



**CHAPTER EXECUTIVE BOARD MEETING
JULY 16, 2015
DAVE & BUSTER'S, SALISBURY ROAD**

MINUTES

Present: Tom Leicht, Kiley Ryals, Andrew Deskins, Jane Hata, Matt Sheppard, Matt Krueger

Absent: Steve Foppe, Mike Finn

Northeast Florida Chapter President Matt Krueger called the meeting to order at 6:05 p.m.

CHAPTER UPDATE

PRESIDENT'S REPORT – MATT KRUEGER

The following is a brief recap of activities, events and achievements for the Northeast Florida Chapter:

- Preparations are underway for the upcoming football watch parties this fall. Matt Sheppard is finalizing things with Dave & Buster's.
- Contacted Jayson Meyer about student send-off event on Saturday, August 1st to publish announcement about the party (6-8 pm).
- Egg ornament update - there will be no eggs. Woman has stopped producing them.
- At this time, waiting to hear about the Chapter's nomination for the Tiger Pride award winner, Mr. Larry Harris.
- September 17-19, 2015 - Matt will be attending Leaders' Weekend in Columbia.
- Discussion about gift for Tracy Feller of Mizzou for all of her support of our chapter (discussion on-going).

COMMITTEE UPDATES

SCHOLARSHIP/STUDENT RECRUITMENT REPORT - JANE HATA

- Alexis Dekrell scheduled to attend Summer Welcome at Mizzou this week. She has confirmed her availability for August 1st as date for Freshman Send-off party.
- Jane will provide her a tour of her lab (with regard to Alexis's interest in health services).
- Will include RSVP from email announcement for budget planning. Matt Sheppard and Kiley Ryals are planning trivia game with reward/ welcome video from Mizzou at the send-off party.
- Matt Krueger suggested Board needs to keep in mind a care package for final exam week.

FINANCE REPORT - TOM LEICHT

- No report - no change in status of budget.

EVENTS COMMITTEE REPORT - MATT SHEPPARD

- Football watch parties are booked with Dave & Buster's except for 9/5 and 11/5. Possible parties at Black Fin and Buffalo Wild Wings respectively based on the closure of Sneaker's.
- There will be possible themes for the watch parties - i.e. honoring specific alumni from different periods in the school's history etc.
- Committee is considering a possible event at Catty Shack on 11/7.
- Matt Sheppard will work with Kiley on trivia game for student send-off party.
- We may be losing One Spark opportunity after their restructuring, but is still hopeful of some opportunities with the event.

NEW BUSINESS

No new business was discussed. Executive Board will return to the regular monthly meeting schedule of the second Monday of the month. Next meeting scheduled for Monday, September 14, 2015 at Dave & Buster's at 6:00 pm EDT.

Tom Leicht motioned to adjourn the meeting; Kiley Ryals seconded.

Submitted for review by Andrew Deskins (Acting Secretary). 8/3/15