

# Alpha Beta Chi

[Date]  
[Time]

Meeting called

to order:

**Meeting Adjourned:** 7:02pm

**Date:** 12/3/2014

6:05pm

## Agenda Items

**Meeting to Order–** MV

**Meeting Adjourned-** Andrew second by Monty

**Attendance-** Monty Nugen, Eduardo Lujan, Miranda Schubert, Melissa Vester, Celeste Nunez, Rie Midei, Dijon Collins, Andrew Paxton, Phillip Oros, Aaron Dinius, Charity Bidegain

**Updates/News:** HiA Meeting this Saturday (briefly) after POW WOW to discuss progress. Begun the write up of the hallmarks. Saturday 12/ 13 Public Relations Liaison will come and speak at the weekly meeting. Location: Downtown Campus Copper Room @10am-1pm 12/ 13. Regular weekly meetings will continue for HiA throughout winter break.

### **I. New Business:**

- II. 12/ 19 @ 6pm Sakura at 6534 E Tanque Verde Rd. (end of the semester get together). MV will get 25 RSVP's
- III. College Project Chair is up for grabs. Any interested.
- IV. Keep meetings on the second & fourth Wednesday of the month for the Spring semester.
- V. Phillip Oros, appointed West Campus Liaison Officer for the current semester.
- VI. Eduardo, resigns Downtown Campus Liaison Officer position.
- VII. Eduardo, appointed to Secretary position.
- VIII. Celeste voted for Distinguished Chapter member award.
- IX. MV & Eduardo voted Distinguished Chapter officer award.
- X. Rob Carey voted for Continued Excellence Award.
- XI. Charlotte Fugget voted for Bennett Lifetime Achievement Award.

### **XII. Need to submit individual awards by 12/10/2014.**

#### **I. Motion for:**

- II. MV, Allocation of \$100 for appetizers for 12/ 19 @ 6pm Sakura second my EL.
- III. MV, motion to appoint Phillip Oros to West Campus Liaison Officer, second by CN.
- IV. Motion to appoint EL for Secretary position, second by Dijon C.
- V. Motion to round up to the hundred the donation of 12/6 POW WOW & the Slaughter House to the Florence Project. Motion by MV second by EL

#### **I. Next meeting:** Location (TBA) Wednesday 6pm

