



Northeast Florida Chapter MAA
Executive Board Meeting
Blackfinn Ameripub
4840 Big Island Drive #05, Jacksonville, FL
MAY 9, 2016

MAY MINUTES

Present: Matt Krueger, Matt Sheppard, Tom Leicht, Steve Foppe

Absent: Kiley Ryals, Jane Hata

Call to Order 6:10

April Minutes accepted motion for approval and accepted.

CHAPTER UPDATE

President's Report - Matt Krueger

- Great job for Matt Sheppard for the *Painting with a Twist* event.
- Awaiting final quote on bus trip to Gainesville.
- Capstone status – 2 memberships short. Tru-Tiger will be one possibly 2 more from Steve Foppe. Cut-off to be June 30.
- Chapter budget \$424 thru MAA \$189 balance. Need to make sure we spend all \$424.
- Need newsletter – Matt K sending out this week electronically.

Financial Report – Tom Leicht

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

Scholarship Committee

- Need to plan send-off for recipient. Say end of August.
- Outreach to schools since we have \$4000 now? Nothing now Mike to address.

Events / Activities Committee - Matt Sheppard

- NFMUAA at Suns to be scheduled for June. June 18 tentative.
- Need 501 c3 from Jayson. Leicht provided. Krueger to scan and distribute.
- Reconciliation for deposit
- Working with Brittany Black Finn for 10 percent contribution from money spent on events.
- Matt to reconcile the MUAA funding – electronic number provided for direct deposit.

Communications/Marketing Committee – Mike Finn

- Looking at video here in Florida with both scholarship recipients. Jayson to provide background Mizzou video. Check with Jayson to insure funding for video still available.
- Jax Armada, looking at fall for event.

Membership Committee – Steve Foppe

- Have 3 new memberships confirmed.
- Need 2 more members to satisfy Capstone.
- Steve has list of lapsed members in area and will contact for remaining two new members, if needed.

Alumni Relations – Matt Krueger

- Get funding resolved

NEW BUSINESS

Steve Foppe Recommendations

- Decide what we want to accomplish as a Chapter for our goals and objectives
- Set up plan and get information out early
- Watch Parties to be scheduled now so people can plan ahead.
- Matt S portfolio of events to be done annually painting Suns Game, Senior send-off etc.

Motion to adjourn:

Seconded

Next monthly meeting Monday June 13, 2016

Submitted for review by Tom Leicht