

Florida State University
Southern California Seminole Club
Board of Directors Meeting
February 2, 2008

The meeting was called to order by President; Sheila Riley at 10:20 a.m. at the ForSight offices (Amerette Ridgeway's workplace) in Pasadena and everyone was welcomed. There was a quorum present. In attendance were Jeanette Merkel, Amerette Ridgeway, Sheila Riley, John Rogers, Tennie Wiggins, John Spruill and Krystal Tabangcura. Absent were Amanda Thompson (Alternate), Karin Cestaro, Jason Burns, Kristine Adams and Jeff Hyde.

- The agenda was approved.
- John R. made a motion to accept the minutes and Tennie seconded. Motion passed.

REPORTS

President's Report

Communication from FSU:

Barry no longer at FSU.

Foundation paid off loan for Alumni Building.

Erin no longer at FSU.

Quinton Derryberry III and Bronze Major our current contacts at FSU

Sheila spoke with Quinton regarding the newsletters, Alan Cummings and the Leadership Conference. Quinton unable to have lunch with our Board, his plans to be in our area was cancelled.

- We currently have 52 2008 members.
- Sheila will send out renewal notices by the end of February.
- Sheila is continuing to work on the database project.
- Viewing Sites – Sheila sent packets to coordinators asking who has been attending. There are many people at the Big Wangs site that are not our club members.
- Board Action via Email - Sheila briefly reviewed the following items approved:
\$174.52 correction to San Diego Holiday Party expenses.

Sheila and Tennie apologized to the Board regarding the San Diego Holiday Party budget problems. Many responded favorably in attending but did not show resulting in a deficit.

- Treasurer's Report (Jeanette) – The Treasurer's Report was approved by John S. and seconded by John R. Jeanette reminded those present if we hadn't paid our dues, we could today.
- Broadcast Report – Tennie noted there have been a few unsubscribers. And it was discussed that we need to keep the Broadcasts flowing when we have events to remind our members.
- Website (Tennie) - updated late January.

- 2007 Directory – Tennie volunteered to start working on the Directory.

Committee Reports

- Membership (Jason) – No Report.
- Merchandise (Tennie) – No Report.
- Social (Amanda) – No Report.
- Scholarship (Kristine) – No Report.
- Finance (Jeanette) – No Report.
- Ad Hoc (Sheila) – The Student Thesis Films will be held February 5, 2008

DISCUSSION

Events

- San Diego Holiday Event – It was suggested in the future when events are scheduled that we should make sure we plan far enough in advance to publicize the event (three months was suggested) and 30 days out to receive the money.
- John R. suggested FSU sports grads become honorary members.
- FSU Women’s Softball – The team will be playing in the 2008 Judi Garman Classic, March 19-22 in Fullerton, CA. It was discussed that we tailgate after the game, send out a Broadcast announcing the event and reminding the members again in another Broadcast. Maybe Betty would be a good contact for the event.
- It was suggested that Big Wangs hold an Industry Event - Invite celebrities connected to FSU. This should help with turnout by the location. Jason, Amerette and Krystle would work on this event. John R. will contact our sports alumni to have them attend also.
- Tennie announced June 2nd for the ACC Pig Pickin Event.
- Tennie met Mike Wilson, a Comedian on The Royal Caribbean Cruise Line who is an FSU Alum at a viewing site. There was discussion of inviting him to one of our next functions and possibly perform.
- The future meeting locations were decided upon: May 3rd (Riverside), August 9th (Pasadena) and November 8th (To Be Determined).

Amerette presented a tentative graphic of the new FSU t-shirt. Some changes were suggested.

There being no further business, the meeting was adjourned at 12:00 p.m. A motion was made by Amerette and seconded by John R. Motion passed.

Respectively Submitted,

Amerette Ridgeway

Assistant Secretary to Jeff Hyde