

NRHH Exec Meeting 4/25/18

1) Call to Order

- a) This meeting is called to order at 3:03 pm.

2) Roll Call- What was your childhood nickname?

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

3) Approval of Minutes

- a) D-Dre moves to approve last meeting's minutes.
- b) Rachel seconds.
- c) Approve: 4
- d) Oppose: 0
- e) Abstain: 0

4) Officer Reports

- a) Brandon
 - i) Had 1:1 with Laura
 - ii) Went to a NACURH Meeting
 - iii) Made agendas
 - iv) Made powerpoint slides
 - v) Had a constitution committee meeting
 - vi) Made edits to the constitution
 - vii) worked on NACURH Fundraising
- b) Natalie
 - i) Talked to inductees about NRHH

- ii) Attended inductions committee
 - iii) Sent out email congratulating inductees
- c) D-Dré
 - i) Office hours
 - ii) Contacted recognition nominees
 - iii) Created, printed, and put up recognition posters
- d) Rachel
 - i) Messaged d-dre back
 - ii) Looked over and finalize budget
 - iii) Message the budget committee
 - iv) Wrote a rec form
 - v) Updated treasure log
 - vi) Coordinated a new meeting with Lori for tomorrow
 - vii) Started working on transition doc
- e) Gus
 - i) Emailed ARAs
 - ii) Had office hours
 - iii) OTM committee meeting
 - iv) Looked at budget

5) New Business

- a) Transition
 - i) Brandon - Over the next week, while you're working on your transition documents, think about things that are expectations that we all want new exec boards to uphold. They're due by the time we induct new members and elect new officers.

6) Committee Updates

- a) Selection

i) Natalie - Our inductees for the 2018-2019 Wolf Chapter are Abby Freimark, Shelby Morin, Lily Odegaard, Chelsie Ward-Sowards, Terann Anderson, Carmen Deol, and Ellen Moore!

b) Induction

i) Gus - We met last week and finalized the catering menu! We're working on finalizing the reservation on ASTRA now!

c) Constitution

i) Brandon - We're meeting tonight and I made the edits on what we voted on last week and it looks a lot nicer now!

d) Budget

i) Rachel - We're presenting our budget on Friday! After I present it, do I email it to Tina?

ii) Laura - Yes, because she has to look over it.

7) Advisors Time

a) Laura - It's the middle of week 4, and I want to do a pulse check to talk about how this term is going! I want you to think of 3 words to describe how you're feeling about NRHH! I want you to think about what we're doing well this term, and what are some thoughts that are still on your mind?

3 Words - How You're Feelin':

b) Gus - Optimistic, progressing, persistence.

c) Natalie - Accomplished, fun, excited!

d) Rachel - Encouraged, but tired.

e) Brandon - Excited, stressed, bittersweet.

f) D-Dre - Steady, anticipating inductions.

Good Things This term:

g) Tabling went well!

h) Positive committee experiences!

- i) Selection went well – yay new peeps! The google form was great!
- j) More positive attitudes at chapter!
- k) Things are falling into place!
- l) Ending the year strong!

Things To Improve/Follow Up With:

- m) Dog program? Need individual contact email with committee members – Rachel
- n) ASWOU service program – meal point donations – Gus
- o) Icebreaker sign-ups – Exec Board
- p) Including new inductees – icebreakers, sit at table, say welcome, acknowledge presence
- q) Tangents – focus in! – Brandon with others
- r) OTMs – more success and OTM parties

8) QCC's

- a) Laura likes chocolate but not chocolate with nuts.
- b) D-Dre – Kaiana, Eva, and I will not be at Chapter due to Plus Team Retreat!
- c) Brandon – Does anyone have an idea for a theme?
- d) D-Dre – Toilets!
- e) Natalie – Puppies!
- f) Brandon – Dogs on toilets!

9) Adjournment

- a) Rachel moves to adjourn this meeting.
- b) D-Dre seconds.
- c) Rachel calls acclamation.
- d) This meeting is adjourned at 3:54 pm.