**Penn State Greater Binghamton Chapter Minutes – August 20, 2014**

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

5 non-board members present: Scott F, Heidi T, Marise S, Steve S, and Dolores B.

Meeting was called to order started at 7:00pm at Galaxy

1. Review of Minutes – Minutes approved by the Board with 1 minor change to change the time of our meetings from 7:30pm to 7:00pm
2. Treasurers Report – Report approved by the Board
3. Committee Reports:
4. Membership Report – M. Steinhauser reported that 30 annual dues paying members took advantage of the early renewal process. On August 1st the new chapter dues were implemented $10/indiviual annual and $100/individual lifetime; $15/family annual and $150 family lifetime. As of 8/19/14 the chapter has 258 members. Approximately 40 membership still need renewed.
5. AAC – The committee will meet in October. H. Pasquale will be sending out information. We now can represent Penn State in the PA high schools also.
6. Scholarship – M. Steinhauser stated that 2 out of the 3 scholarship winners sent out Thank-You notes, which is a requirement to finalize the schoalrship. 29 qualified and 13 applied. Two recipients were from NY and 1 from PA. Next year the committee will select two recipients from PA and one from NY.
7. Worthington-Scranton Advisory Board – no report
8. Old Business:
A. Northwestern and Ohio State Ticket pre-sales: 26 Northwestern tickets were sold. 20 Ohio State tickets were sold. 14 Parking passes were sold. We still have 8 tickets available for Ohio State. Must be a chapter member to purchase these tickets, and $10 from every ticket sold goes towards the chapter scholarship endowed fund .

B. Ohio State PSAA lottery tickets—Bob Malecki and Michele Steinhauser: 18 tickets remain available. Tickets will be placed on other online ticket sites.

C. Yellow Parking Passes—Passes were offered to all ticket purchasers. Passes in the yellow lot were purchased for $10/pass and sold for $14/pass. The excess will be placedin the chapter endowed scholarship fund.
D. Summer Mailings—Kate Miller-Corcoran stated that we sent 1,629 mailings, 251 went to students, 1378 went to alumni. Thanks to Peggi Munkittrick for designing the post cards. Each postcard cost the chapter 66 cents to mail out. The chapter has submitted a request from PSAA for the annual mailing reimbursement.
E. Summer picnic wrap up Kate Miller-Corcoran stated that 88 people registered for our picnic. $236.51 spent on food. We did a people scavenger hunt, which two tickets to the first PSA home game were offered as a prize. Elizabeth Fabian was the winner.
F. ALC Michele Steinhauser, Kate Miller-Corcoran, Peggi Munkittrick – had a great time at UP where they were networking, and going to meetings. Plan to send officers and board members who have not attended the ALC in the past to this years event in 2015.

5. NEW BUSINESS

1. **Riverfest chapter booth August**—Michele Steinhauser stated that Peggi will be in charge. There will be 7 members passing out info and postcards to show that we are in the area.
B. Golf Tournament wrap up—Bob Malecki stated that there were 19 participants and $54 went towards the scholarship fund.
C. Kegs and Eggs—Kate Miller Corcoran stated that there are 22 people signed up so far for this event! It will be hosted at the Blind Tiger. Kick off 8:30am.
D. Homecoming parade—Michele Steinhauser T-shirts are going to be made as they were designed by Marise Shearer. All those wishing to walk in the parade with the chapter must order a homecoming chapter shirt. Cost will be $5/shirt.
2. **Homecoming tailgate**—Michele Steinhauser, the Fassolds will once again host the chapter after game dinner tailgate. We will be located in RV overnight lot 60 with more details to follow on location. A registration form will be forthcoming. Members will be charged $9/person and $8/non members. All attendiing are asked to bring a dish to pass and chairs for seating
3. **TV tailgates**—Peggi Munkittrick. Reported via online that Rutgers, Michigan games at the Beemans in Sayre. The Indiana game will be hosted at the Railhouse in Waverly, NY. We are looking to schedule some tailgates locally as well. Scott French will be in contact with the Krowbar owner to see if we can host tailgates there.
4. **Board season ticket seats**—Bob Malecki: Tickets are available for Umass, Maryland, Temple, Michigan State Open to members until August 24th, after that, tickets will be posted on online ticket sale sites
5. **Hockey Tickets 2015**—Michele Steinhauser. Presale tickets in the student section will be offered again for March 7th versus Michigan. Online order from will be in the next chapter newsletter.
6. **Nomination of Officers and Board**—all. Carl would like to nominate the same board.
 President: Michele Steinhauser – accepts
 Vice President: Kate Miller Corcoran – accepts
 Secretary: Elizabeth Fabian – accepts
 Treasurer: Bob Malecki – accepts
 Membership: Heidi Trecoske – accepts
 Alumni Admissions: Harri Pasquale – accepts per Michele
 Webmaster: Tom Charles – accepts per Michele
 Historian: Carl Bulgaski – accepts
 Board Members: Linda Malecki, Lynne, L Vogel, S. Featheruff, and S. French – all accept

LOOK AHEAD – next meeting Wednesday, September 10th at 7pm Meeting location TBD

Meeting adjourned at 8:30 pm

 RESPECTFULLY SUBMITTED,

 Elizabeth Fabian, Secretary

GREATER BINGHAMTON PENN STATE ALUMNI BOARD MEETINGS SCHEDULE

DIFFERENT RESTAURANTS IN THE AREA

SECOND WEDNESDAY OF EACH MONTH

All meetings at 7:00 PM unless otherwise noted.

September 10th

October 8th

November 12th

December 10th

January 14th

February 11th