MINUTES
BOARD OF DIRECTORS

GREATER BINGHAMTON CHAPTER OF PENN STATE ALUMNI

APRIL 16, 2013

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| A - Beautz, L | A- Fabian, E. | P - Munkittrick, P |
| A - Bugaiski, C | P – Malecki, B | P – Steinhauser, M |
| A – Byerly, D | A – Malecki, L | A – Pasquale, H |
| A – Byerly, ML | P – Miller-Corcoran, K |  |

Next Meeting – May 14, 2014

1. REVIEW OF MINUTES
	1. Minutes approved by the Board with changes.
2. TREASURER’S REPORT – R. Malecki
	1. Report accepted by the Board.
3. COMMITTEE REPORTS
	1. MEMBERSHIP – P. Munkittrick
		1. 152 Total Members
		2. Lifetime Member Audit being performed: 73 lifetime members have been contacted with a request for updated information. 39 lifetime members have responded with updated/confirmed contact into. Next steps will be to make a second electronic request followed by snail mail and then phone calls.

* 1. AAC – H. Pasquale
		1. Members of AAC should continue to log in to Lions Roar to see if any students have been accepted to UP
		2. Harolyn plans to reach out to members for representation at schools in outlying areas
	2. SCHOLARSHIP –M. Steinhauser
		1. List will be available the second week of May
		2. Five members of the selection committee: H. Pasquale as the chair; E. Fabian, L. Malecki, W. Kelly, P. Munkittrick.
		3. M. Steinhauser will head the process in sending out the information to students and disseminating blinded student essays to the committee
		4. Process for scholarship will be made available on our website
	3. WORTHINGTON-SCRANTON ADVISORY BOARD –M. Steinhauser
		1. No report.
1. OLD BUSINESS
	1. THON RAFFLE – M. Steinhauser
		1. The chapter made a $192 donation to THON this year.
		2. Donations for raffles were made by D. Stosek (PSU helmet and display case) and the Fetherolfs (etched PSU glassware)
		3. E. Fabian also donated proceeds from her Cookie Lee jewelry party. Members were invited to purchase with 25% of proceeds going to THON.
	2. BOWLING PARTY – M. Steinhauser (E. Fabian)
		1. 9 members attended the April 5th event at Midway Lanes. No cost to chapter.
		2. Thank you to Elizabeth Fabian for coordinating.
	3. BLUE & WHITE GAME – M. Steinhauser
		1. Awesome weather; Excellent tailgate with guests such as Jay Paterno and Rogers Alexander stopping by.
	4. BEAVER STADIUM 5k TEAM
		1. Greater Binghamton Spiedies – 15 Runners
		2. Team raised over $1000 for SOPA
		3. Special thanks to Peggi Munkittrick for getting the Troy runners involved.
	5. SUMMER PICNIC- K. Miller-Corcoran
		1. Location at Round Top Picnic Area in Endicott secured. $160 to reserve both pavilions
		2. M. Steinhauser will request student list
		3. Donations will be solicited from local big box stores to lower costs
	6. RUTGERS BUS TRIP UPDATE- R. Malecki
		1. A refundable $200 deposit was applied to a 52 passenger bus for 9/13 game to secure transportation
		2. No announced time as of board meeting. Rutgers is saying noon/3:30 game.
		3. No price has been announced for tickets.
		4. We are #2 on the waiting list for tickets.
		5. Anticipated cost of the package is $140-$150
	7. KEGS AND EGGS – K. Miller-Corcoran
		1. Blind Tiger Pub will host early morning tailgate on August 30 for Croke Park Classic
		2. There will be registration with a minimal cost to ensure participation as BTP is opening early for us
	8. ADOPT-A-HIGHWAY : PA SITE 706 – M. Steinhauser (T. Charles)
		1. Highway clean-up was done on March 29th.
		2. 4 people participated: T. Charles, M. Steinhauser, K. Miller-Corcoran and Jack
		3. We need more volunteers with 2 miles of highway to clean – T. Charles was given a list from M. Steinhauser listing the Montrose area members so they can be contacted to help at the next clean-up.
	9. ADOPT-A-HIGHWAY : NY SITE : JC CIRCLE – K. Miller-Corcoran
		1. Highway clean-up held April 5th
		2. 3 participants: R. Kumpon, M. Steinhauser, K. Miller-Corcoran
		3. The area is small and clean. It took 20 minutes to take care of.
2. NEW BUSINESS
	1. MEMBERSHIP INCENTIVES – M. Steinhauser
		1. Looking for incentives for members in the Sayre/Athens/Waverly Area and Montrose Area to promote membership
		2. Incentives vs. Awareness: Do members need incentives to join or do they need to know we exist
		3. Postcard mailing will be sent out again this summer to inform members about chapter and happenings.
	2. MEMBERSHIP DUES – M. Steinhauser
		1. Starting in June we will encourage members to join now at the lower current rate of individual: $8 annual/$80 lifetime and family: $10 annual/$100 lifetime.
		2. In August we will increase membership dues to individual: $10 annual/$100 lifetime and $15 annual/$150 lifetime.

* 1. 409 PRINT SALE – M. Steinhauser
		1. Montgomery County PSAA commissioned artist, Daniel Duffy, to create an image to honor Joe Paterno. They are collaborating with other chapters to sell prints and raise money for local scholarship funds
		2. Our members have the opportunity to purchase the art print - $14 of every print sold will go directly to our scholarship.
		3. M. Steinhauser checked the legitimacy of this endeavor out with C. Gaus in the Alumni Association office.
	2. HACKENBERG JERSEY DONATION
		1. P. Munkittrick kindly donated a Christian Hackenberg jersey to the chapter to use as a fundraiser or as a membership incentive.

Meeting adjourned at 9:40 PM

RESPECTFULL SUBMITTED,

 Kate Miller-Corcoran,Vice President

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**GREATER BINGHAMTON PENN STATE ALUMNI BOARD MEETINGS SCHEDULE**

VESTAL PUBLIC LIBRARY – SMALL CONFERENCE ROOM

SECOND WEDNESDAY OF EACH MONTH

*All meetings at 7:30 PM unless otherwise noted.*

Remaining 2014 Meetings

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| May 14, 2014 |
| June 11, 2014 |
| July 9, 2014 |
| August 13, 2014 |
| September 10, 2014 |
| October 8, 2014 |
| November 12, 2014 |