

**Below are the minutes for the ASLO Board Meeting held on August 10, 2013.**

Attendance: Regina Friddy, Mariah Stiles, Rachel McLean, Sarah Bright, Holly Bean, Tanner Smith, Katie Dawson, Katelyn Dotson, Ashley Fox, Luke Akridge, and Roxxi McLean.

10:00: ~ Meeting called to order.

~ Board shirts distributed and group picture taken.

10:30: ~ Discuss Sean Forbes. Holly tried to get him to attend PAH but instead he offered a concert.

~ Holly informed each board member of their responsibilities if we were to have Sean Forbes come.

~ Luke makes motion to have the Sean Forbes Concert. Regina seconded the motion. Motion was put to a vote. We will be having Sean Forbes come to WKU for a concert. – Holly will be emailing to confirm the date of November 16<sup>th</sup>.

**\*Keep in mind that all plans with Sean Forbes are tentative because we are currently unsure of his availability\***

10:51: ~ Holly informed Board about trying to get Mr. Shiny Head to do the entertainment portion of PAH. Board thinks it is a great idea.

10:55: ~ Discuss PAH. We determined which members can fully commit to being staff for the weekend. Decision made to include the t-shirt on the registration form.

~ Discussed idea to have a bag ready with map, nametag, information, and t-shirt ready when people arrive at weekend.

11:07: ~Discussed and set-up the calendar. Below is the current schedule for this semester.

\*Friday, September 6- El Mazatlan - 6:00pm-8:00pm

Wed, Sept 11 Welcome Back Picnic - 11:00am-1:00pm

Friday, September 20- Brewster's - 6:00pm-8:00pm

Tuesday, September 24- CiCi's Pizza - 5:30pm-7:30pm

Thursday, October 24- Topper Café - 11:00am-1:00pm

Monday, October 28- CiCi's Pizza - 5:30pm-7:30pm

\*Saturday, November- Chaney's - 1:00pm-3:00pm

Monday, November- CiCi's - 5:30pm-7:30pm

\*December 6- Bowling - 6:00pm-8:00pm

12:07: ~ Pizza Break and individual pictures taken.

12:55: ~ Decision made to cancel the signing social scheduled for the 17<sup>th</sup> of August and replace it with a signing social at the mall for the date of August the 23<sup>rd</sup>. Event will be from 6-8pm.

12:28: ~ Discussed and decided to not do Masterplan.

1:12: ~ An index card was dispersed to each Board Member.

~ Each member wrote the #1 thing they wanted to accomplish this year and shared with the Board.

1:19: ~ President Holly spoke about openness to share ideas and unity and connectedness within the Board.

1:26: ~ Talked about current responsibilities of each Board Member.

\*V.P. ~ Oversee chairs, DCE sign-ups. Think about committees with Tanner.

\*Secretary ~ Newsletters, news alerts, back to school newsletter.

\*Fundraising ~ Think about money raising ideas. Spare change, etc. Also, think about possible sponsors for Sean Forbes.

\*Membership ~ Making sure someone goes to each ASL class and talks about ASLO. **Remember money due by September 13<sup>th</sup>**. Talk about 1<sup>st</sup> meeting being open but then you must be a member to attend. Sarah will send a topics sheet in email to know what to say to each class.

\*Marketing ~ Think about WBKO thing, Vlogs, and Bulletin boards. Katelyn will be sending email requesting information from each member to put on bulletin board.

\*CCO ~ In charge of committees. Think about outreach with classes at Drakes Creak or Monitory School.

**\* Also be thinking of responsibilities in relation to Sean Forbes.**

Massive marketing, hardcore membership drive, find sponsors, find location, think about ticket distribution and sales, possible talk to Skypac and mention this awesome opportunity.

1:50: ~ Conversation about ASLO members getting cups and bags instead of t-shirts. Katelyn made motion to accept the change. Rachel seconded the motion. Motion was put to a vote. We will be giving cups and bags with the logo out to members this year.

1:55: ~ Luke made a motion to adjourn the meeting. Rachel seconded the motion. Meeting was adjourned.