MINUTES
BOARD OF DIRECTORS

GREATER BINGHAMTON CHAPTER OF PENN STATE ALUMNI

NOVEMBER 13, 2013

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

Next Meeting – December 11, 2013

1. REVIEW OF MINUTES – E. Fabian
	1. Minutes approved by the Board with changes.
2. TREASURER’S REPORT – L. Malecki
	1. Report accepted by the Board.
3. COMMITTEE REPORTS
	1. MEMBERSHIP – M. Steinhauser
		1. 145 Total Members
		2. Using a monthly raffle for a small PSU item for incentive to keep membership current.
	2. AAC – H. Pasquale
		1. All volunteers have received their packets for the high schools and they have been distributed accordingly.
		2. College fair at the Broome County Arena was very busy. Had many academically strong students that we interested.
		3. Kelly Praskovich will be contacted to see if we can have some of our PA members represent their schools
		4. There are college fairs at community colleges and high schools both in NY and PA that Penn State might not want to send representation to due to their small size that Harolyn is interested in attending. She will be contacting K. Praskovich about this, as well.
	3. SCHOLARSHIP –Michele Steinhauser
		1. We are continuing our fundraising efforts with the poster sale and raffles at the TV tailgates.
4. OLD BUSINESS
	1. HOMECOMING REPORT – M. Steinhauser
		1. The chapter was represented in the parade. We carried our original banner and the current one as well as a sign for DaQuan Jones.
		2. PSAA held a beautiful post-parade party which was catered and had a band.
		3. Thank you to the Fassolds for hosting our chapter tailgate.
		4. Chapter received certificate recognizing our participation in the tailgate competition
		5. 50-75 people attended the tailgate.
	2. CARDS FOR DAQUAN JONES – M. Steinhauser
		1. We have reached out via our social media outlets and newsletter to request that members send cards to DaQuan Jones to thank him and wish him well for his final home game.
		2. Cards will be sent to NCAA Compliance officer and then given to Jones.
	3. ADOPT A HIGHWAY – K. Miller-Corcoran
		1. Our sign at the JC Circle has been ordered through the NYDOT (no cost)
		2. Tom Charles is working to find an appropriate location in the Montrose area.
	4. TV TAILGATE, NOVEMBER 9, 2013 in WAVERLY
		1. Held at the Rail House in Waverly. 40-50 people attended
		2. There were many new faces and some people who are starting to consistently attend
		3. Peggi Munkittrick hosted. She decorated with balloons creating a welcoming, festive atmosphere.
5. OLD BUSINESS
	1. FINAL TV TAILGATE- K. Miller-Corcoran
		1. Location had to be changed due to scheduling conflicts
		2. Will now be held at the Blind Tiger Pub in Johnson City, NY
	2. 365 DAYS A YEAR IN HAPPY VALLEY- M. Steinhauser
		1. There will be a showing on Monday, January 6th at 6:30pm at the Montrose Theater.
		2. Tom Charles is coordinating a social after at the County Seat.
	3. HOCKEY TICKETS – M. Steinhauser (R. Malecki)
		1. Chapter is selling hockey tickets for the March 15, 2014 game
		2. Ticket price: $15 members/$20 non-members – located in student section
		3. Proceeds to benefit scholarship
		4. 16 tickets currently remain to be sold
	4. WRESTLING TICKETS – M. Steinhauser (R. Malecki)
		1. Chapter is selling wrestling tickets for the December 8, 2013 match
		2. Ticket price: $10 members/$15 non-members – located at center mat
		3. Proceeds to benefit scholarship
	5. WINTER CHAPTER DINNER – K. Miller-Corcoran
		1. To be held after the holidays. H. Pasquale recommended we hold the event the weekend before or after Valentine’s Day.
		2. This year we are interested in having an evening sit down buffet dinner geared toward couples/adults.
		3. Venues suggested: Terra Cotta, Owego Treadway, Double Tree, Atrio, Frank’s in Maine, Lost Dog

Meeting adjourned at 8:35 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.*

2013-14

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| December 11, 2013 | April 9, 2014 | August 13, 2014 |
| January 8, 2014 | May 14, 2014 | September 10, 2014 |
| February 12, 2014 | June 11, 2014 | October 8, 2014 |
| March 12, 2014 | July 9, 2014 | November 12, 2014 |