

**University Chapter Meeting Notes
August 6, 2008**

Attendees

Courtney Jennings
Bobbie Godbey
Terry Jones
Kelly Salyers
Tom Monahan
Casey Quinlan
Mark Lambert
Tara Brooks
Jessica Nuckles
Juli Hatcher

Erinn Casazza
Ryan Lewis
Betty Bea Cox
Linn Monahan
Erin Blake
Kathy Eichensehr
Tara Curtis
Ed Cole
Brett Nuckles

Call to order

- Attendee introductions conducted.
- Due to the number of new members in attendance, Courtney explained some of the Chapter's functions and activities to new attendees.

President's Report

- Nothing to report

Vice President

- Not in attendance

Treasurer

- Approx \$3,000 in account after Golf Tournament
- Discussed large sponsorship from Jim Dierwechter and WV Gameday for the Golf Tournament and how the Chapter should acknowledge the generous support. Some would like to have a poster of pictures of the event framed and given to him to hang in his store. Erinn and Courtney have pictures from the tournament.
- Discussed changing the Chapter's bank account to United Bank (from Centra) b/c United always gives the Chapter sponsorships and Centra is inconsistent with support. Erinn made a motion to move the account to United Bank. Ed seconded the motion. The group voted, and the motion passed.

Secretary

- 9,000 newsletters were sent to alums in Mon County

Social Chair

- The trip to Pittsburgh for the Pirates game was successful. Approx. 25 people attended.
- The first GIF is coming up at Betty Bea's blue lot space on Aug. 29
- Chapter discussed the possibility for a bus trip to the Pitt football game in November. Individual game tickets are not yet on sale. Courtney will be looking into possibility for tickets.
- Discussion for another wine tasting took place. Proceeds raised would go toward the scholarship fund. Terry Jones will speak to Jerry Deal about having the event at the Forks of Cheat Winery on a Friday during an away or non-football weekend. Jessica Nuckles suggested asking for a tour of the winery as part of the event. Courtney should contact Terry to discuss details. Discussion of a chapter label took place. Any left over bottles with special label can be given away as gifts and prizes for future events. Bobbi has a graphic designer friend who is willing to design the label.

Scholarship

- Golf tournament had 18 teams
- Ryan will speak to Lakeview and The Pines for possibilities for next year.
- Ryan will speak to Jim Dierwechter to see if WV Gameday will once again sponsor the tournament.

Community Service

- Erinn nominated Jessica Nuckles for the Community Service Chair position. The chapter voted and Jessica took the position.
- The next cleanup date for Jones Avenue was set for Tuesday, Aug. 12
- Jessica is going to find out information for volunteer activity at Lucky's Attic in the Old Mall. She will email information to Courtney.

Web Page

- Erinn and Courtney will email the pictures from the golf tournament to Tara who will upload them for the page.

Membership

- There are approximately 28 paid members. Many more are expected from Countdown to Kickoff.
- Juli plans to send out an email to previous members to see if they will join again and pay dues again

Old Business

- Promised \$1,000 for building campaign
- Countdown to Kickoff set for Aug. 24
 - Tara is working to secure a coach to speak
 - Erin Blake will secure the Mountaineer
 - Casey is tasked to get the large, inflated WVU helmet for the terrace
 - Courtney will contact Jim to set up a WVGameday shop
 - Courtney will secure the band and the cheerleaders and will discuss with Jay whether the Chapter will provide pizza to the band or donate \$200 to the band's travel fund.
 - Courtney will email information soon to everyone
 - It was decided to charge less for kids
- The Chapter will purchase two \$25 gift cards for Bobbi's student workers for their assistance

New Business

- Tom brought up working with Student Affairs to challenge students to do something for Mon Co. and give an award to group that contributes the most effort.
- The Chapter should help with the Halloween Party at the Alumni Center
- The Chapter should look into "taking over" Mountaineer Council
- Suggested hosting a financial planning session with United Bank and get John Perdue to be a speaker. Tara will inquire with United about the session
- Each member should go to the Career Services Web site and sign up to be a mentor.
- Jessica Nuckles brought up setting up a booth at the job fair on Sept. 17 to inform people of the Chapter and its activities.

The next meeting date is Tuesday, Sept. 9

Bobbi motioned to end the meeting. Courtney seconded. The group voted. The meeting was adjourned.