

FLORIDA STATE UNIVERSITY
SOUTHERN CALIFORNIA SEMINOLE CLUB
BOARD of DIRECTORS MEETING
JANUARY 20, 2007

The meeting was called to order by President, Sheila Riley, at 10:18 a.m. and everyone was welcomed. There was a quorum present. In attendance were Kristine Adams (by phone), Jason Burns, Jeff Hyde, Jeanette Merkel, Amerette Ridgeway, Sheila Riley, John Rogers, John Spruill, Krystle Tabangcura and Tennie Wiggins. Absent were Jerry Turchin and Amanda Thompson (Alternate). Due to this being John Spruill's first meeting, Sheila asked that everyone once again give a brief introduction of themselves.

-The agenda was approved.

-A motion was made by John S. and seconded by Amerette to approve the minutes of the previous meeting as presented. The motion passed.

REPORTS:

BOARD ACTION VIA E-MAIL: None since last meeting.

PRESIDENT'S REPORT (Sheila): Sheila reported on Florida State's victorious Emerald Bowl. She said that the San Francisco Club really performed well. The tailgate party was very crowded and great.

There was no real news to report on the post office box. Kristine had been in Orange County this past week rather than LA. She will be getting the key on Monday and will make sure they are forwarding the mail to Jeanette.

Our status with the IRS was discussed. It appears we are a 501(c)3 but there needs to be some clarification and we need to know of any filing we need to do with them. John S. will work with Jeanette to get this clarified.

In our handouts was a letter from a former FSU student moving to the LA area who was looking for a mentor. Lengthy discussion was held as to how to go about helping out people in this or similar situations (ie. looking for employment, posting resumes, etc.) Krystle agreed to head up a committee to greatly improve our networking capabilities so that we will have the ability to handle situations like this. Kristine agreed to work with her. After the details of this are worked out we may need to make some changes to our membership application.

The Alumni Association has established a Heritage Protocol Program. It's mission is to locate, identify, record, assist in the preservation of and promote knowledge about the heritage of FSU and it's predecessor institutions. Jason and Jeff agreed to be the liaisons with the University for SCSC for this program.

Everyone was informed of the FSU Alumni Association's inaugural "Family Camp" which will take place June 23-30, 2007 in St. Croix. For further information one may go to www.alumnifamilygetaways.com and click on the Florida State icon.

Adam has continued to wreak havoc with his unrecognized L.A.Seminoles group. Hopefully a meeting will take place soon between the University, Sheila and Adam.

We aren't sure exactly how many members we have due to the mixup with the post office box. We know we have at least 70. Jason will see how he can get pay pal to work for us. We all received a copy of the welcome e-mail Sheila has written as well as a welcome letter she has written that is sent along with a membership card. A letter is going to be sent to former members to try and get them to rejoin. Everyone received a copy of this letter also and comments were given on the letter. We are planning to do a Directory again. Tennie and Sheila were authorized to determine what information will appear in the Directory.

TREASURER'S REPORT A report was distributed showing Income and Expenses along with Balance.

BROADCASTS (Tennie and Sheila): The Board felt too much information is being included in the broadcasts. A decision was made to attach the last 6 months of broadcasts to the website and only include new information in what is sent out. It was also decided that there would not be an early edition so that a broadcast would only be received once by anyone. Resumes can be posted by having a link. We need to make people aware of that.

WEBSITE REPORT (Tennie): Board Members and Committee Members are being added this week. There is no date yet for Salon Night. Please look at the site occasionally to see if there is something needing to be added, deleted, changed, etc.

COMMITTEE REPORTS:

MEMBERSHIP (Jason): No report.

SOCIAL (Amerette): Amerette filled in due to Amanda's absence. The committee is looking into a possible weekend cruise to Mexico and a wine country trip in the Santa Barbara area.

SCHOLARSHIP (Kristine): No report.

MERCHANDISE (Tennie): We made roughly a total of \$350 in commissions this past year. Sheila and Tennie will wear some of the merchandise at Leadership Weekend to make sure the merchandise is ok. Jason will help Tennie and Amanda get the merchandise on the website.

FINANCE (Jeanette): No report.

VIEWING SITES (Jerry): Absent. No report.

AD HOC (Sheila): It appears we have six (6) Board Members attending the DGA Event. Everyone will need to work most of the time if at all possible. We have about 50 RSVP's so far for the Dean's reception the next night and we need help. Those who agreed to attend agreed to try and come early if possible to help set up. We will also need people to help break down after the party. Amerette seems to have things well under control other than having a lack of funds for refreshments. A motion was made by Jeff and seconded by Tennie that we spend up to an additional \$500 of our own money if it is necessary. The motion passed unanimously.

The ACC Picnic will be held on Saturday, June 2nd at Admiral Baker Reservation in San Diego. There will be a Golf Tournament in the morning followed by a Carolina BBQ. The function is hosted by the UNC Tarheel Club.

OLD BUSINESS:

-We omitted discussing getting local celebrities for our Board.

-Hopefully Jason can be at the Dean's reception at Ted Vaill's house and can firm something up with Ted for Salon Night.

-We postponed discussion on a philanthropic project.

-Sheila is still working on sorting through the database. She is hoping to be finished by April.

-Amerette wanted to know who to complain to about things such as the FSU Band not being at the Emerald Bowl. It was suggested that letters might be written to the Boosters or Alumni Association as well as the University President.

-The next meeting will be April 21st in Los Angeles at 10 a.m. at Big Wang's and will be hosted by Amanda. There being no further business the meeting was adjourned at 2:20 p.m.

Respectfully submitted,

Jeff Hyde
Secretary