

November 2022 Board Meeting

Branch Updates:

- Operations:
 - Some shifts forget to submit shift duty forms.
 - Working to handle Director of Shifts and Training resigning for study abroad.
 - Getting winter break shifts set up.
- Development:
 - Active members are declining, still have 2 active members.
 - Perhaps a stronger push for HOOT (Social Media, Discord, Monday Memo?)
 - New Forecast Submission System will be similar to an app, working to make it operational.
 - Working to resize text boxes, may need to work on auto expanding discussion box, scroll feature, etc.
 - Still kind of in the “teaching members phase”, will begin getting project going.
 - Kelton sent a link about making interactive maps for model viewing pages.
- Broadcast
 - Doing good, hurricane relief graphics were great at getting interactions and attention to the fundraiser.
 - Broadcast shift going well. Attendance issues have improved.
- Outreach:
 - Don’t really have any assignments as of now.
 - Would like graphic needs sent to Outreach.
- Executive:
 - Stickers are in! Can sell at the November meeting, online, will work on way for sales to be made.
 - Auxiliary budget approved.

Budget Update:

- Current Budget: \$1415.04
- Selling stickers soon.
- On-demand merch fundraiser.

Joint Meeting:

- Sales will be handled by SCAN, funds split by two orgs.
- Need to check with Kaitlin Niles about if non SoM/A&GS students can attend, if one card reader is needed.
- Will coordinate with SCAN regarding duties, logistics, sign up sheet, etc.

Hurricane Fundraiser Results:

- Raised over \$3700!
- Bruce got pied!!!

Study Abroad Resignations:

- Announcement to be made at November General Meeting about vacant positions, applications will be opened for folks to apply for Director of Shifts and Director of Training.
- Exec will make selections for each position, board will vote to confirm new selection.
- Freshmen, Sophomore, and Junior applicants are preferred.

Board Communications:

- Have encountered several communication breakdowns this semester, and the last few weeks in particular.
- *Demonstration of setting up Discord notifications*
- Let Bruce know of not being able to attend something.
- New Guideline:

“All events, big/small, shall be presented at a board meeting for the full board to approve of. If the event is not presented at the full board meeting, then the organization will not take part in the event. However, given the event is presented to the full board and agreed to by a majority, the

expectation is the board will be in attendance for the event barring exceptional circumstances for not attending.”

- Any emergency board meeting to discuss new events will occur on the same day of the week as officer meetings.
- Setting up a calendar for OWL events.

General Discussion:

- Joint social event/game night with SCAN between November meeting and Finals Week.