BDPA Monthly BOD Meeting

MINUTES

JUNE 10, 2015 6PM FACE-TO-FACE (F2F)

MEETING CALLED BY
Chapter President – Dalric Webb

FACILITATOR
Chapter President – Dalric Webb

NOTE TAKER
Chapter President – Dalric Webb

NEXT MEETING
July 8, 2015 6pm (Virtual)

ATTENDEES

Agenda topics

MONTHLY BOARD OF DIRECTORS MEETING [PRESENTER]

DISCUSSION

- VP MM report:
  o 217 Members still # 1 (getting closer to our top number of 221 in April 2015)
  o National President’s FREE membership renewal in June is having a positive impact
  o Several members are active but membership updates being worked at the National level
  o M. Pulliam now working for Great American Insurance
  o Still looking for Director Marketing to replace Patrick Nelson who resigned

- VP F report:
  o 2014 taxes are being worked by auditor
  o Frank Hill completed internal audit review
  o Reviewed balance sheet
  o Reviewed P&L statements
  o Reviewed open receivables / payables
  o VP F to request a debit card from bank (ACTION – VPF)
  o Motion made by VP MS to pre-fund Dir PD for 3 mos # $150.00 per month. Seconded by VP FR. Motion passed.
  o VP F to request BETF funds ASAP (ACTION – VPF)
  o VP F to establish a process for reconciliation of expenses and payments within 30-days of event closing (ACTION – VPF)

- VP MS report:
  o VP MS confirmed attendance at National Conference as chapter delegate (1 of 3).
  o Motion made by VP MS to approve $590.00 for MW Regional program. Seconded by VP FR. Motion passed.
  o VP MS to reach out to Director Communications, Carmen Byes for resignation confirmation.
  o Motion made by VP MS to approve $13,137 for SITES program attendance at National Convention. Seconded by VP MS. On the question, a listing of students and chaperones attending was requested. Verbally provided by Director Outreach, hardcopy to follow. The SITES team was asked to look at reducing the cost by putting at least 4 students per room rather than just two. (ACTION – VP MS) Motion passed.

- VP BM report:
  o None received

- VP SP report:
  o None received
  o Need update on timing and logistics for 2015 awards banquet (ACTION – VP SP)

- VP FR report:
  o 5K grant received from P&G
  o 15K request to Christ Cathedral
  o 5K request to Cincinnati Children’s Hospital (ACTION – President to follow-up with John Scott)
  o Open request to NKU for funding
  o 1.5K grant received from SmartIT
  o 1.5K request to Delta Gateway Foundation
  o Grant request out to Macy, 5/3rd, and Hamilton County
  o Pursing P&G Alumni foundation grant – Patrick Nelson
  o Investigating funding from U.S. Bank and Cincinnati Chamber of Commerce

- President report:
  o Provided update on BDPA/GE partnership/engagement
  o Discussed CAC. Requesting all VP’s attendance at next week’s CAC meeting

- Round the table.
  o Omega Psi Phi has a foundation for providing funding (ACTION – VP MS to follow-up)
  o Crowdwise funding available for all members
  o Director Outreach to call VP F for online registering of SITES team for conference as soon as possible. (ACTION – Dir.
Meeting adjourned at 1928

### CONCLUSIONS

VP MS Reports uploaded to groupsite (previous months)

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