

August 29, 2007

I. Call to Order: Ashley at 5:04pm

Amendment to the Agenda to change F to C in Old Business. Motioned by Chris and Seconded by Cooper.

II. Attendance: Missing: Wolford, Mo, Kellie, and Heidi

III. Table of Minutes from Retreat: Motioned by Sarah F. and Seconded by Chris

IV. Treasury Report: Nothing printed, Changes to Ex. Board from Retreat. Receipts due before Friday. Doug's hours are Monday 1pm and Friday 3pm

V. Committee Reports

A. Special Events

1. Mocktails

- a. Daiquiris, mocha mudslide, and pina colada
- b. No cocktail cups, but snacks
- c. Blenders wanted

2. Paintball is on the 8th 9:30-12:30

- a. Free, wear comfy clothes
- b. Vans for transport and over 500 paintballs

3. MNMN on the 17th is *The Incredibles*

4. Inflatables and Dunk Tank- Wed. of Homecoming

- a. Sara is reorganizing

5. Polar Bear Swim for next semester?

B. Comedy/Novelty

1. Jen Kober is on the 13th ads going up

2. Dan Decapua is the Sat. of Homecoming

- a. Ads going out with Homecoming ads

C. Music

1. Evals for Skinny all in!!!

2. MNMN is *Blades of Glory* on the 24th

3. Justin Caudwell

- a. Talked to agent and told him maybe next semester
- b. Beth is looking for ideas of local bands

Side note- Com/Nov. e-mail Freehafer with clothing options

D. Film/Lecture/Daytime

1. MNMN evals are all in!!!

2. Grocery Shop Bingo is on the 6th

- a. Bugs to work out like duplicate cards and rotation
- b. Emily will price a set to buy for P-Board

3. C.L. Lindsey is on the 27th

- a. After Grocery Shop Bingo comes ads
- b. Chit chat with Frees for ad ideas
- c. EVERYONE clean up your facebook pages ASAP

E. Coffee House

1. MNMN on the 10th is either *Departed* or *Blood Diamond*

- a. Smitty will watch and decide

- 2. How to Tuesday for Sept. is stain glass
 - a. Heidi will instruct the CH group
- F. Spring Formal Mini-Committee
 - 1. Stayed after the meeting
- G. Parade/Float Committee
 - 1. Present next week
 - 2. Stayed after the meeting
- H. Food/Carnival Booth
 - 1. Stayed after the meeting
- I. Bylaws
 - 1. Explained the changes and voted
 - 2. Article III B. Debate Motion by Ferstle and Seconded by Cooper, End debate Motioned by Doug, Seconded by Brandon, Motion to vote by Brandon and Seconded by Dan. Approved by 16 yays and 2 nay 0 abs.
 - 3. Article III. D Debate, Motioned by Laura and Seconded by Brandon, End Debate Motioned by Brandon and Seconded by Freehafer, Motion to Vote, Brandon and Seconded by Freehafer. Approved by 17 yays and 1 nay, 0 abs.
 - 4. Article IV. Motion to Vote by Dan and Seconded by Brandon. Approved 17 yays 0 nays and 1 abs.
 - 5. Article V. Motion to vote by Freehafer Seconded by Brandon. Approved 17 yays, 0 nays, and 1 abs.
 - 6. Article VI. Motion to vote by Doug and Seconded by Brandon. Approved 16 yays, 1 nay, and 1 abs.
 - 7. Article VIII. Motion to vote by Doug and Seconded by Brandon. Approved 18 yays, 0 nays and 0 abs.

VI. Representative Reports

- A. Commuter Representative: Ferstle
 - 1. Very Hot out and the commuter board needs to be done.
- B. Freshman/RHA Representative: Amy
 - 1. Food Booth for Homecoming. (Make sure you see me for forms)
 - 2. Weekend Whitecaps- \$2.50 a person on Friday or Saturday
 - 3. Congrats on Amy being voted in
- C. Senate Representative: Brandon and I
 - 1. September 5th is the Next Meeting
 - 2. Thanks to everyone for their participation in Clubs and Orgs. Day

VII. Old Business

- A. Incentive Program Quad or Semester
 - 1. Ferstle motioned to vote and Dan Seconded
 - a. 16 Quad and 2 semester, we move to Quad prizes
 - 2. Brandon motioned and Cooper Seconded that E-Board does the prizes. Approved unanimously
- B. NACA
 - 1. 200 word essay contest
 - 2. Due September 12th

3. 5 spots open and it's on the 24-27 of October

4. Write why you should go and how you would represent P-Board

C. Attendance Policies

1. Coordinators sign-in office hours

2. Bi-Weekly attendance sheets

3. Sign In sheet for events is in the "All in Here" Binder

VIII. New Business: NONE

IX. Announcements

A. Swipe at Wege

B. Doug is amazing and awesome with the TAPS

C. Thanks to Clubs and Orgs helpers

1. Popcorn was good, but too hot

D. Keep overhead agenda, but a few paper copies, same with Budget

E. Tree Top is two words

F. Mary Clark Kaiser is doing a Blessing of the Clubs on the 16. Freehafer will represent us

G. Mocktails was Thursday and dress up

X. Adjournment: Motioned by Dan and Seconded by Chris at 5:46pm