Imagine PiP Board Meeting Minutes

June 2, 2014

In Attendance:

Jennifer Christensen

Stephanie Pickle

Kathie Byler

Asa Neckam-Thedvall

Michelle Parlette

Order of Business:

-Bank/Finances

 - All voted in favor of attaining a debit card

 - All voted in favor of adding the position of secretary as a 3rd signer on the account

 - Michelle Parlette is the current secretary so she will be the 3rd signer for the remainder

 of her term

-IT Position

 - All voted in favor of this being a non-voting, consultant position.

 - All voted to retain Johnny Snyder per his offer of being a consultant.

-Role Definitions

 - It was discussed in detail what each role should entail. For the sake of brevity and

 since as of the publication of these minutes, the definitions are not 100% finalized, we

 will include them in a separate document.

-Committees

 - Also discussed was the need to define the various committees and create manuals

 for each one.

 - A process is needed to remove committee members if needed

-Directory

 - The directory committee will meet on June 10 to begin the process of building our

 directory.

 - Asa suggested that Groupvine already has a very easy and accessible electronic path

 which would allow people to fill in their information and send it back to us quickly. They

 would also receive a confirmation email asking them to verify that their information is

 correct.

 - Jennifer suggested that we need to have a physical means of collecting this information

 and would need to build a database using a spreadsheet. The best way of using the

 physical means would be to come up with a form that would go home with all the

 students. This will be discussed further in the committee meeting.

PiP Social Events have been scheduled for the summer.