

Meeting Minutes for SCHC Membership Committee

December 6, 2017

Attendees: Adriene, Chris, Luc, Amanda, Lilliana, Atanu

Absent: Ryan, Jen, Troy, Tanisha, Michelle

Meeting chaired by A Bopp

November Meeting Minutes

- Defer vote to Jan meeting

December Agenda

- Motion to approve the agenda as written ()
- The motion carried by voice vote

Board Report – (Atanu) 11/15 Board meeting

- Reviewed financials 2016-17 reviewed fiscally healthy.
- Marketing Report – Involves Social, Website, Membership and Newsletter
- University members – Requested for additional money for university support. Poster session and alumni. Start of a foundation. 501-3 foundation as a separate entity so that outside companies can donate.
- Secretary Treasury – Julia Seabolt; Board changes – Danielle Sdepvkske – Outreach Committee chair.

Quorum is met – 6 in attendance

Committee Reports:

1. Sub-Committee Reports

- Awards – (Chris) – No update
- Website – (Ryan) – No update.
- Networking – (Troy) – No update
- Membership Initiative (Invite a Friend Incentive Program) – (Chris/Adriene) – Additional info from Lori, this month, SOP update for January. Incentive program to be introduced to the SCHC members tentatively planned for February.
- New Member Support Initiative (NMSI) – (Dr. Luc) – call with Lori- Luc and Lilliana
 - Café Press Account (Ryan) –adriene/Atanu – considering to closing – Atanu asked about the use of the SCHC store for rewards and incentives. We cannot use the store for that purpose, and a gift card is used instead. The motion carried by voice vote
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2. Additional Items

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3. Membership Initiative Proposal B (Chris/Adriene) –

4.

- Motion to Adjourn: 1st Chris/ 2nd Atnu – The motion carried by voice vote

5. –