

ODK General Meeting minutes

December 18, 2020

Attendees

Officers

Lisa Martin, Cory Malinowski, Amber Potter

Faculty

Anthony Butler,

Members

Daniel Khoshkepazi, Yancy Graff, Jonathan Cleary,

Call to Order

The meeting was called to order at 5:05pm

Minutes

Fundraising mechanisms: external organization funds and internal funds. Neither have the same restrictions as allocated funds by SGA.

Suggested virtual events or virtual fundraising: Anthony raises issues about possibly not being able to deposit or collect any of those monies.

**Push virtual fundraising discussions to next semester.

Suggestion to subsidize membership fees using increased membership dues. Send notes to the board about the increased fee proposal and then after details are hashed out by the board, then put to general body vote.

Graduate Gifts: Delayed. Drop shipping official answer by CSI -- can drop ship to students, remaining items would need to be mailed to campus ATTN: CSI; TO: (a member of the board)

Gifts not allowed, "participation award" okay. Must be available to all members of the org. Plan would be that we can offer the "promo" items to all persons in the group, not just graduates.

Lisa to put an announcement in the Daily Digest congratulating ODK graduates.

Social Event: Nothing planned; Amber will create a committee for social events.

Amber Committees -- Two responses to join a committee. Social Events; Alumni & Mentoring; Speaker Series Committee; Garden Committee;

One board member to be on every committee.

Collab: Plan 9/11 event in May or earlier. Collab with Vet Center and SGA on 9/11 event. Jon mentioned that Earth Day may be a good day for a garden event as well.

Zoom link will be embedded in the minutes from now on.

SGA prez requested to be circle leader of the year.

ODK will put out a request for nominations for Circle Leader of the Year. Nominees for National Leader of the Year will be due two weeks later

Mention of Cory's National Student Advisory Board project - podcast about Non-traditional students in a traditional organization. Yancy volunteered to work on topic and potentially be a speaker.

Adjournment

The meeting was adjourned at 6:05pm

Next Meeting

The next meeting is scheduled for the third Friday of September. Beginning at 5pm for the board, and 5:30pm for general membership - the board meeting is not closed.