UNIVERSITY OF NORTH GEORGIA PARENTS AND FAMILY ASSOCIATION UNG PFA

3rd Quarter ending 9/30/18

The PFA semi-annual general meeting was held 10/6/18. A quorum was not reached, but the meeting brought to order at 9:08am.

Attending:

- · Virginia Greaves
- · John Delaney, Dean of Students
- Dr. Jim Conneely, VP for Student Affairs & Involvement Management
- · Karen Myers
- Pualani Chapman Carroll
- Michelle McGaughey
- Jan Bane
- Jeff Drobney

OLD BUSINESS

The PFA discussed old business via the PFA Council Facebook page during the month of October 2018 covering 1st quarter of 2018.

I. Recording Secretary's Report: Lisa Gilliland

A. Minutes from January: January minutes were approved unanimously as posted on the PFA website.

II. President's Report: Virginia Greaves, President

- A. NSO We continued our membership drive with NSOs in July and August and online memberships into September. We signed up roughly 254 families and made \$18,765 during that time.
- B. August Commissioning The PFA hosted a reception for the families of commissioning 2nd LTs on August 3rd.
- C. FROG activities At the end of FROG week on August 17, the PFA hosted a dinner for new parents at El Jimador. At graduation the next day, the PFA had a tent with merchandise.
- D. Boar's Head Weekend The PFA hosted the reception on September 28th for the entire brigade. Special thanks to our host, Tammy Suertefelipe. We also helped NGCCA with decorating and providing check-in for the DMS dinner the next evening.

III. VP's Report: Cresta Davis

 Committee reports have been presented via the Facebook page for review. Comments regarding these reports were asked for and are listed under the individual committee section in these minutes.

A. Committee Reports:

- (Posted on Facebook for review PRIOR to meeting)
- 1. Finance Committee: Michelle McGaughey
 - 1. Q3 starting balance: \$20,332.44
 - 2. Q3 expense \$18,000.00
 - 3. Q3 balance \$ 2,332.44
 - This balances with the Foundation August close statement.
 - Complete financials available upon request to <u>parents.association@ung.edu</u>.

2. Awards/Fundraising Committee: Michelle McGaughey

- a) The Council approved the funding of the Boar's Head Weekend Reception funding of \$700.
- b) \$6,000 was awarded to the UNG Honor's Program in August.
- c) \$6,000 was awarded for the Study Abroad program in August.
- d) \$6,000 was awarded to the Financial Aid Office in August.
- \$250 was given to a homeless incoming cadet to provide him with a move-in box with required items.
- 3. **Hospitality Committee:** Cresta Davis
 - a) No new business.
- 4. Cadet Life Committee: Yolanda Santiago White
 - a) 28 JUL Summer Commissioning
 - b) JUL 10, 13, 17 & AUG 12 NSOs
 - c) JUL 11 TSO
 - d) AUG13 Parents of upperclass cadets were available at the MLC to answer questions and livestream the meeting within the Cadet Parents Facebook Group.
 - e) AUG 18 We hosted a dinner prior to FROG Graduation. Special thanks to the parents who coordinated and hosted, especially Virginia Greaves.
 - f) AUG 19 FROG graduation: Many parents contributed photos and videos to the Cadet Parents Facebook group. We are grateful to all, especially for live-streams and for the particular story-telling photo talents of Yolanda Santiago White.
 - g) Upcoming Events:
 - (1) 6 OCT Boar's Head Reception
 - (2) 5 NOV NLC
 - (3) 9 NOV Boodle Company Party
 - (4) 16 NOV Branch Night
 - (5) 9 DEC NSO
 - (6) 15 DEC Commissioning
- 5. **Communications Committee:** Jim Bauer
 - · No new business.
- 6. Nominations and Elections Committee: Virginia Greaves
 - The President had informal discussions with viable candidates. An online
 willingness to serve form was created and a link for it distributed via North Georgia
 Cadet Parent FB page, UNG Parents page, & the email list of current PFA
 members. The form was available August 29th through September 15th at noon.
 Online voting for the slate was available to the members through the same
 distributions from September 19th through the spring annual meeting held October
 6th.
- 7. Parliamentarian Report: Lisa Gilliland
 - No new business.
- 8. <u>Treasurer's Report:</u> Michelle McGaughey
 - (Refer to Finance Committee Report)

NEW BUSINESS

I. MERCHANDISE

- A. The Council approved the ordering of mini Coca-Cola Bottles for sale at FROG and DMS.
- B. The Council approved the ordering of Baseball shirts for sale at FROG.
- C. The Council approved the ordering of glass logo mugs for sale at FROG and DMS.
- D. The Council approved the ordering of Company Decals for sale at FROG and DMS.
- E. The Council approved the purchase of a Connex container this is on hold currently.
- F. The Council approved to rent storage space for the next 90 days

Next Meeting:

The next PFA semi-annual meeting will occur in April.

9:18am Meeting Adjourned

Jim Bauer, Secretary
The University of North Georgia Parents and Family Association