition certificates
  - iv. Voted on OTMs
  - v. Looked over rachel's 2018-2019 budget draft
  - vi. Posted on IG recognition recipients

## **6. Dominos with Morgan**

- a. Alex - If anyone wants to help door tag for their program, email or text Morgan Montoya.

## **7. Budget Update**

- a. Balance \$2612.06
- b. Allocated \$740.00
- c. Money Available \$1872.06

## **8. Funds Request**

- a. Inductions
  - i. Carter moves to table inductions funds request.
  - ii. Rachel seconds.
  - iii. Approve: 7
  - iv. Oppose: 0
  - v. Abstain: 0

b. Awards

- i. Brandon - I was looking at the NACURH store, and I'm asking for \$175 for service pins, bronze pins, certificates, and seals for UH-Mazing awards.
- ii. Rachel - These will be given out at UH-Mazing awards?
- iii. Brandon - Some will, but some will be given out at Inductions.
- iv. Carter moves to allocate \$175 to NACURH shop for various awards.
- v. Eva seconds.
- vi. Carter - Does this include the pins that I award?
- vii. Brandon - Yes.
- viii. Rachel - What?
- ix. Brandon - The RHA and NRHH president both give out 4 awards each.
- x. Approve: 7
- xi. Oppose: 0
- xii. Abstain: 0

**9. New Business**

a. Budget Voting

- i. D-Dre moves to approve next year's budget.
- ii. Carter seconds.
- iii. Rachel - I'm proud of this budget and am excited about it.
- iv. D-Dre - Good job!
- v. Approve: 7
- vi. Oppose: 0
- vii. Abstain: 0

b. Constitution presentation

- i. Brandon - We met this week to change a few things, and we will vote on it next week.

- ii. D-Dre - What if our transition documents had to be done before Inductions so that they can hand it to new new member at Inductions?
  - iii. Natalie, Carter, Rachel - Yes that's a good idea.
  - iv. Brandon - I'll make that change and we can vote on it next week! Thanks  
Constitution Committee, y'all are great!
- c. OTY plaques
- i. Rachel - I looked up 3 different options for the OTY plaques. The first option, which I think would be the most economical, would be about \$16.20 per plaque before engraving, if you order 16 of them. The second option is wood with a cherry finish, and is \$57.70 per plaque before engraving. And the last option is aluminum, and is \$25.20 per plaque before engraving. I'm not ready for a funds request, but next week we can request! There's a line item for \$150 in the budget, but we have a lot of money.
  - ii. Kaiana - Are the first ones glass?
  - iii. Rachel - Yes, glass. We could also decide a color. If you all are interested in a wood option, I can look more into it! Do we want to vote on which one we want?
  - iv. Natalie - We can vote on which one we want now and have a funds request next week?
  - v. Rachel - Yes. We have options: glass plaque, the wood one, or the aluminum plaque.
  - vi. Brandon - Looks like we're doing glass plaques.
  - vii. Rachel - What color?
  - viii. Everyone - Blue!

## **10. Committee Updates**

- a. Visibility Committee

- i. D-Dre - We'd like to recognize Eva for her hardwork and effort in her multiple roles in her life! And we'd also like to recognize Brandon for trying to better NRHH and always being inclusive!
- b. Dog Committee
  - i. Wenyin - Morgan got an email from ASWOU that we just needed to waivers from public safety and need to ask people for dogs! This person recommended sending out a mass email to people.
  - ii. Abby - My psych teacher knows someone that works at the humane society that has dogs.
  - iii. Laura - Do you need help?
  - iv. Wenyin - Morgan said she would email people, and Abby if you want to give me that information that would be great.
  - v. Laura - Okay so Morgan isn't here and is emailing Wenyin. What do you feel like you need to be successful?
  - vi. Wenyin - Basically just the dogs. Like we need to make posters and then get dogs.
  - vii. Laura - I just want to make sure that you feel supported.
  - viii. Wenyin - Okay, I'll talk to Abby afterwards and we'll figure it out!
- c. Tabling Committee
  - i. Natalie - We are tabling on Monday from 12-2pm in the Grove! Please come!
- d. Shirt Committee
  - i. Wenyin - Can we just meet after this?

## **11. Representative Time**

- a. Gus - LB came and we allocated \$2,200 for their feature program! We also gave MSU money for their dinner.

## **12. ASWOU Update**

- a. No update.

**13. Hall Government Updates**

- a. No update.

**14. Advisor's Time**

- a. Laura - RHA has Fortnight tonight in the fields 7-9 pm! There's going to be granola bars and gatorade. On the 19th, is Mental Health Day in the Ackerman classrooms from 11am-1pm!

**15. QCC's**

- a. Rachel - Heritage's feature program is this weekend, on Saturday from 8-11pm in the Pac Room!
- b. Eva - Donations will be given to Abby's House!

**16. Ice Breaker next week: Carter**

**17. Adjournment**

- a. Rachel moves to adjourn this meeting.
- b. D-Dre seconds.
- c. This meeting is adjourned at 5:29pm.

