



Northeast Florida Chapter MAA  
Executive Board Meeting  
Blackfinn Ameripub  
4840 Big Island Drive #05, Jacksonville, FL  
JUNE 13, 2016

JUNE MINUTES

**Present:** Matt Krueger, Matt Sheppard, Jane Hata, Tom Leicht, Steve Foppe, Kiley Holt

Call to Order 6:10

Approval of May Minutes motioned and accepted.

**President's Report** - Matt Krueger

- Capstone status – 2 memberships short. TruTiger will be one possibly two more from Steve Foppe. Cut-off to be June 30.
- Chapter budget \$469 thru MAA \$189 balance. Need to make sure we spend all \$424.

**Financial Report** – Tom Leicht

- No change from last month – balance \$781.54 in our VyStar account. Have \$40 cash from earring sales.

**Scholarship Committee** – Jane Hata

- Send-off for scholarship recipient set for July 23, 6 – 8 (Alexis family would like to come. She will also make a video.
- Outreach to schools since we have \$4000 available for scholarship now? Nothing now - Mike to address. Matt S. suggested that admissions department at MU to announce scholarships to Duval and St Johns County.
- College night includes the private schools.
- Alexis received a TruTiger scholarship at Jane's encouragement.

**Events / Activities Committee**- Matt Sheppard

- NEFL Mizzou Night with Jacksonville Suns to be scheduled for July 16 (Clayton is contact). Plug send-off during Suns event. Is sky box available? \$250 to \$300 available from MUAA
- For Freshman send-off requesting RSVP so we have a good number.
- Potential trivia night in Riverside (informal notification from Matt Shepard).
- Working with Brittany at Black Finn for 10 percent contribution from money spent on watch party events. Providing business cards with logos. Will help with other marketing. Reimbursement under Black Finn Perks app to show to server. We keep track with app. College football kickoff Aug 27 (time?).

### **Communications/Marketing Committee**

- No report this month.

### **Membership Committee – Steve Foppe**

- Currently have three new memberships confirmed against an annual objective of FIVE.
- Need two more members to satisfy Capstone achievement.
- Have final two lined up for final Capstone. Matt S. has one more lined up (use for next year).
- Steve has list of lapsed members in area and will contact for remaining 2 if needed.

### **Alumni Relations – Matt Krueger**

- Get MAA funding for 2015 resolved before end of fiscal year (June 30, 2016).

### **New Business**

- Three Bus Company bids received (\$1,050, \$885 for 5 hours plus 125 per hour extra, \$908).
- Reserve bus and add game ticket prices, get box lunches from Panera's or Publix - develop total package price. Look at luxury bus.

Motion to adjourn:

Seconded

Next meeting: Monday July 11, 2016

Submitted for review by Tom Leicht