

Student Programming Board
General Board Meeting
July 11th, 2008
The Hub

Call to Order: 11:07

Attendees: Melody, Josh, Wendy, Tim, Alissa, Jean.

Approval of Minutes: Not able to approve since we did not have quorum.

President's Reports:

Orientation: July 16, 21, 24, 29, August 1; you will not need to pay for parking, and we will only be needed on the specified dates which is the first days of the Island View Orientation. SPB's events will include: Dance with DJ Relyt. SPB encourages their members to show up to the Dance as well as the Ice Cream Social. Email Wendy which days you will be able to make. The Brochures are being made for our table and will be done next week!

Welcome Celebration: We will have a table with a popcorn machine.

EOP Orientation: Recruit from EOP. August 2-8 EOP will be on campus. SPB Member retreat is August 4th-8th, with the first two days being Executive Members, and the last two days being General Board Members. On Monday the 4th, General Board members are welcome to join us for Fun at the Hub. On Wednesday the 6th, we are playing Capture the Flag with SG and EOP in the North Quad.

We want feedback on what you would like to do for the retreat in the Extreme Event Planning workshop: How to book vendors' seminar, how to manage people; this retreat gives us the opportunity to look over your future event(s) to ensure it is the best it can be.

Recruitment Strategy: Be nice, smile, be knowledgeable, acknowledge your fellow peers and their parents. T-Shirts, Ad's, Brochures.

Vice President Reports:

Program Chairs: Kirsten Moss-Frye, Jaimie Hoffman

"Pitstop" Program Mind Hurricane: Advertise in carts, Brochures for upcoming events 1 month in advance, Paint on cars.

Constitution Committee: Date TBD, in September we will work on a new constitution.

Director of Operations:

Please confirm contact information and Birthday information to Wendy

Please send Wendy your fall 2008 schedule so that we can find a general board meeting time.

New Business:

2009-2015: Our 5 year plan for our organization; the first 5 years were a success, and we want it to continue.

Open Forum:

July 18th General Board meeting at the beach; Sycamore Cove, 11am.

Tim's Input: Fat Camp is \$15,000 on campus.

Adjournment: 11:40