



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

NOVEMBER, 14, 2016

November Minutes

Members Present: Matt Krueger, Matt Sheppard, Tom Leicht, Steve Foppe Call to Order 6:25

President's Report - Matt Krueger

- Provide short status on each committee and short bios for news letter.
- As a Capstone Chapter. Need to focus on scholarship application notification soon.
- Still working with Jayson Meyer about trying to get Alexis to do video for endowed scholarship.
- Florida Basketball Feb. back burner. Missouri in Orlando.
- Howard Richards (color commentator) – could come to Jax with an evening reception after football season ends (Orlando and Tampa).
- Karen Mathis potential board member(follow-up)

Financial Report – Tom Leicht

- Balance \$1,651.67 in our VyStar account. Black finn \$350.
- Matt has \$1000.00 from Dave and Busters goes directly to scholarship fund.
- Currently Blackfinn credit is at approximately \$350.

Scholarship – Jane Hata (not present)

Events - Matt Sheppard.

- Watch Party for volleyball 11/20
- Volunteer Event to be PGA tour Players
- Alt Spring Break – Help with the volunteer work along with students.
- Looking for painting with a twist event.
- Look at zoo event
- Event with Jumbo Shrimp.

Membership – Steve Foppe

- Officially 4, need one more.
- Long term – where from here. Steve to prepare a letter focused on various alumni groups (new graduates, lapsed memberships, older graduates, etc.) Talk about endowed scholarship. Also make case of how we get points for capstone program etc. Attach alumni application. Steve to send out boiler plate letter (by 11/22).

Motion to adjourn:

Second

Next meeting Monday Jan 9, 2016

Submitted for review by Tom Leicht