

MAA Business Meeting Minutes 30 June 2001

Location: Leadership convention, Stephens College, Columbia MO.

Annie called the meeting to order at 1300.

Members in Attendance (12): Annie Foncannon (President), Diane Dix (Vice-President), Krista Deckard (Secretary-Treasurer), Shirley Scarbrough (Facilitator), Cheryl Winter (Advisor), Jim Campbell, Chris Cary, Phil Cary, Lauren Kennedy, Katona Mulholland, Mike Sager, Erika Whitworth. Guest: Jonathan Young.

Minutes of the previous business meeting (Regional, 3 Mar 01) were reviewed and approved (motion by Jim, second by Mike).

Krista reviewed the treasurer's report. Our current balance is \$466.71. We are still waiting on some of the checks from colleges that participated in the College Fair at Regional. Mike will be following up on getting the remainder of the money owed.

Krista passed around a copy of the current MAA directory for corrections. She will email everyone a copy once it's updated.

Shirley began a summary of possible fundraisers by stating that the letterman style patches are really too expensive. They would be more than \$10 each plus whatever setup fee was necessary. Luggage tags, on the other hand, would cost \$0.80-1.20 each, depending on the imprint chosen. Startup costs for 250 tags would be \$242. Possible selling prices suggested were 1 for \$4, or 3 for \$10. It was suggested that we'd probably sell more at 2 for \$5. Few people would buy just one, and we all admitted we'd each probably buy at least 2.

Annie suggested an "Icebreakers Handbook" for a fundraiser. This would be a collection of examples of icebreakers and crowd motivators, possibly with leadership quotes interspersed between, assembled into a booklet, with a heavy paper cover (like index paper). Everyone seemed in favor of this idea, and the following assignments were made: Krista and Jonathan will create the cover art for the booklet, Diane will act as editor, and everyone else is to submit ideas. Suggestions and ideas should be sent to Annie by 15 Aug 01. We will have to see how many ideas we have before determining paper cost and other initial expenses. The selling price will probably be around \$3.

Shirley also found small tack pins with up to 5 colors for a reasonable cost. The initial cost would be \$192 for 100 pins. Mike suggested that it would be easier to get 6 new members to join versus spending money on start up and then trying to sell pins. Shirley's comment was "easier said than done".

Chris proposed that we begin with the luggage tags, and Lauren seconded. Motion passed.

Annie will give us the final information on the annual float trip before she leaves. We may be switching the location to Blue Springs in the interest of having trees for shade and hammocks. The dates for the trip are 13-15 July.

PeTey K Bear's birthday celebration was discussed next. It will take place the Saturday evening at Honors and will include: birthday cake, examples of birthday traditions around the world (hey, it's the Honors Study Topic after all), games, and a dance. Shirley will work on a PeTey photo montage, Krista will provide a bear-shaped piñata with treats, Jonathan will create a "Pin-the-Tail on PeTey" style game, Erika will come up with 4-5 other party games, and Mike Duchek was volunteered to act as DJ for the dance. We hope to have balloons with bears and rent a small helium tank. Shirley will make a half sheet chocolate cake, half sheet white cake, and a small sugar-free cake for the event.

We are still working on getting good rates on copying the Alumni flyer to distribute at all future meetings.

Shirley reported that the Alumni Manual Project committee has been approved. Their first draft of the proposal is due in September with the final draft due in November 2001. It will be submitted to the Board the first part of 2002 and presented at International Convention in April in Nashville TN.

Shirley proposed a change to the by-laws regarding the make-up of the Executive committee. There is currently an allotment for a member at large. She suggested that the member be the previous year's President. A formal proposal will be sent in the mail to all members so that it can be voted upon at Honors.

Diane made a formal thanks to Shirley for getting the MAA polo shirts so quickly. They look great!

Diane moved for adjournment and Cheryl seconded. Motion passed unanimously and the meeting was adjourned at 1355.

ADDENDUM TO MINUTES

Judging mock chapters and creating awards was done by: Jim Campbell, Chris Cary, Krista Deckard, Diane Dix, Lauren Kennedy, Shirley Scarbrough, and Erika Whitworth. The following were created:

<u>Award</u>	<u>Receiving Chapter</u>
Rod Risley Leadership Award	Alpha Zeta
Glen Handsford High Five Award	Omega Omelets
PeTey K Bear Fellowship Award	Shamma Lamma Ding Dongs
Glen's Café Service Award	Liberty
Ben Stein Scholarship Award	Xi Chi Lambda Alpha Tau
Stephens Most Distinguished Chapter Award	Alpha Zeta
Van Gogh Creativity Award	Alpha Apple Pie
ET Phone Home Communication Award	Alpha Apple Pie
Who Wants to be a Millionaire Financial Award	Katona Warriors
Guttenberg Technology Award	Grads

In addition, the following list of suggestions was made for members in writing reports for Regional and International Awards.

1. Dates are important.
2. Spelling/grammar/punctuation are very important. Have someone serve as editor after the report has been written, possibly an English instructor.
3. Neatness counts.
4. Fill out all forms completely.
5. Give more details.
6. Fellowship activities should be geared toward fellowship – not just any time your chapter happens to be together. Example: Fundraisers are not a fellowship activity as far as the Fellowship Award is concerned.
7. Do not try to count one event for all four hallmarks.
8. Possibly make copies for "dummy packets". Correction fluid is not appropriate on final forms. A typed final form is preferred.
9. Do not exceed word limits. **THEY COUNT WORDS!**
10. For any newer members, do NOT abbreviate the organization as "PTK". The packet will automatically be thrown out.
11. Packets should be presented in the correct order.

We all agreed that a standardized score sheet for judging mock chapters is necessary for next year. It would make the chapter judging easier to tally and possibly speed up the process.

Shirley made the comment that we should add Rod Risley to the MAA Directory, waiving dues forever. Everyone present agreed.

An MAA Birthday Party was suggested for 18 Aug 01. Lauren will check to see if she can reserve the clubhouse at her complex, which includes a pool, hot tub, and billiards table. She'll let everyone know via email if it's available and to confirm the date.

For PeTey's party at Honors we could take Polaroid pictures of people with PeTey and possibly use a rubber stamp on the back to commemorate the event.

KSD