

NRHH Exec Meeting 5/16/18

1. Call to Order

- a. This meeting is called to order at 3:01 pm.

2. Roll Call- if you could an unlimited amount of one fruit what would it be?

- a. D-Dre - VP of R&R
- b. Laura - Advisor
- c. Brandon - President
- d. Rachel - PFC
- e. Natalie - VP of Admin

3. Approval of Minutes

- a. D-Dre moves to approve last meeting's minutes.
- b. Rachel seconds.
- c. Approve: 3
- d. Oppose: 0
- e. Abstain: 0

4. Officer Reports

- a. 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. Put the order in for the pins
 - ix. Went to GA
 - x. Helped with OTY google form

- b. Natalie
 - i. 1:1 with Laura
 - ii. Talked to new inductees
 - iii. Finished transition documents
 - iv. Started reading OTMs for the OTY awards
- c. D-Dré
 - i. Office hours
 - ii. 1:1 with Laura
 - iii. Worked on transition document
 - iv. Reprinted and gave recognition recipients their certificates
 - v. Contacted recognition recipients to get their information
 - vi. Signed up for tabling with ASWOU
 - vii. Voted on OTYs
- d. Rachel
 - i. Wrote and got signed a rec forms
 - ii. Set up for tabling
 - iii. Worked tabling
 - iv. Talked with Lori
 - v. Communicated with Brandon/Gus
 - vi. Emailed about t-shirt ideas
 - vii. Email budget to Tina
 - viii. Went and talked to Marcom
 - ix. Had a one on one with Lori
 - x. Updated treasure log
- e. Gus
 - i. Went through 73 OTMs for OTY voting
 - ii. Created google form for OTY voting

- iii. Send out RVSP for inductions
- iv. Picked up oriental trading order for inductions
- v. Gave order form to Lori for inductions
- vi. Created google sheet for inductions playlist
- vii. Worked on inductions schedule
- viii. Modified google sheet for the aswou tabling to get rid of memorial day and AES
- ix. Send out group me messages reminding chapter to sign up for meal card tabling
- x. Send out group me message about OTY voting
- xi. Created slides for the inductions catering funds request
- xii. Emailed Bonnie about reserving the table for the meal card tabling
- xiii. Communicated with Lori about inductions order
- xiv. Had office hours
- xv. Helped at the tabling event
- xvi. Had a one on one with Laura
- xvii. Talked with Brandon about ordering cords for seniors
- xviii. Signed up to volunteer at the meal card tabling
- xix. Read 73 OTMs and voted on them

5. New Business

- a. Uhmazing award video ideas
 - i. Brandon - Our retreat is this week and I thought it would be a good opportunity to do our video at the same time to be before the deadline on the 30th.
 - ii. D-Dre - We could rent tents from the HWC? Or bring sleeping bags? Have a marshmellow fight?

Video Ideas: Camp

- Camp Rock
- Chant

- Sleeping Bags/Blankets
- Potato spotting
- Diamonds
- Pee tree
- Parent Trap (isolation cabin)
- Ghost Stories (didn't write OTMs)
- Feature everyone with names
- **Vine references with potatoes "it's a potato!"**
 - b. Next week chapter meeting
 - i. Brandon - As of right now, next week's chapter meeting will most likely be cancelled since so many people will be at NACURH. Unless people need to meet and then Natalie would run the meeting.
 - ii. Natalie - That sounds fun!
 - iii. Laura - That could be a potential film day.

6. Committee Updates

- a. Induction
 - i. Brandon - Gus sent out the invitation RSVP to everyone and is getting ready to ask for funds.
- b. Constitution
 - i. Brandon - We're voting on the constitution this week.

7. Advisors Time

- a. Laura - Our final 1:1s are coming up. I haven't had a lot of business things to talk about with everyone, but maybe for our last 1:1 we can have a \$5 limit and you pick what we do. So if you want coffee, we can get coffee! If you want to sit in the Grove, we can sit in the Grove and stare at the sun!
- b. Rachel - You like riding bikes?

- c. Laura - Yes! I would like to not cancel this meeting, but it would be fun to have a reward for the end of the year! Also! Mental health day is on Saturday from 11-1pm in the Ackerman classrooms!

8. QCC's

- a. Natalie - Cords for seniors graduating. Is that a thing?
- b. Brandon - Yes that's a thing.
- c. Rachel - Do you get the cords when you leave or graduate?
- d. Brandon - When you're about to graduate. Also, the dog program is cancelled. Wenyin emailed me and the day was going to work and other things didn't work out.
- e. Rachel - I went to MarCom today and they misplaced my email! She said she would start working on that now! But the purchase order is ready so we're just waiting for them to get back to me, but that should be soon. She might be able to put the logo on the plaques though!
- f. Brandon - Also the pin order was put in yesterday!
- g. Rachel - Streamers came in already too! People at MarCom are very nice though.

9. Adjournment

- a. Rachel moves to adjourn this meeting.
- b. D-Dre seconds.
- c. This meeting is adjourned at 3:46 pm.