



Board Meeting Agenda September 16, 2024

1. Welcome
2. Approve [July Board meeting minutes](#)
3. Staff Check Ins
 - a. Brent Mattix: Student Gov and Activities
 - b. Matt Pipitone: Campus and Admin Updates
4. Board Business and Housekeeping
 - a. Welcome Arlene Chacon as Incoming President!
 - b. Officers Appoint Chairs: Dine & Donate, Membership, Social Media: Emily Phillippe; Orientation, Scholarships: Jen Bartee; Grants: Michelle Scheidenberger; Tiger Pride: Laura Pipitone, Deborah Bales, Nicol Hunter; Staff Appreciation: Deborah Bales, Nicol Hunter; Dara Dungworth: Webmaster
 - c. JR and Alyson have resigned from Fundraising Chair
 - d. Banking: Change over this year, next year, check protection
 - e. Record keeping, Drive Access and Communication
 - f. Web: Bio's all updated or added?
5. New Business
 - a. Perception of being "clique-y"
 - b. Advertising and Outreach
 - i. Socials
 - ii. Web banner
 - iii. Eye of the Tiger?
 - iv. Email donors the agenda
 - v. Webpage metrics
 - c. Another Survey?

6. Chair Reports and Discussions
 - a. Grants (Michelle)
 - b. Membership
 - i. Bylaws
 - ii. Coordination between payments and tracking roster
 - iii. Year over year
 - c. Dine and Donate (Emily)
 - d. Communications/Webmaster/Social Media (Dara, Emily, All)
 - e. Tiger Pride (Laura, Deborah, Nicol)
 - f. Staff Appreciation (Deborah, Nicol, All)
 - g. Scholarships (Jen)
 - h. Anything else?
7. Adjourn