

ODK General Meeting minutes

September 11, 2020

Attendees

Officers

Lisa Martin, Cory Malinowski, Amber Potter

Faculty

Anthony Butler

Members

Danesha

Call to Order

The meeting was called to order at 5:20pm

Minutes

Vote: Board unanimously voted to align with National policy to accept incoming sophomores into the UB circle.

Summary of topics discussed: Voting rights of members, incentives to participation, developing a list of goals, committee formation.

Incentives:

- Highest point earner nominated for leader of the year
- Point threshold for paid delegate at national convention
- Paid honor cords for graduation

Incentive program would be tracked by the secretary.

Goals:

Yet to be determined. Suggested that we set a number, maybe five or so, to focus on for the school year, evaluate in the Spring. Then assess how those goals went and plan for Fall 2021.

Committees:

We need to develop a list of committees and send out general membership asking for volunteers. Committees suggested - membership, garden, volunteer events, social events, alumni. Open to suggestions!

Miscellaneous notes:

With Kim not at the meeting, swag pricing and sourcing was not discussed at the meeting. This will be handled later.

With the meeting moved up, the constitution and bylaws drafts were not presented. This to follow soon.

Official Votes

To accept sophomores into UB circle: Yes - 3, No - 0

Adjournment

The meeting was adjourned at 6:05pm