Board Minutes

Student LEAF

Date|9/24/2018 4:00 PM | Meeting called by Z. King

Z. King, President | M. Wike, Vice President | E. Scott, Grant Coordinator | T. Rapport , Treasurer | L. Van Es, Secretary | T. Boen, Public Relations| J. Jenkins, Green Team | K. Leichliter , Advisor | C. Romulo, Advisor

| Time | Item | Owner |
| --- | --- | --- |
| 4:00 | Call to Order |  |
| 4:00 | Presidential Updates:   * Send rough estimate of tasks and time spent on each | Z. King |
| 4:10 | Vice President:   * Update posters (with slogan, “want to be a force of nature?”, etc) * Public comments BEFORE meeting * Trading ideas – bring yours and we’ll share ours * Open the circle * Earth Guardians as extras in sprinkler video | M. Wike |
| 4:22 | Grant Coordinator:   * Proposal evaluations and voting   + Performance and Visual Arts Lighting Revamp     - Project score of 59     - $72,000     - Done in three phases     - PASSED   + Holmes Water Stations     - Project score of 49     - About $6000     - Installing two instead of three     - PASSED | E. Scott |
| 5:04 | RECESS |  |
| 5:12 | Grant Coordinator   * Proposal evaluations and voting   + Frolf solar lights     - Project score of 36     - PASSED   + Solar Flower     - Postponed | E. Scott |
| 5:18 | Green Team:   * Unable to contact Marie – will keep an eye out * “Let’s Talk Trash” shirts for volunteers | J. Jenkins |
| [Time] | Treasurer: | T. Rapport |
| [Time] | Public Relations:   * Send volunteering availability * “Lights by LEAF” for frolf and pva lights | T. Boen |
| [Time] | Secretary: | L. Van Es |
| [Time] | Vote:  Called to a vote by:  Seconded by:  For:  Against:  Unsure:  Notes: |  |
| [Time] | Vote:  Called to a vote by:  Seconded by:  For:  Against:  Unsure:  Notes: | [Time] |
| [Time] | Vote:  Called to a vote by:  Seconded by:  For:  Against:  Unsure:  Notes: | [Time] |
|  | Adjournment | [Owner] |
|  |  |  |

General Notes: