

Rocky Mountain - Cascade Executive Leadership Team Meeting Minutes

Wednesday, 06 February, 2019

6:30 PM PST

Zoom

Attendance: Danielle W., Anjolina H., Kaitlyn D., Sarah V., Dana G., Michelle G., Nicole P.

I. Call to order: 6:38 pm PST

II. Old Business

- Wellness Check
- Regional Excellence Awards
 - 1. They were submitted on time
- Catalyst
 - 1. Swag ideas:
 - a) Clapper
 - b) T-shirts (bring from last year)
 - c) Stickers
 - d) Mountain-shaped hats
 - e) Glowsticks
 - 2. Outfits
 - a) Color-coordinated outfits for Regional Meeting and General Session I
 - b) Maybe blue, black, and/or red
 - c) Want cohesion and unity between officers
 - d) All of us are to look in our wardrobes and see what colors we have before next meeting
 - 3. Regional Signs
 - a) Should get holder for signs with velcro to secure it
 - b) Michelle will talk to Donnie
 - 4. Regional Meeting Agenda/Talking Points
 - a) Spring Conference
 - b) Running for regional office
 - c) Questions about Catalyst as a whole
 - d) Educational forums

e) Changes to and importance of 5-Star chapter plan

III. New Business

- Spring Conference

- 1. Awards

- a) Nicole and Michelle will review our current awards (yearbook, chapter improvement, communication, and Onjalai Flake (alumni))
 - b) Would like to change the Onjalai Flake award so that any chapter can nominate any alumni, instead of alumni only being able to be nominated by their own chapter
 - c) Ideas for new awards: retiring advisor award
 - d) Applications for awards will be out in mid-March
 - e) Anjolina, Nicole, and Michelle are going to start drafting rubrics for award judging

- 2. Host chapter has alumni assistance! Probably like 4-5

- a) Give alumni a \$10 discount on fees?

- New Chapter!

- 1. Beta Chi Psi from College of Eastern Idaho

- 2. They are currently going through the chartering process, which includes:

- a) Creating a constitution and bylaws
 - b) Recruiting members
 - c) Hosting an induction and chapter chartering ceremony

IV. Ongoing Projects

- Rocky Review

- 1. Anjolina sent hard copies of Jan. edition to all chapters
 - 2. Feb. articles are due 21 Feb.
 - 3. Feb. theme is Catalyst

V. Officer Reports

- Anjolina - sent a rockin' picture of Nicole to the group chat
- Dana - her chapter finished a membership drive and are doing another one soon; sending 3 officers to Catalyst!; doing Krispy Kreme fundraiser
- Danielle - needs sleep; her chapter bailed on her for an event
- Kaitlyn - 102 students attended her chapter's membership session; 40 people are registered for their induction ceremony tomorrow

- Sarah - her chapter made \$700 from tamale fundraiser; she has to valet for a gala this weekend
- Warren - his chapter is holding a social tomorrow and a membership event next week

VI. Final thoughts

- Michelle - approximately 10 chapters are going to Catalyst from our region; tomorrow is the deadline to submit 5-Star chapter progress to HQ
- Nicole - Cascade never got their 5-Star up, is going to email Erica Bold again tomorrow

VII. Adjourned: 7:44 pm PST