MINUTES
BOARD OF DIRECTORS

GREATER BINGHAMTON CHAPTER OF PENN STATE ALUMNI

JUNE 12, 2013

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| A - Beautz, L | A – Glidden, C | P – Miller-Corcoran, K |
| P - Bugaiski, C | 1. Glidden, L
 | P – Steinhauser, M |
| P – Byerly, D | A – Malecki, B | P – Pasquale, H |
| P – Byerly, ML | A – Malecki, L |  |

Also in attendance: Amber Krieg (Director of Development, Penn State Alumni Association) Renae McNair, Greg Trecoske, Heidi Trecoske

Next Meeting – August 14, 2013

1. REVIEW OF MINUTES – Mary Lou Byerly
	1. Minutes approved by the Board with the following changes:
		1. The chapter Beaver Stadium 5K team raised over $1,000 for Special Olympics PA
		2. The chapter mixer will be held June 22nd at the Rail House in Waverly
2. TREASURER’S REPORT – Carl Bugaiski
	1. Report accepted by the Board.
3. COMMITTEE REPORTS
	1. MEMBERSHIP – Dennis Byerly
		1. 134 Members Total. 69 Lifetime Members, 65 Annual Members
	2. AAC – Michele Steinhauser
		1. Still waiting on Kelly Praskovich to let us know when our orientation meeting will be
		2. We have many members that are interested.
	3. SCHOLARSHIP – Carl Bugaiski/Michele Steinhauser
		1. Students were notified in May that they were eligible for scholarship via email and US mail with a follow up email sent to each candidate the week prior to the due date. They were asked to write a statement to the Board describing their participation why they are deserving of the scholarship. Candidates were asked to include their background, interests, campus involvement, current curriculum of study and career aspirations.
		2. 9 written letters were received from students out of 24 eligible
		3. Michele will email them along with a rubric for Board members to complete and return to her by the 28th of June. She will collate and distribute the rubrics result to all board members by July 1, 2013
4. NEW BUSINESS
	1. SYRACUSE GAME AND TICKETS REPORT – Michele Steinhauser
		1. There are 10 tickets left to sell.
	2. ALUMNI ASSOCIATION ANNUAL TICKET RAFFLE GAME SELECTION – Carl Bugaiski
		1. 40 Homecoming tickets will be requested.
	3. LEADERSHIP CONFERENCE REPORT – Kate Miller-Corcoran
		1. Kate and Michele attended the June 8th Alumni Leadership Conference in NYC.
		2. Talking with other chapters validated that we are on the right track as far as what we are planning.
		3. Other chapters both large and small are running into similar difficulties that we are in competing with many other activities folks are involved with
		4. Just because an event is small does not mean it is unsuccessful. Meaningful connections being made make an event successful.
		5. Handout of Notes from the meeting
	4. BMETS BASEBALL NIGHT – Kate Miller-Corcoran
		1. Cancelled due to lack of interest
	5. CHAPTER MIXER – Michele Steinhauser
		1. Will be held June 22, 2013 at Rail House in Waverly, NY 5:00-7:00pm
		2. Disseminate directions to those going
	6. SUMMER PICNIC – Michele Steinhauser/Kate Miller-Corcoran
		1. To be held Saturday, July 27th
		2. Possibly at Hickories Park in Owego
		3. Assembling committee to plan. Volunteers included: Michele, Kate, Harolyn Pasquale, Renae McNair and Heidi Trecoske.
	7. HOMECOMING PARADE
		1. Michele registered chapter to walk in parade
		2. Theme is “Generations Evolve, Traditions Remain”
	8. GOLF TOURNAMENT – Bob Malecki
		1. To be held Saturday, August 10th at Afton Golf Course
	9. MINI-THON – Heidi Trecoske
		1. Heidi has been in touch with Linda Barry from the Four Diamonds Fund and is interested in holding a Mini-THON at Montrose High School
		2. Has sent proposal to Principal Tallarico
	10. MAILINGS TO ALUMNI IN CHAPTER AREA
		1. Discussion of possibility of postcards being mailed to all alumni in chapter who do not have valid email addresses to let them know about upcoming events.
		2. Suggested that we instead send mailings to alumni in chapter area who are members are the national association but not chapter members.
	11. OTHER 2013 EVENTS: PSU Ice Cream Social, Golf Tournament, TV Tailgate Parties, Holiday Brunch, BSens game, other ideas.
	12. July 10, 2013 Board Meeting – CANCELLED
	13. August 14, 2013 Board Meeting – Nominations for Chapter Board Officers
	14. September 11, 2013 Board Meeting – Election of Board Officers

Meeting adjourned at 9:41 PM

RESPECTFULL SUBMITTED,

 Kate Miller-Corcoran, Chapter Board Member

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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.*

2013

August 14 September 11

October 9 November 13

December 11