**Penn State Greater Binghamton Chapter Minutes – February 12, 2014**

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

Meeting was called to order started at 7:35pm.

1. Review of Minutes – M. Steinhauser made one change to the minutes regarding the Scholarship Report. There are no applicants at this moment. The list will not be generated from the university until end of May/beginning of June. H.Pasquale made motion to accept, 2nd by ML. Byerly.
2. Treasurers Report – B. Malecki sent report by email. Report accepted by the board.
3. Committee Reports:
4. Membership Report –No change to membership
5. AAC –
6. Scholarship – Report given by M. Steinhauser. M. Steinhauser will be chair via duties of the chapter president. H.Pasquale will be the co-chair. In mid-May an email and letter sent via US mail to permanent home address will be sent to each student on the qualifying list. The list is generated per chapter scholarship criteria by the University. The selection committee will consist of a chair and 5 selection committee members. A volunteer on the selection committee may not have a student/family member currently attending/taking courses at any of the Penn State campuses including World University. The process will be blinded by the committee chair. The selection committee will complete a selection rubric on each candidate that applies. The selected candidate names will be sent to the university. The university will contact the candidates that will receive the scholarship. These names will be shared with the university no later than the first week of July 2014. M.Steinhauser will send out an email seeking committee volunteers.
7. Worthington-Scranton Advisory Board – Report given by M.Steinhauser. This is a great net-working opportunity to collaborate with the Wayne-Pike and Scranton Alumni chapters. Members are encouraged to attend the Wayne Pike chapter mystery dinner cruise on March 8th.
8. Old Business:   
   A. Summary of winter dinner – Report given by K. Miller-Corcoran. The dinner was a success. 50 guests attended the Terra Cotta. $250 was raised for the chapter scholarship fund. A follow up survey has been sent out via email to all that attended. Letters of thanks will be sent out next week to all donors.
9. New Business:
10. March wine tasting Black Bear winery – March 22nd from 1pm – 3pm. $10 includes 6 tastes of wine and a souvenir glass.
11. Beaver Stadium 5k team – M. Steinhauser stated the race is on April 13, 2014, which is blue/white weekend.
12. Rutgers bus trip – B. Malecki sent report via email: This game is Sept. 13 in Piscataway, NJ. Will need to investigate what may be the implications if this is a late PM kickoff (bus cost and driver implications) An inquiry to the Rutger’s ticket office was sent today.
13. Seneca Lake Bus Wine Tour – October 18th (bye week). Will ask Scranton and Wayne Pike Alumni chapter to coolaborate.
14. Setting date for Chapter Summer picnic –Possible location--Hickory’s Park, Owego. Date tentative is 7/26/2014
15. PSU Football August 30th Kegs and Eggs – Ireland game is at 7:30 am. K.Miller-Corcoran will get in touch with Blind Tiger to be our hosts.
16. Zoo family/event planning – K. Miller-Corcoran stated since there’s a lot of members with children and grandchildren, we should have an event at the Zoo. More information to follow.
17. Bowling – . Fabian will set up a bowling party sometime in May at the Bowling Alley in Vestal.
18. Penn State Knobles Day May 17th. $20 per person for admission.

Look Ahead:

Next meeting Wednesday March 12th 7:30pm

Blue/White Game- April 12th

Beaver Stadium Run the Greater Binghamton Spidies Team – April 13th

Zoo day – sometime in June

Summer picnic/student send off- July 26th

Meeting adjourned at 8:55pm

RESPECTFULLY SUBMITTED,

Elizabeth Fabian, Secretary

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.

March 12th

April9th

May 14th

June 11th

July 9th

August 13th