

UNG PFA Agenda Nov 3rd Meeting

Meeting to Order – Welcome: Christy Barge

OLD BUSINESS

1. Introductions/Roll Call
2. Council Resignations
 - a. Bruce Edwards — At-Large Council member
 - b. Christy Kemp — Secretary
3. Nominations & Elections Report: Nan Waters

Elections for open positions:

Those who are running will be invited to be on standby to join the meeting as they are elected. We will be filling positions for secretary plus three open Council slots.

 - a. Those running include:
 - i. Rebecca Lore — Secretary
 - ii. Lisa Blaylock — At-Large Council member
 - iii. Kelly Dyar — At-Large Council member
 - iv. Beth Nunn — At-Large Council member
 - v. Michelle Webb — At-Large Council member
4. President's Report: Christy Barge

Topics for Discussion:

 - a. OPEN communications
 - b. Council Facebook page (posts, responses, review of forms and ideas, etc.)
 - c. Finances
 - d. Fundraising
 - e. Mission
 - f. Payment options: Can we take Credit cards thru a personal credit card reader until the PFA can set up its own credit card method?
 - g. Status of ornaments, when will be delivered and plan for selling
5. VP Report: Pete Mistr will provide an overview of newly-created forms and Standard Operating Procedure (SOP) lists for committees
6. Treasurer's Report: Chris Steinhardt will review financial updates.
7. Parliamentarian's Report: Nan Waters will review Gold Rush and other business.

ONGOING BUSINESS

1. Committees:

- a. Current listing of all committees with reports:
 - i. Finance Committee: Chris Steinhardt
 - ii. Awards Committee: Pete Mistr
 - iii. Hospitality Committee: Pete Mistr
 - iv. Cadet Life Committee: Julie Walton Shaver
 - v. Communications Committee: To Be Determined (Julie and Pete can update about PFA newsletters sent out in Oct)
 - vi. Nominations and Elections Committee: Nanette Waters
 - vii. Provisional By-Laws Ad-Hoc Committee: Nanette Waters
- b. We need to determine who is on each committee, what needs to be accomplished and how to accomplish goals, review of committee SOP's.

NEW BUSINESS

1. Upcoming Events:

- a. Nov 8: Open House
- b. Nov 15-16: National Leadership Challenge (shirts being sold at pickup on Nov. 16)
- c. Dec 6: Orientation
- d. Jan 3: Orientation
- e. Jan 10: New cadet parent gathering in Dahlonga
- f. Jan 11: FROG and NCOA graduations

2. List of PFA Parent Networks:

- a. How to implement, improve and proceed. Julie has some ideas.

3. New Project Ideas:

- a. Rebecca Lore has some ideas
- b. Any others for ideas

4. Discussion about future meetings:

Is there a conferencing service that the University can provide for usage? The current meeting is a trial offer set up by Michelle for first meeting only.

5. Any other new business to bring to the Committee for discussion

Closing of meeting with date and time of next meeting announced.