

Date: 02/18/24

Call to Order: time: 12:04 pm

Moment of silence, serenity prayer, 12 Traditions: Justin B.

Attendance (by role):

Chair: Justin B - Present

V. Chair: Lisa - Not present

Treasurer: Tanith - Present

Secretary: Rebecca - Present

Registration: Chelsey - Present

Registration Co Chair: Derric - Present

Hotels/Hosp.: Jess - Present

Convention Information: Adrienne - Not present

Arts and Graphics:

Merchandise: Marconi - Present

Vice Merchandise: Jerrica - Present

Fundraising and Entertainment: Kallie - Present

Programming: Justin J - Present

Blood, Sweat and Tears: Mike - Present

Reports:

Chair:

Revised logo submissions. Want to have logo picked today so we can have merch ready to go for NUACNA. Only 1 submission, logo was voted on and approved. Logo will be turned over to merch chair.

Vice Chair Report:

Has not attended this meeting or last. We will need to see if she still wants to be involved. If not, we will pull together and fulfill this.

Treasurer:

Tanith went to Region. Both Justin B and Tanith were voted in. Asked to raise the prudent reserve to 10,000 but this was tabled and will be followed up at the next region meeting. They are requesting a spreadsheet budget and want our minutes for each meeting. Rebecca will send these. Tanith needs to get with Jess about the card for money. We need this to start buying merch. Storage unit price went up \$200 every 6 months. Still need to get with Kevin from last year's committee to get passwords for Venmo and Square.

Secretary:

Minutes approved from last month. Rebecca will start to send minutes to Region's email.

Registration:

Will do pins with our logos, need to get with Justin to figure out how to do this. Registration is in charge of lanyards.

Hotels/Hosp:

Jess spoke to DoubleTress SLC, they are not big enough. They suggested Little America. Possibly look at some locations in Provo. Wants a consensus on how we feel about doing it in Provo. Justin B. sent a contact for Marriott in Provo. Jess will look into this option. We want to lock down a location and dates ASAP, so we can start planning other areas. We need to have 2-3 solid options by next month.

Convention Information:

Not present. Rebecca will follow up with Adrienne and see if she still wants to be involved.

Fundraisers/Entertainment:

First fundraising event next week. Will need to get coffee. Kallie will provide the bowls and spoons. We have 2 speakers. If everyone can bring an item, that would be great. Committee people, please show up at 11:00 to help get everything set up. Kallie will submit receipt to Tanith for reimbursement.

Program:

Justin spoke with Danny (does NUACNA recordings), who said he would wrap up the recording services and if we do the flash drives that are personalized. They will sell for \$25. Danny will do the recordings. Justin B suggests a contract being written up. Contract will be done. Need the dates before main speakers are decided on. Budget for flights \$750. Can increase this budget with fundraising and early merchandise sales.

Arts and graphics:**Merchandise:**

Now that we have a logo. Marconi will get with Jerrica to see what we can throw together for NUACNA. Figure out prices and will move forward. Lets make sure the budget is communicated with the treasurer before making any purchases. Budget for merchandise is \$3000 total.

Blood/Sweat/Tears

Mike hasn't made it to the storage unit yet. Nothing to report.

Old Biz

First fundraiser is scheduled. Logo contest. Tanith attending region.

New Biz

None

Review Action Items Due Next Meeting (or on date)

Rebecca will send minutes to region email.

Jess will have 2-3 options for location.

Set time of next meeting:

03/10/24 @ 12:00pm

Close with prayer:

12:37