

FLORIDA STATE UNIVERSITY
SOUTHERN CALIFORNIA SEMINOLE CLUB
BOARD OF DIRECTORS MEETING MINUTES
DECEMBER 13, 2008

Opening:

Sheila Riley called the meeting to order and certified a quorum. In attendance were Jason Burns, Jeanette Merkel, Amerette Ridgeway, Sheila Riley, John Spruill, Tennie Wiggins (telephonic). Not in attendance were Kristine Adams, John Rogers, and Krystle Tabangcura. The agenda for today's meeting and the minutes from the previous meeting were approved.

John gave the results from the board election. It was decided that Amanda Thompson would be asked to come on as a full board member (not an alternate). Kristine Adams was the highest vote getter and would retain her position on the board. The second highest vote getter was Jeff Hyde (former board member who resigned from the board this year.) He would be asked if he wanted to return to the board. Assuming he declines, the next two highest vote getters, Jeremy Jungreis and Carl Colombo would be asked to join. Sheila would contact Amanda, Jeff, Jeremy and Carl.

Jeanette gave the treasurers report with no significant issues to report.

Reports:

The board actions from the last meeting were reviewed. SCSC e-night was confirmed at Ted Vail's house. The Howl at the Moon VIP party was reviewed. We reconfirmed that the board would focus our efforts on the E-Night and the Pig Pickin Picnic. (If Alums wanted to meet at the Howl at the Moon again that was fine; but, we would not actively "work" these types of events. Our focus is E-Night, Pig Pickin, and scholarships and this is where our energy, focus and time should be spent. (Football viewing is something that happens without effort, direction for the board.)

During the presidents report Shelia reviewed all the communications with FSU AA. (See the agenda from 12/13/08 for details.) Next, Sheila went over a question set from FSU AA. The questions were designed to give the AA feedback on how they can better interact with the Seminole Clubs. The board gave comment on every question. Sheila said she would write up the responses for our review. Then after our approval she would forward our answers to the AA.

Tennie reported a possible partnership with Garnet & Gold. The board agreed that the partnership would be good with no real actions needed on our end.

Jason gave a membership report with no significant issues to report.

The focus of this board meeting was on our SCSC Entertainment Night. We verified that Ted Vail's house is reserved and we discussed room layout, bad weather contingency plans, etc. We outlined a budget. Shelia reviewed her progress with Meryl Warren on the format of the evening.

We all committed to performing various functions for E-Night or for the next meeting. Our commitments are outlined below.

Sheila would contact Meryl Warren and finalize the format of the event. Sheila committed to have the research with Meryl completed in two weeks so the rest of the planning could move forward. Sheila will also handle the paper products.

Jason would research the availability of an alternate site such as a hotel.

Jeanette committed to coordinating the food.

Amerette committed to head up our efforts on drinks and equipment. (Depending on the results from Sheila's work with Meryl we may need a tent, chairs, etc.)

John agreed to assist with set up or clean up as appropriate.

We also had a discussion on the need to have a table at the student thesis film presentation on Tuesday, February 10th at DGA. Overall, we felt that we should have a presence and we would finalize our actions at the next board meeting.

Lastly, we briefly discussed the football viewing sites. We decided that we would simply "broadcast" the list of where the viewing sites are located. We would let the viewing site coordinators manage their individual sites without much direction from the board. Alumni naturally congregate in certain locations for football, so those natural locations should be the viewing sites. The board will step in and give guidance and direction as necessary to the viewing site coordinators. We also decided that we could have viewing sites without viewing site coordinators if facilities want to "open their doors to SCSC."

Adjournment:

Our next board meeting is scheduled for 10am Jan 18, 2009 in Pasadena. The focus of this meeting would be to finalize our actions for SCSC E-Night. The June meeting would be held in conjunction with the Pig Pickin Picnic in San Diego. The focus of this meeting is do an after actions report on E-Night and to prepare for the scholarships. The August meeting would be held 10am August 16th in Pasadena. The purpose of this meeting would be to award the scholarships. The November meeting would be held 10am November 8th in Pasadena. The purpose of this meeting will be to begin the initial planning of our annual E-Night event.

Respectfully submitted, John Spruill, Acting Secretary