

MINUTES
BOARD OF DIRECTORS

GREATER BINGHAMTON CHAPTER OF PENN STATE ALUMNI

MARCH 13, 2013

A - Beutz, L	A - Glidden, C	P - Miller-Corcoran, K
P - Bugaiski, C	A- Glidden, L	P - Steinhauser, M
A - Byerly, D	P - Malecki, B	A - Pasquale, H
A - Byerly, ML	A - Malecki, L	

Next Meeting – April 10, 2013

- 1) REVIEW OF MINUTES – Mary Lou Byerly
 - A. Minutes approved by the Board.
 - B. Bob Emerson is being bestowed with the distinction of Board Member Emeritus.
- 2) TREASURER’S REPORT – Carl Bugaiski
 - A. Report accepted by the Board.
- 3) COMMITTEE REPORTS
 - A. MEMBERSHIP – Dennis Byerly
 - i) No Report.
 - B. AAC – Lynne Beutz
 - i) Kelly Praskovich (Assistant Director, Marketing and Recruitment for Undergraduate Admissions) will be holding an in-service dinner the week of April 16-19 in Binghamton.
 - C. SCHOLARSHIP – Carl Bugaiski
 - i) Original scholarship document was reviewed and it needs to be updated. Carl will contact the University to find out if there is a protocol for refreshing the document.
 - ii) Bios for Carli Ligouri and Scott Johnson, both recipients of the 2012-2013 award can be found on the Facebook page and the chapter blog.
- 4) NEW BUSINESS
 - A. 2013 CHAPTER FOOTBALL TICKETS ORDER – Carl Bugaiski
 - i) We have the option to move our seats. Board would like to have seats that are covered. Carl will inquire to see if there are better seats to claim.
 - B. SYRACUSE GAME TICKETS AND BUS – Bob Malecki
 - i) Tickets can only be ordered through Ticketmaster.
 - ii) The bus quote is \$35 per person with 52-56 seats on the bus, depending upon company.
 - iii) Eastern is willing to pick up people on both Upper Front Street in Binghamton and in Great Bend.
 - iv) Bus will be family friendly - no alcohol consumption permitted on bus.

- v) Discussion of charging extra \$10 to non-members (chapter members and immediate family members would be exempt).
- C. 2013-14 SCHOLARSHIP RECIPIENTS SELECTION SND TIMING
 - i) Will be contingent on review of endowed scholarship protocol.
- D. BOARD MEETING DINNER
 - i) Carl B. suggests that the board might meet for dinner on a meeting night in the future.
- E. NEW WEBSITE – Michele Steinhauser
 - i) To be designed by chapter member Sarah Dyer in upcoming month.
- F. STUDENT SENDOFF
 - i) To be held at the beginning of August
- G. PAYPAL ACCOUNT – Kate Miller-Corcoran
 - i) To be established to collect membership dues online as well as help to collect monies for events.
 - ii) Will charge a \$1 convenience fee to cover fee from Paypal (2.9% + .30 fee per transaction up to \$3000) .
- H. BEAVER STADIUM 5K RUN (April 21, 2013)
 - i) Team (The Greater Binghamton Spiedies) has 4 chapter members on it and has raised over \$500.
- I. 2013 EVENTS: Baseball night, Chapter Mixer, PSU Ice Cream Social, Summer Picnic, Homecoming Parade representation, Community Service Events

Meeting adjourned at 9:12 PM

RESPECTFULL SUBMITTED,

Kate Miller-Corcoran, Chapter Board Member

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

April 10	May 8
June 12	July 10
August 14	September 11
October 9	November 13
December 11	