

### I. Opening

A. Meeting started promptly at 5:33 P.M. with the overview of topics for the meeting.

### **II. Branch Updates**

### A. Development

1. Nothing to note!

### **B.** Broadcast/Outreach

1. Will work on graphics for the banquet.

### C. Operations

1. Nothing to note really!

## III. Other Updates

### A. Financial

- 1. Bank Updates:
  - a) \$900 in the bank still!
  - b) SGA Funding for 2024-2025 (\$5000 ish) has been submitted!
- 2. Working on some other fundraising items atm (including long overdue shirt stuff)
  - a) Food Fundraisers at QDOBA during Dead Week.
  - b) Permanent site work ongoing.

### B. Banquet

- MarComm will be handling most of the planning and bureaucracy for this event but we can have a certain amount of control and involvement in things.
- 2. A set itinerary will be developed for the evening by the general board.



- a) Food will likely be Benvenutis, with heavy appetizers and real food.
- b) They have requested a "History of OWL presentation" which could be presented at the beginning.
  - (1) Find photos! If you aren't on the board and are reading these meeting minutes, please message a General Board member with historical photos (especially before 2015).
- c) Aisha has told us that the plaque has been purchased to be put outside of the SoM office for the OU3. We can unveil this alongside families giving speeches on their behalf.
- 3. The graphic has been sent out but the award needs to be created still for the HoF inductees.
  - a) Should an attire graphic be created?
    - (1) All of the general board dresses up to market it?

### C. Women in Atmospheric Science Panel

- 1. Event will be an hour and a half to two hours, with Landri in charge of food with heavy appetizers (money from SoM or AGS).
- 2. Keynote Speaker will be Dr. Loria with panelists being Liz Leitman, Lexi Elizalde, and Dr. Krocak.
- 3. Schedule will be an introduction with a presentation, a break for food, guided questions, and audience questions.
  - a) Need graphics for Elevator/OWL, TVs, etc.
  - b) Need help with proofreading.

### **D.** April General Meeting

- 1. Shifted time of the meeting up to accommodate elections at 6 pm.
  - a) Google Form vote looking at attendance and adding some leniency.
  - b) Cupbop for 50 people.



- c) Bob Palmer will speak at 6:30 PM.
- 2. Need to sign up for tasks!

#### E. Transitioning to New Board

- 1. Electing the exec board earlier than last year will give more overlap to set things up.
- 2. Current board exists until May 31st, with new executive board having until June 1st to select their board.
- 3. Transition ideas
  - a) Meeting with the elected executive board to pass along information for students.
    - (1) Could occur the week after finals week either virtually with all boards or in-person with each branch.
    - (2) Before the meeting have the directors selected potentially.
  - b) Assemble a transition document that further lays out the
    - day-to-day responsibilities of each position on the board.
      - Each member would compile a document laying out in detail the responsibilities of the position.
      - (2) Could include both constitutionally explicit duties and things that each member has learned in the position-up to interpretations and could be a bulleted list.
      - (3) Co-elected positions can work together to create this.
      - (4) Could be passed along for future boards as well.

#### **IV.** Final Thoughts

### A. Thank you everyone!

