

NRHH Exec Meeting 5/9/18

1. Call to Order

- a. This meeting is called to order at 3:02 pm.

2. Roll Call

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

3. Approval of Minutes

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

4. Officer Reports

- a. Brandon
 - i. Made the agendas
 - ii. 1:1 with Laura
 - iii. Made powerpoint slides
- b. Natalie
 - i. Worked on transition documents
 - ii. Voted on OTMs
 - iii. Wrote an OTM
- c. D-Dré
 - 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
- d. 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
- e. 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

5. New Business

- a. How to use our funds the remainder of the year
 - i. Brandon - I want to talk about using the rest of our funds for this year.

- ii. Rachel - Right now we have \$1949.02, which is before ordering end of the year awards and hall governments coming to us for money. We have a line item for \$1000 for hall governments, and that's before 4th week funds, so people should come to us!
- iii. Gus - Ackerman hall government is going to GA tonight for a lot of money.
- iv. Rachel - Tell them to come to us if they still need more money!

See picture attached.

- v. Rachel - For OTY awards, they can range from \$12 to \$50 for one, and doesn't include graving prices. The maximum amount of OTYs is 16.
- vi. Brandon - For OTYs, we look at all the winners for OTMs per category from last May to this April and choose to award the recipient or potentially the writer.
- vii. Rachel - The cheapest one is \$16.20 per plaque. They're glass and look nice. Becca from last year told me to allocate more money for the engraving, because that's an additional price.

6. Committee Updates

a. Induction

- i. Gus - The room is now in RWEC 101! I'm putting in the request for catering and now that we have the room we can send out the RSVP!

b. Constitution

- i. Brandon - We are meeting very briefly at 5pm today and presenting at chapter on Friday.

7. Advisors Time

- a. Laura - RHA has their fortnight program on Friday from 7-9 pm with soft dodgeballs and not real shooting.

8. QCC's

- a. Gus - For tabling for ASWOU, we don't have to table on May 28th on Memorial Day, and May 31st is AES so we don't need to table on that day either.

9. Adjournment

- Rachel moves to adjourn this meeting.
- D-Dre seconds.
- This meeting is adjourned at 3:49 pm.

