BDPA Monthly BOD Meeting

MINUTES

JULY 8, 2015 6PM VIRTUAL

MEETING CALLED BY Chapter President – Dalric Webb

FACILITATOR Chapter President – Dalric Webb

NOTE TAKER Chapter President – Dalric Webb

NEXT MEETING August 5, 2015 6pm (Face-to-Face)

ATTENDEES Vice President’s: Fundraising – Ellery Lewis, President Elect – Na’Shawnda Mitchell

Agenda topics

MONTHLY BOARD OF DIRECTORS MEETING

[PRESENTER]

DISCUSSION

- Reviewed VPFR verbal report
  - Several grant request in process including 5/3rd Bank, Macy’s, Cincinnati Childrens, Christ Cathedral, and Delta Gateway Foundation.
  - Additional funding request being worked by CAC members (D. Green working AKA funding and other sources)
- MOTIONS:
  - NONE
- President provided synapsis of monthly report submitted to groupsite
- President provided details on Chapter delegates attending the National conference and requested members respond to VPMM request for information on voting
- President provided recap of BDAP/GE engagement discussion over the past month centered on HSCC transitions across the different BDPA chapters, metrics tracking for the BDPA organization (how many students engaged, how many students go on to college, how many students are getting internships and co-op’s, and how many members are getting jobs, for example)

Meeting adjourned at 1835

CONCLUSIONS

President to follow up with John Short on Cincinnati Children’s hospital funding request.
VPFR to follow up with Tina Welch on submitted Delta Gateway Foundation request.

ACTION ITEMS

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