

LSU-SoCal Board Meeting Minutes 9.20.03

Meeting called to order at 10:45 by Heather Thompson

Board voted to accept Karen Lear's appointment as Secretary. Karen will take over the Secretary duties from Cathy Mueller. Karen and Cathy to talk and decide on separation of duties.

Cathy reviewed the Treasury Report with the Board. Members and guests approved the report. See attached.

The group entered into a discussion of the SoCal Chapter website. Group decided on lsusocal.org as new web address with possible hyperlink from LSU main website to local chapter. Members will also be able to use this domain for their e-mail address. Cathy asked for members help in finding a graphic designer to help with the new website. All quotes should go to Cathy ASAP. Looking for volunteers first. Will review status at next Board meeting.

Once the new website has been designed, Steve will look at getting business cards drawn up with the new web address and matching logo design.

As a Board we are working to increase our current membership in the SoCal chapter. An incentive discussed for joining at a football viewing would be, "Pay your dues today and get 6 free raffle tickets" This is the same number that a member would get for donating \$5.

Crawfish Boil 2004:

Event is scheduled for May 22, 2004. This event is scheduled to be an all day event as opposed to a half day event as it has been in the past. Group voted to keep ULL with the 70/30 split and LSU having final voting if there is a disagreement.

The Board from Baton Rouge is scheduled to come to the event.

Current delegations for the crawfish boil 2004 are:

Mickey: Will work with Abita Beer for donations. Mickey will also get quote on rented truck used to pick up and return kegs. Mickey will work on volunteers for the beer.

Michele: Will call bands for rates and availability for date of boil.

Steve: Will get quote on tables, chairs, tents

Melissa: Will head "other food" committee. She will also help to recruit volunteers for this committee.

Stephanie: Will look into decorations and table covers for about 500 people with 8 per table.

All Board members will recruit volunteers for the different committees for the Boil

Heather gave a copy of the Policy and Procedures to all meeting participants. We are looking to formalize the SoCal chapter and would like input from all Board members. Board members to review the P/P and return to Heather within 2 weeks for vote by the end of November 2003. Heather to accept Leadership Service Award at Baton Rouge Leadership Conference weekend of October 31.

As Past President, Steve will be in charge of the nominating committee for formal elections to be held this year.

Football Schedule and hosts:

Mississippi State, 9/27/03—Stephanie
Off day 10/4/03
Florida, 10/11/03—Karen
South Carolina, 10/18/03—Melissa
Auburn, 10/25/03—Allison
LA Tech, 11/1/03—not televised
Off day 11/8/03
Alabama, 11/15/03—Stephanie
Ole Miss, 11/22/03—Karen
Arkansas, 11/28/03—No host, no raffle

Committees:

Networking Committee—headed by Vice President, Mickey Harris. Mickey to propose formal networking functions and work with the Secretary and Special Events to schedule and finalize function.

Recruiting—headed by Secretary, Karen Lear. Karen to work with other Board members to propose and implement formal recruitment during football season and after.

Tabled Items:

Possible reinstatement of Academic Dinner Series

Attendees:

Heather Thompson, President
Mickey Harris, Vice President
Cathy Mueller, Treasurer
Karen Lear, Secretary
Stephanie Hingle, Board Member
Steve Brown, Past President
Jim Reeves, Guest
Allison Reeves, Guest
Michele Chauvin, Guest
Shelley, Guest
Melissa, Guest

