

	Minutes February 29, 2016	
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Call to Order. 3:00

Attendance: Joe, Dylan, Katie, Troy, Joe, Paul

Approval of Minutes from February 22, 2016 meeting: Troy

Second: Paul

Discussion: Peoples names, Ran D shine,

Results: Unanimous

Reports:

- I. Appropriations Report: Not since this morning
- II. CEC Report Nope
- III. SLA Report No
- IV. WSG Report No

Agenda Items:

- I. Executive Fundraiser: Booked for the 14th of March 4-7pm. everybody liked the promotional piece.
- II. Executive Committee Assignment follow up:
Motion: Paul to put the new assignments in the bi laws for the execs to attend other meetings
Second: Troy
Discussion: No
Results: Unanimous
- III. Constitution & B-L review:
 - a. Red things gone yellow things added. Voting rights has been fixed because it was worded weird. Cleaned president duties. VP was fixed. Secretary was fixed. Added an article 9 on the QRF fund.
- IV. Website update (Layout): Like the active layout
- V. Flyer review: The layout of the flyers are nice. Position promos are nice.
 - a. Elections
 - b. Primary Elections
 - c. Hyma, Staff Recognition, Leadership Banq., Fundraiser
- VI. Staff Recognition Award:
Motion: Dylan
Second: Troy
Discussion: No
Results: 3 1 0 (Kameron said no)
- VII. La Crosse Coulee Chordsmen 70th Annual Show: Sunday, March 13th at 2:30pm
- VIII. ORW follow up: Excuse emails are increasing

Miscellaneous Announcements:

Motion to adjourn: Kameron

Second: Katie

Discussion: No

Results: Meeting Adjourned