



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

AUGUST 8, 2016

July Minutes

Members Present: Matt Krueger, Matt Sheppard, Tom Leicht, Michael Finn, Jane Hata. Call to Order 6:10

Minutes accepted motion and accepted. Kiley Riles now Kiley Holt

President's Report - Matt Krueger

- Sent email to Jayson Meyer to ask for a survey for interest in the UF game
- Compile a list for the silent auction Matt and Matt
- Still working on recruiting new board members.
- Discussion on scholarship donation. Match donation with alumni funds. Do at the end of the CY.
- Jane motioned for \$500 set aside, Leicht second – passed by acclamation.
- Matt K to write app instructions to ensure everyone takes advantage of the Black Finn offer.
- Alexis email – apologized for missing. Family will come. Alexis will write a letter sharing experiences.
- Aug 20 – 28 Mizzou-ya social. Targets recent young alums to update contact information. Schedule with football kick-off at BlackFinn.
- Bus trip still up in air. Need to get a good read by Sep 3.

Financial Report – Tom Leicht

- Balance \$964.54 in our VyStar account.

Scholarship – Jane Hata

- Jane thanked the board for the support at the send off event.
- Outreach to schools since we have \$4000 available for scholarship now? Mike to address. Matt S. suggested that admissions department at MU announce scholarships to Duval and St Johns County.
- Mike read a letter to be sent out to county schools in NE Florida and SE Georgia. Letter to be sent by Jane. Mike to work with MU admissions to get the guidance departments.

Events - Matt Sheppard.

- College fairs in Feb. One in fall at the convention center Matt will man.
- Potential trivia night in Riverside (informal notification from Matt Shepard).
- Blackfinn to do marketing for fall football and will use our logo.
- Aug 27 event for SEC kick-off. Drink ticket for those who register in advance.

Communications/Marketing – Mike Finn

- No report this month.

Membership – Steve Foppe

- Have last 2 for capstone.
- Give one membership at WV watch party.
- Steve to email sample

Alumni Relations

- Still thinking about trying to get Alexis to do video for endowed scholarship.

New Business

- Matt S. to start thinking about a community service activity.
- Painting with a twist schedule in early Nov this year.
- Thinking about trivia night.
- Joint watch party –
- Look at a challenge with other alumni groups (second tier) to encourage participation.
- Blood drive
- Looking at perhaps a Armada night

Motion to adjourn:

Second

Next meeting Monday Sep 12, 2016

Submitted for review by Tom Leicht