**President – Samantha Stickler**

* Monthly meeting dates for next semester
  + January: 19th
  + February: 9th
  + March: 9th
  + April: 13th
* Fundraising Total = $1,436.67
  + Nationals SWE Boutique
    - $874.67
  + White Glove
    - $380
      * Look into Spring event
      * Event at SHAC freshman year serving cake? Eli Manning
  + Tinsel
    - 10/14: $90
    - 10/28: $92
* Outreach committee points
  + 1 Meeting w/ Lindsay, Meet every week to plan the events
  + How many points?
    - Document meetings
    - 1 point per meeting
* Deciding how much money goes to nationals vs locals
  + Current:
    - P(0.6), G(0.6), S(0.4), B(0.33)
  + Proposed:
    - Same % for every donation
      * Conferences (75%)
        + 75% go to trips, Nationals = 62.5% and Locals = 12.5%

If locals has to fly pull 3k from the Foundation funds

* + - * Scholarships (15%)
      * Outreach (5%)
      * Membership/Monthly Events (5%)
  + Scenario:
    - If $15,000 total
      * Trips = $11,250
        + Nat. =$9,375
        + Loc. = $1,875
      * Scholarships = $2,250
      * Outreach = $750 (if not used go to where needed)
      * Monthly/Membership = $750
  + Start doing Annual Activities Update (Beth)
* Arlene letter
* Feedback from nationals
  + Fav: Career Fair
  + Least Fav: Leaving early on Sunday & lack of water
  + Willing to pay around $200
* Senior Spotlight Interest
  + Nikki (Dec), Lindsay, Joncy
* Feedback from resume event?
  + Name tags to differentiate professionals
  + Time limit per person

**Treasurer – Nikki Stoltenberg**

* Send me reimbursement forms

**Secretary – Breanna Wing**

* N/A

**VP - Membership – Ella Murray**

* November membership: movie night with a snack bar
* Will make survey for movie preferences
* Mentorship survey sent out and feedback received
* 1 more tinsel fundraiser for this semester scheduled (can do playoff games too but don’t know date)
* Current amount spent on membership: $142.42

**VP - Fundraising – Beth Dittberner**

* Chipotle- Tuesday Feb 7th
* Panda Express- waiting for confirmation from
* SHAC
* Apparel- points?

**VP - Corporate Relations – Katrina Dietz**

* Corporate panel-Please ask questions beforehand and attend on Tuesday 7-9
* November-Abbott
* December- Ottertail Power

**VP - Outreach - Lindsay Hagerty**



**Webmaster – Macy Krueger**

* Did what I could for advertising tech teens
* Still need to update website photos

|  |  |
| --- | --- |
| **Sami** | |
| Take %s off company sheet |  |
|  |  |
| Arlene Letter |  |
| SHAC cake event |  |
| Sell stuff at locals |  |
| Post panel to whole college |  |
| Send email out about tinsel to whole college |  |
| Spring student involvement expo |  |
| **Nikki** | |
| Keep filling out budget |  |
|  |  |
| **Breanna** | |
| Monthly meeting room reservations |  |
|  |  |
| **Ella** | |
| Movie survey |  |
|  |  |
| **Beth** | |
| Annual Activities updates |  |
| SHAC date signup |  |
| Sweatshirt fundraiser |  |
| White glove spring event |  |
| **Katrina** | |
|  |  |
|  |  |
| **Lindsay** | |
|  |  |
|  |  |
| **Macy** | |
| Website photos |  |
| Nationals photos to google photos |  |
| Instagram takeovers |  |