

Next Meeting: TBD

## Officer Meeting Agenda

#### President - Samantha Stickler

- Dates For Next Semester
  - o Officer Meetings: Jan 10th, 5:30 PM
  - o DADDs: TBD at meeting next semester
  - o Chipotle: Feb 7th 5-9pm
  - O Library: Feb 4th, 9-11am
  - o Introduce a girl to engineering Angela: Feb 23rd
  - o Membership Events: TBD by Ella
- Locals Registration is Open!
  - o Early Bird ends Jan 26th, 2023
  - o \$75 for SWE Member
  - o 5 Hotel rooms reserved (requested 2 double beds)
  - o Point requirement?
- Will send out tinsel (WED) and panda(MON)
- Find national contact: 503 form
- Arlene letter sent
  - o Send Nancy email saying we sent something
- Update on Company letters sent? Receipts sent?
  - Send out second round of letters
    - Career Fair (on drive)
    - Past sponsors
    - NDSU Foundation
- Panda advertising rules?
  - O How do we hand out flyers
  - o Points?
    - 1 point : for both posting and buying (must have proof of both)
    - SWE Mail today & post after meeting Thursday
- Chips and Dips
  - o Salsa (aldi)
  - Scoop chips
  - Spinach artichoke
  - o Black bean frito dip

#### Treasurer - Nikki Stoltenberg

• I have submitted both our reimbursement form and budget for next year

#### Secretary - Breanna Wing

N/A

# **VP - Membership – Ella Murray**

- December Membership 12/9 (previous 12/7)
- Game Night Christmas Party!!
- Tinsel 12/2 registration open and sent out
- Updated flyer and sent to Macy + Alyssa Teubner + Sami



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Current amount spent on membership: \$206.78

### VP - Fundraising - Beth Dittberner

- SHAC dates: december 10th and 11th
  - O When should I send out an email?
  - Thursday night-Friday morning
- Panda Fundraiser: december 6th
- Chipotle fundraiser: Feb 7th 5-9pm
- 501c3 form national contact?
- Scholarship Donor list
- Company letters

### **VP - Corporate Relations - Katrina Dietz**

- December-Stacie Hebert from Ottertail power
- Spring speakers Michelle, Sabrina & Kjersten, and I'm trying to find someone at Ulteig
- Spring events Resume building and Abbott presentation dates??
  - o Resume building: Feb 7th, time and room TBD
  - September membership next year could make parade signs/ decorations for hoco parade

### **VP - Outreach - Lindsay Hagerty**

- Fall semester everything is over with
- Created a form to see when SWE members would prefer to have outreach events have not sent it out yet
- Spring semester
  - O In contact with the homeschool group about Rube Goldberg machines. They want help during 1 or 2 sessions to plan/build and then test them out. Their suggested timeframe was December or January. January is the only option IMO and during the week would be better considering classes shouldn't be busy yet
  - O Library event Saturday, February 4th 9am-11am at the northport location (by Hornbachers)
    - I'm going to look at the conference room they said was available and we'll plan activities accordingly
  - Introduce a Girl to Engineering Day
    - Thursday, February 23rd in Memorial Union
    - CoE/Angela will just need volunteers for this open to all SWE members but they had a panel last year. If someone wants to be a panel speaker, they should have at least 1 year of SWE experience
  - o DADDS
    - Need to pick a date/time Next semester
    - Typically Saturday 9am-Noon
- SWENext
  - O Katrina has contact for Sheyenne Nanci Dauwen



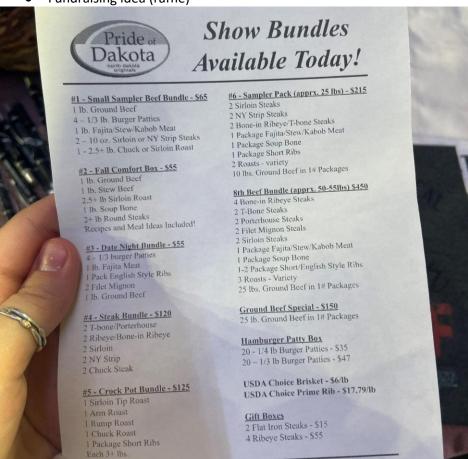
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- In the process of sending an email out to parents with all the necessary information about creating a club
- Angela Gross from CoE is willing to coordinate/help out with this

#### Webmaster – Macy Krueger

- Done with uploading photos (nothing for 2017-2018, 2020-2021)
- Check for tinsel from 11/18/22 (check for SWE merch as well or wait?)
- Texting Judy sizes (what was on the form x2) (approx 40 ish)
  - 15 smalls, 25 ,mediums, 10 larges, 10 XL, 10 XXL
- Fundraising idea (raffle)



- Buy 2-3 bundles of our choice
  - o 1st place, 2nd place, 3rd place winner
- Supports ND (born, raised, and butchered in ND)
  - O Dakota Angus Beef
  - \$0-\$10 shipping/delivery fee
  - We would get the non-profit rate



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- Website has all products and bundles https://dakotaangusllc.com/
- \$10-\$20 per ticket
  - Each member would get 1 fundraising point for selling 2-5 tickets?
  - Can get up to 3 fundraising points ? (30 tickets) no max ??
  - Raffle tickets approx 6 cents per ticket with next day shipping (300 tickets?)
- This is what the Tolley Fire department did as an example:
  - Obviously this is on a way bigger scale, this is just a visual of a raffle

