

Programming Board Minutes

August 24-26, 2007

- I. Call to Order: Ashley:
- II. Attendance: Rebekah:
 - a. Not Present: All accounted for
- III. Reading of By-Laws,
 - a. Changes Need to be made
 - b. Pg. 2 strike "multicultural"
 - c. Pg. 4 strike space
 - d. Pg. 5 fix spacing in commuter and RHA
 - e. Pg. 6 #3 spacing
 - f. Pg. 6 spacing
 - g. Pg. 2 Secretary Part
 - h. Pg. 2 Attendance
 - i. Pg. 6 Family Weekend
 - j. Pg. 6 Ernie's run, now Homecoming Parade
 - k. Pg. 4 strike "ACT"
 - l. Coordinators not signed in = absence
 - m. President clause
 - n. Formed a Sub-Committee for the By-Laws
 1. Emily Ferstle, Rebekah Potter, and Nick Cooper
- IV. Read Roberts Rules
 - a. Ashley discussed how the agenda runs
 - b. Special Committees after coordinators
 - c. Motions
 1. To call for a motion, you must raise your hand, I'll say the name, then 2nd
 - d. Suspending the By-Laws
- V. Clubs and Orgs Day
 - a. August 29, 2007 10:30-1:30pm
 - b. Sign-up went around
 - c. Scrapbook made
 - d. Wear shirts
- VI. Homecoming
 - a. 5 food booths or a carnival booth
 - b. Must be submitted by September 13th
 - c. 29th is Homecoming
 - d. Human Float combined with Ernie's Run
 - e. Prizes for 1st-3rd place
 - f. Committees
 1. Float= Cooper, Adam, Patnaude, Kellie, Smitty?, Danny, Ferstle, and Doug
 2. Booth= Laura, Jess, Heidi, April, Smitty?, Kasey
- VII. Spring Formal
 - a. New locale- The Public Museum
 - b. March 28th
 - c. A little more \$\$, but better food, less decorations, free carousel, and deck
 - d. DJ
 - e. Formed logistics committee
 1. Ferstle, Freehafer, Kasey, Beth, Heidi, Cooper, Amy P, Wolford, Kellie
 - f. RHA for trolley?
- VIII. BREAK and Ride that pony
- VIII. Incentive Program
 - a. Do we want one?
 - b. Semester or Quad
 - c. Moose, Showcase, Website, and Display case
 - d. Can you win more then once?
 - e. Voting on Wednesday
- IX. Events Calendar
 - a. No Full Board Meetings on Fall Break Oct. 17, NACA Oct. 24, Thanksgiving Nov. 21 or during finals week Dec 12th
 - b. Bi-weekly meetings : Sep 5, Sep 19, Oct 3, Nov 7 and Nov 28
 - c. Ad Due dates are on the calendar

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- d. Evals are in the "It's all in here folder." And due by 3pm Wednesday
- X. Advertising
 - a. Heidi's Spiel about dorms
 - b. Info stations can be used, need 20 copies
 - c. 8-Point plans are due in the box with evals.
 - d. Painting Policies
 - 1. Label what group and when it will be picked up
 - e. We have extra stuff, the list will go in the cabinet
 - f. Ideas
 - 1. Mail box flyers
 - 2. Chalking
 - 3. Yard signs
 - 4. Regina week board
 - 5. Fancy scissors
 - 6. White Board
 - 7. Ads in Aquanata or Hruby
 - 8. Push for Commuters
 - 9. Drink Specials
 - 10. Campus Safety style ads?
 - 11. The Moose
 - 12. I&E and Humanities
 - 13. WORD OF MOUTH
 - 14. T-shirts
 - 15. Post its
 - 16. Progressive Yard Signs
 - 17. Paint on Cross Country Team
 - 18. Use other on campus events
 - g. Make sure you take your signs down!!!!
 - h. To make reservations for the railing or trees, contact Frees
- XI. Committee Meetings
 - a. Ashley went over what to do
 - b. Doug went over budget
 - c. Everyone booked and prices
 - d. Budget number may change after budget finalized
- XII. Wrap Up
 - a. Went over MNMN choices
 - b. Went over How to Tuesdays
 - c. Filled Empty events
 - d. Office Hours
 - e. Attendance sheets
 - f. One on ones
- XIII. NACA
 - a. Bring agencies/entertainers to conference
 - b. Rotate different cities
 - c. Talk to other boards
 - d. Showcases entertainment
 - e. Marketplace to see agents and ideas
 - f. In St. Charles, IL
 - i. All Executives and Coordinators
 - ii. 5 open spots
 - 1. write 200 word essay
 - 2. Why you should go and how you will represent P-Board
 - 3. Seniors that are graduating or study abroad students still considered
 - 4. Due by September 12th
 - 5. Frees will get you excused
- XIV. Announcements
 - a. If you have a blender contact Kunz
- XV. Closing Activity

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- a. Went around and shared goals and events for this year
- XVI. Adjournment