

**Chapter Executive Board Meeting**

**April 6, 2015**

**Dave & Buster’s, Salisbury Road**

**M I N U T E S**

**Present:** Matt Krueger, Jane Hata, Mike Finn, Tom Leicht, Kiley Ryals, Matt Sheppard, Steve Foppe, Andrew Deskins

**Absent:** Sandra Nichols, Jim Petersen, Wanda Petersen

Northeast Florida Chapter President Matt Krueger called the meeting to order at 6:03 p.m.

**CHAPTER UPDATE**

**President’s Report –** Matt Krueger

* The NEFL Chapter hosted 12 Mizzou students on alternative spring break on Thursday, March 27, 2015 at the M Shack in Atlantic Beach. In addition to dining and playing trivia, one student Brittany Young, was awarded a membership to True Tigers.
* The NEFL held a Leaders’ Workshop with Jason Meyer on March 29th at Sneakers Sports Bar. The Chapter now has a complete list of area alums! The current count of 467 alums does not include Gainesville. The Chapter is eligible for increased funds (via Capstone/Columns programs) if geographic area is expanded to include Gainesville and/or South Georgia.
* Current status on endowed scholarship fund: Receipts - $9,300; Pledges – more than $15,000.
* Capstone/Columns status: The NEFL nominated Mr. Larry Harris for Tiger Pride award. A newsletter is being finalized that the MAA will email to all local alums. We have met our new membership requirement. One Spark will serve as our community engagement requirement.
* The “Game Day Man Bags” are ready for production. Motion made by Steve Foppe to order 50. Mike Finn seconded. Karen and Matt Krueger are responsible for materials and production.
* Motion made by Steve Foppe to order 20 of the egg Christmas tree ornaments. Tom Leicht seconded.
* Proceeds from Game Day Man Bags and ornaments to be given to scholarship fund

**COMMITTEE UPDATES**

**Finance Committee Report –** Tom Leicht

* Current balance $856.51
* Outstanding expenditures: $75.98 for website and $115 for dinner with alternative spring break students.
* Motion made by Steve Foppe to authorize Treasurer to issue the necessary reimbursement to the President to cover these expenditures. Mike Finn seconded.
* Future expenditures for Game Day Man Bag and ornament pending.
* We will have money coming into the account from Columns/Capstone program.
* Kiley Ryals will be checking on if we will have any money coming in from Dave & Busters.

**Marketing Committee Report** - Mike Finn

* Tigers for Tigers - events postponed until next academic year.
* Possible article in Mizzou Alumni Magazine about issuing our first scholarship.
* We will no longer be pursuing an event with Victory Cruises.
* Still gathering information from CoMo businesses about gift cards to send off with students from our area. Decision was made to not commit any money from alumni for gift cards.

**Student Recruitment/Scholarship Committee Report** - Jane Hata

* An update of the current status of the $1,000.00 Columns scholarship project was presented.
* Two applications were received from MAA for review and selection mid-March 2015. Based on feedback from the Scholarship committee, a single applicant was selected and notified on 3/25/15. If the selected applicant chooses to attend Mizzou, the official notification of selection will come from MAA by May 1, 2015.
* NEFL is also planning an award ceremony and local announcement of the selection.
* The NEFL executive committee is actively planning a send-off celebration to be held to honor all northeast Florida students attending Mizzou.

**Events / Activities Committee Report** - Matt Sheppard

* One Spark is happening this week. Volunteers are needed. Wifi will be available to sign up people to the Alumni Association right there. Matt Sheppard has created a flier to hand out at the event.
* Suns/Sharks/Armada/Catty Shack are all on the back burner until after One Spark.

**Membership Committee Report** – Steve Foppe

* As stated previously, we have met our requirement for five new members for Columns/Capstone program.
* Chapter has received a full listing of all local alums which will be used for initiate a Membership Recruitment Program.

**Alumni Relations Committee** - Matt Krueger

* As previously reported, Matt Krueger submitted a nomination for the Tiger Pride award.

**New Business**

The next Executive Board meeting is scheduled for Monday, May 4th at Dave & Busters.

Motion to adjourn: Kiley Ryals. Seconded: Mike Finn

Minutes submitted for review: Andrew Deskins (Acting Secretary)