

## **NRHH Exec Meeting 5/23/18**

### **1. Call to Order**

- a. This meeting is called to order at 3:07 pm.

### **2. Roll Call- Favorite form of Potato?**

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

### **3. Approval of Minutes**

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

### **4. Officer Reports**

- a. Brandon
  - i. Had 1:1 with Laura
  - ii. Made agenda
  - iii. Worked on transition documents
  - iv. Went to a NACURH meeting
  - v. Worked on NACURH Pins
  - vi. Packed for NACURH
- b. Natalie
  - i. Finished reading OTYs
  - ii. Submitted OTY votes

- iii. Edited and sent minutes for exec and chapter
    - iv. Office hours
  - c. D-Dré
    - i. Sent out video reminder message on Group Me
    - ii. Office hours
    - iii. Created and put up recognition posters
    - iv. Worked on transition document
  - d. Rachel
    - i. Wrote rec forms and got them signed
    - ii. Updated treasure log
    - iii. Voted on OTY
    - iv. Had a meeting with Laura
    - v. Worked on OTY ordering stuff
    - vi. Balanced budget
  - e. Gus
    - i. Communicated with chapter via group me about oty information
    - ii. Complied oty results
    - iii. Make google doc for oty results and send it to Rachel
    - iv. Placed catering order for inductions and communicated with catering about extra delivery fee
    - v. Went to GA
    - vi. Had office hours

## 5. New Business

- a. Next years Exec gifts?
  - i. Brandon - This started with Katelin last year, and as soon as I was elected I was given a gift for being the next president. I was planning on doing the same thing for next year's president, but I was wondering if we all wanted to do that?

- ii. Rachel - That's a cute idea! Very meaningful.
  - iii. Natalie - I love it.
  - iv. Brandon - When should we give it to them?
  - v. Natalie - At inductions?
  - vi. Brandon - All right, by next Saturday!
- b. UH-mazing awards video
  - i. Brandon - This video will be done this week in lieu of the meeting!
  - ii. Natalie - I can send out a reminder message before the meeting!
- c. OTY Tiebreakers
  - i. Gus - We have a tie for a category.
  - ii. Natalie - Do we have the 2 people that didn't vote vote?
  - iii. Rachel - I need to know the winner sometime soon.
  - iv. Natalie - Let's read the OTMs and do a blind vote.
  - v. Laura - This OTY will go to Billyann written by Bridget.

## **6. Committee Updates**

- a. Induction
  - i. Gus - Catering order has been placed! We waived a delivery fee by picking up food from Valsetz at 3:30 on June 2nd. I'm finalizing the playlist and I'll be sending out something in the inductions committee group me about our activity plans. If you have any decoration ideas, let me know!
- b. Constitution
  - i. Brandon - Everything passed! I'll be sending it to Tina!

## **7. Advisors Time**

- a. Laura - NACURH is this weekend! Midnight movies is on June 1st! On June 3rd we have Dunkin' Donuts with a dunk tank and donuts! Preview is on June 3rd if you volunteered! Karen will be my stand-in on June 1st and 2nd.

## **8. QCC's**

- a. Rachel - I'm going to take this to Capital Trophy, but I feel like the actual NRHH logo is more professional and should be on the plaques. How do we feel about putting that on the plaques?
- b. D-Dre - What do I do with those papers for the recognition?
- c. Laura - If you know the person and want to give it to them if you can!
- d. Gus - Do we need to invite the Ackerman Custodial Staff?
- e. Laura - I think Kelsey can accept that on their behalf.

**9. Adjournment**

- a. D-Dre moves to adjourn this meeting.
- b. Rachel seconds.
- c. This meeting is adjourned at 3:48 pm.