

HSES Destination Imagination Boosters, Inc.

Executive Board Meeting Minutes

January 11, 2018 6:00 PM

Four Day Ray Restaurant

Present: Dan Koleszar, President; Jenny Kraus, Treasurer; Greg Fullhart, Vice President; Andrea Burow, Secretary; and Kristy Seitz, Tracey Mark, Robin Young Program Directors; Dawn Everidge

President Koleszar called the meeting to order at 6:16 pm. A quorum was present.

- Meeting Minutes Approved for 11/27/17– Greg Fullhart motion and Kristy Seitz approved
- Old Business
 1. By-laws/Parent Agreement
 - Changes to Bylaws of the Organization for review – NEED EXECUTED BY-LAWS to finalize
 - Dan K will send out via email prior to awards banquet so we can vote in
 - Dan K – will work continue to work on parent contract/agreement for Globals.

Action Item: Andrea Burow will contact FCJH Need Student/Parent agreement example for fieldtrips

Action Item: Andrea Burow follow Anne Wiseman to locate the executed by-laws

2. HSEDI Fee Discount Policy
 - Dan K– will work on this policy next for review and approval.
- Treasurer Report
 1. Official Bank Balance:
 - Checking - \$7,402.75
 - Savings - \$33,819.16
 2. Budget for 2017/2018 DI
 3. Discussion on Outstanding Balance due for Registrations
- Allegion
 1. Did we get a response on the letter of intent on funds use and allocation?
 2. Now that we have them supporting us, where do we go from here

Action Item: Andrea B to send out Thank You an Invitation to upcoming events to Allegion / Max

- Do we need to start designing T-shirts?
 1. Gear theme? Top Ten list? Circus/Greatest Showman Theme?
- Did we get an organizer for End of Year Banquet?
 1. Other items that need to be done for Banquet?
 2. Scholarship Discussion
- Structure Testers
 1. Do we want to build a couple of them and procure some weights?
 - Discussion - too late for this year / consider \$125 in structure / find weights / Where to house? / Check out? - Discussion Tabled
- Other Considerations for Funds – trailer?
 1. Preview Day – February 24th
 - Need new location – FCI
 - Volunteers Discussion
 - Check in similar to actual tournament for new teams
- Newsletters not being received
 1. Suggestion to post to website by parent
- There are fundraisers coming up that Dawn will update all of HSE DI.
- Next meeting is scheduled for February 4th – 7:00 p.m. at Dan Koleszar’s hosue.

Meeting was adjourned at 8:01 pm.

Respectfully yours,

Andrea Burow, Secretary