

Florida State University
Southern California Seminole Club
Board of Directors Meeting
May 3, 2008

The meeting was called to order by President, Sheila Riley at 11:05 a.m. at Sheila Riley's home in Riverside and everyone was welcomed. There was a quorum present. In attendance were Jeanette Merkel, Amerette Ridgeway, Sheila Riley, Tennie Wiggins (by phone), John Spruill and Kristine Adams. Absent were Amanda Thompson (Alternate), Karin Cestaro, Jason Burns, Krystal Tabangcura, John Rogers and Jeff Hyde.

- The agenda was approved.
- John S. made a motion to accept the minutes and Amerette seconded. Motion passed.
- Jeanette provided the treasure's report.

REPORTS

President's Report

- We currently have 61 2008 members.
- Sheila mailed dues reminders to members as far back as 2005 who had not already renewed.
- Merchandise Report – Tennie proposed and fund raising endeavor “The FSU DreamSeat Opportunity”. It was decided to offer it on our website and Tennie will contact our website manager to set it up.
- Viewing Sites – Board Members are looking for a new site for the San Diego Viewing Site. Inland Empire – Sheila will contact Phil W. regarding the location. Santa Barbara – We will let Kelly R. made the decision where the viewing site will be.
- ACC Pig Picking – Tennie reminded all in attendance of the upcoming event.
- 2007 Directory – Tennie reported she is half-way to completion of the Directory.

Committee Reports

- Membership (Jason) – No Report.
- Merchandise (Tennie) – Covered under President's Report.

- Social (Amerette) – At the last meeting, it was suggested that Big Wangs hold an Industry Event – We will have Krystle check out the new Big Wangs. Names that were discussed to invite: Traylor Howard, Will Bingham, Glen Walker, Dimitri, Dallas Raines, Steven Sears, Randy Ser. Sheila will get a list from the Warren Report group of Who's Who in the FSU Alumni.
- Scholarship (Kristine) – Sheila will email Tallahassee for list of names and addresses for those students from our area that have applied for admission to FSU. She will try to get their email addresses also. Jeanette asked if we do not have anyone to give the scholarship money to, if there was a way to give it to those who are already enrolled. Sheila will ask FSU if that information is available.
- Finance (Jeanette) – No Report.

Old Business

None

New Business

None

The next meeting will be held August 9th in Newport Beach at the home of Kristine Adams.

There being no further business, the meeting was adjourned at 12:15 p.m. A motion was made by Amerette and seconded by Jeanette. Motion passed.

Respectively Submitted,

Amerette Ridgeway
Assistant Secretary to Jeff Hyde