**Penn State Greater Binghamton Chapter Minutes – October 9, 2013**

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

Other Attendees – Tom Charles

Meeting was called to order started at 7:43pm.

1.      Review of Minutes – A motion was made by M. Steinhauser to correct the minutes to reflect the Michigan football tickets raise $400 toward the chapter student scholarship fund. R. Malecki motioned to accept the minutes with the correction and L. Beautz seconded the motion.

2.      Treasurers Report – R. Malecki reported. Report accepted by the board.

3.      Committee Reports:

A.     Membership Report –Report given by M. Steinhauser. 11 members still needing to renew membership, 135 current paid members as of October.

B.     AAC – Report given by M. Steinhauser for H. Pasquale. Kelly Praskovich informed H. Pasquale that on 10/15 she will mail information to schools instead of members distributing and meeting with the high school counselors.

C.     Scholarship – Report given by M. Steinhauser.  PSAA has notified that chapter that the minimum required balance to maintain an endowed scholarship fund is $50,000.

4.      New Business:

A. Summer USPS Mailing Summary - K. Miller Corcoran reported in July 2013 that , 1,117 alumni in the chapter area received a post card mailing that included information about the chapter website, FB site, blog and upcoming events.  Only alumni that we did not have a current email address received this mailing.  Of our current paid GBA members 8 do not have email addresses at all.  The board was asked if a paper newsletter could be sent via US mail to these members at a cost of $5.68/year to keep them informed of chapter events.  The board agreed to move forward with the mailings.

B. Homecoming - Report given by K. Miller Corcoran and M. Steinhauser.  In keeping with the theme of generations and traditions, the group decided to carry the original club banner and current chapter banner in the homecoming parade. Kate made t-shirts for everyone to wear and to keep with the theme.   All members who have signed up to march in the parade are to meet up behind the IM fields by 5pm.  The parade begins at 6pm. Candy will be purchased to pass out.  The tailgate will be held in the RV lot 19 behind the Ag Center. The cost is $5/person.  Currently 23 people are paid for.

 C. Next TV Tailgate will be on November 9th at the Railhouse, TBA. Nov. 30th will be at Choconut Inn.  At the Blind Tiger, we had a great turnout. We sold $45 worth of Raffle Tickets for the signed poster.

D.  Adopt a Highway- K. Miller Corcoran stated that we the chapter can clean twice a year in the Binghamton, NY. The area site is still TBD. In PA the chapter would be assigned 2 miles with clean up four times per year. It was suggested the following areas in PA: 220, 29, 267, and 706. With the understanding the chapter would need alumni volunteers from PA to champion this project.

E. New ways to increase scholarship funds- Report given by R. Malecki, who suggested matching gifts from corporations. A paper was handed out a list of local firms that match gifts.

F. ALC June 20-22, 2014 in State College.

G. New Officer Bios- K. Miller Corcoran has received bios from all new officers and will be publishing them in the newsletters each month.

 H.  Twitter- New member Megan Morris would like to do have a Twitter account for us. The group will hold on this effort until Ms.  Morris can attend the meeting to discuss

Look Ahead - November 13th Board Meeting, and Planning Chapter Winter Dinner

Dennis Byerly motioned and L. Beutz 2nd motion to make Carl Bugaiski Chapter Historian. The board unanimously voted to accept this motion.  Congratulations Carl!

Meeting adjourned at 9:14pm

RESPECTFULLY SUBMITTED,

            Elizabeth Fabian, Secretary

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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.

November 13

December 11