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.