



Northeast Florida Chapter MAA  
**Executive Board Meeting**  
Blackfinn Ameripub  
4840 Big Island Drive #05, Jacksonville, FL

**FEBRUARY 13, 2016**

**February Minutes**

Members Present: Matt Krueger, Matt Sheppard, Tom Leicht, Jane Hata. Call to Order 6:25

**President's Report - Matt Krueger**

- \$1,365 chapter owes to MUAA (\$14,800) – 10-year schedule for payment of \$25,000. We are actually ahead of schedule. Matt will clarify with alumni office.
- Solicit endowment donations with matching NFMUAA funds from treasury account.
- Need follow up for alternative break.
- Tote bag made by Karen Krueger - \$40 worth of materials.
- Karen Mathis possible for membership committee
- Hannah Kline to potential E-board member.

**Financial Report – Tom Leicht**

- Balance \$1,820.00 in our VyStar account. Black Finn \$350.
- Matt has \$1000.00 from Dave and Busters goes directly to scholarship fund.
- Currently Black Finn credit is at approximately \$350.

**Scholarship – Jane Hata**

- One applicant Nick – Per Stephanie Anderson scholarship coordinator nationwide. Mizzou has at-large students with application who are not affiliated with another chapter. If no at large we can; 1. Consider a Florida applicant who has not applied for a scholarship, 2. At large from southeast not affiliated with a chapter.
- Keep True Tiger membership for all scholarship recipients \$25 annually per scholarship recipient.
- Motion to consider matching funds from Matt Sheppard's employer – try to accomplish at next meeting. Seconded and approved.

**Events - Matt Sheppard.**

- 3 groups coming last week of March. One at Caddy Shack Ranch,
- Single event with all three groups. Caddy Shak alternative spring break – start with appetizers or restaurant reception. Then go to feeding \$12.00 (vs 20 to 25) Fri/Sat Can use some alumni funding. Recommended cost to be member \$20 non-member \$25, kids \$1. Includes the reception.
- TPC and Jazzfest.
- Waiting for Jumbo Shrimp schedule.
- Do silent auction again.
- Feb 26 college fair – Matt Sheppard
- Maybe do another Paint with a Twist.

Submitted for review by Tom Leicht