

## UAIS Booster Meeting Agenda

11/10/2020

- A. Welcome
- B. Approval of October minutes
- C. Halloween Drive In Report
- D. Elections results
  - 1. Manuela Valenti, new president enacted by the By Laws after Kelley Skillin resignation.
  - 2. Denise Zanke, elected vice president replacing Manuela Valenti.
  - 3. Traci Yaldo, elected for secretary.
  - 4. Rima Fakhouri, elected for treasurer.
  - 5. Melanie Kopietz, and Christina Willson remain as trustees.
  - 6. Alecia Swejkowski elected as trustee
  - 7. Board responsibilities of each member clarified/added.
    - i. Marketing of events
    - ii. Website updates
    - iii. Scholarship (Melanie)
- E. Treasurer
  - 1. Report
  - 2. Approve ManageBac bill.
  - 3. Approve budget 2020-2021
- F. Bylaws, approval of old changes and new additions.
- G. Approval to eliminate old weebly website.
- H. Facebook page - lost ownership.
- I. Website and accounts upgrades:
  - 1. Close PayPal and Square accounts and open new ones for non-profit.
  - 2. Add convenience fee to the online payment option.
  - 3. Free sticker with donation.
  - 4. Sell merchandise we have on boosters website.
  - 5. Possibly remain with Square as a free website hosting and payment processor.
- J. Sponsors for website willing to donate a portion of their sales to the boosters.
- K. Fundraising ideas.
- L. Scholarship entries.
- M. Fixed address for the boosters. P.O. Box.
- N. Other discussion items?

Next meeting is Tuesday, December 9 at 7 pm.