DOTC Board Meeting 4/23/2017

Meeting began on April 23rd at 10:00AM, Governor Kylie Wilson called the meeting to order.

**Attendance:**

Board Members in attendance: Kylie Wilson, Shelby Munyan, Marisa Hoenig, Dana Hamrick, Tiarra Murphy, Brianna Blevins, Courtney Green, Rey Del Toro, Emily Clement, Hailey Glover, Linda Qiu, Lucy Zheng, Drew Kelley, Emmie Landford

Board members absent: Erin Martin

Administrators Present: Brent Leslie

Administrators Absent: Anla Etheridge, Stacey Fountain, Kim Leslie,

**Introduction:**

Governor Kylie Wilson called the meeting to order at 10:00 AM, April 23, 2017.

Tiarra Murphy moved to amend the agenda to endorse Drew Kelley, Brianna Blevins seconded. No discussion. Motion carried.

Brianna Blevins moved to approve the agenda, Courtney Green seconded. No discussion. Motion carried.

Dana Hamrick moved to approve the 2017-2018 budget. Courtney Green seconded. No discussion. Motion carried.

Governor Kylie entertained a motion to elect Rey Del Toro as Club Building LTG. Brianna Blevins moved, Marisa Hoenig seconded, no discussion. Motion carried.

**Committee Sessions/Recap:**

First Committee Break Out: Communications and Membership Development and Education

Second Committee Break Out: New Club Building and Conferences and Conventions

* MD&E: Write articles for Kronicle, do tips and focus CKInsider more, doing a service fair at DCON (expanding), create workshops for FMR and DCON
* Communications: Will update Google Calendar, Kronicle Submissions and Spotlights, ensure that videos get updated to Youtube Channel, making sure all officers are on Mail Chimp.
* New Club Building: Targeting several schools: Augusta, Emory, Reinhart, Mercer, LaGrange, looking at some clubs that may be struggling in the coming months (VSU, Young Harris, East Georgia)
* Con-Con: FMR and DCON plans; more promoting of ICON early, FMR (November 10th)

**Open Discussion:**

Governor Kylie entertained a motion to endorse Drew Kelley for international trustee. Courtney Green moved, Dana Hamrick seconded. Drew Kelley explained why he choose to receive endorsement at both District Convention and from the District Board. A written vote was conducted. The candidate unanimously endorsed by the district board.

**Announcements:**

DCON 2018 was discussed: Macon is the location that has been decided on. Ad sales were discussed as being available as either a paper or an electronic option. $450.00 is needed to receive a free trip to DCON. FMR sales are going for $100 for T-Shirts, ad sales for $50. The details of offering ads and the overall cost and whether or not to print them or offer them electronically was discussed.

Coding and option of using a DCON app was discussed. Marisa Hoenig suggested having Tech assist in creating the app. This would assist in eliminating the rising costs of programs.

Summer board meeting was discussed; a completely digital meeting in June was discussed. Governor Kylie discussed her plans to hold a summer clean-up day (last weekend of July, July 28-30th) in St. Simmons Island, and the possibility of having a board meeting during this time was proposed. This was decided as the main plan, Governor Kylie will look into a backup plan and inform the board at a later date.

Rivers Alive: Administrator Anla suggests making this known to clubs to take advantage of in support of WASH.

Kylie will be choosing member spotlight from LTG MRF each month.

Policies and Procedures Committee and Technology Committee will meet outside of meetings

ICON discussions: Members need to register by May 1st. Those going plan to go on the van: Money due by June 15th.

Meeting was adjourned at 12:33PM by Governor Kylie Wilson