

IRAA Board Meeting Agenda
December 12, 2019

Called to Order at 8:38pm

Present: April, Christina, Cienna, Nicole, Ray, Kevin, Simi

Absent: Emily, Angel, Mike (Special Guest) Iori

- Ice Breaker: Fave Christmas tradition
- Website, Social Media, and Blogs
 - Please sign up for a day to post on social media on the shared [document](#)
 - Needs to be more of a priority; use satellite socials to highlight IRAA this weekend
 - Blog Posts:
 - December:
 - January:
- Headquarters Updates
 - HQ closed for holidays
- Treasurer's Report
 - [November 2019](#)

Ray asked about the Paypal fees from quilt raffle. The tentative plan is for IRAA to pay any fees associated.

Before Christmas, Kevin will do another Facebook push for quilt raffle chances.
- Old Business
 - Fall Satellite Socials Recap
 - Simi's event - cancelled
 - Recommended: bowling, laser tag, hiking
 - Christina's event - only me
 - Nicole & Ray - just them and Nicole's mom
 - Emily's - 5-6 people
 - Hallmark Awards - due Jan 31, 2020
 - Nicole share a document for our write up
 - Ideas to include: food bank donations, goals for quilt raffle,
 - Hallmark Award - Individual

- If you want to nominate someone, email a blurb to Nicole explaining why. DEADLINE: Dec 31
 - Nicole will decide if IRAA will nominate someone.
 - Annual Report
 - Nicole will work with Shannon
 - Catalyst 2020
 - Possible Ed Forums by IRAA - Simi & Christina (will be at Catalyst)
 - Alumni ed forums will be Friday
 - Alumni lunch with awards on Friday
 - Alumni social on Saturday
- New Business
 - IRAA Golden Opportunity Scholarship
 - 7 new members, 21 scholarships
 - Offer the scholarships to the 7, possibly roll over the unused scholarships.
 - We will award the 7 scholarships to the new members
- Spring Satellite Social
 - Tentative plan will be March 2020
- IRAA Retreat
 - DATE: Feb. 29, 2020
 - Come up with recruiting ideas for more members, more active members, more regional involvement.
 - Revisit the IRAA Golden Opportunity Scholarship - how to distribute, any qualifications, etc.
 - Familiarize yourself with Bylaws
- Next year's meetings
 - Christina can do another Doodle poll for when we are able to meet next semester
 - We need to keep in mind what platform we are going to switch to when/if Google Hangouts go away.
- DONATION FOR NICOLE!!!
 - We collected \$1100 for you!
 - Check will be in the mail next week
- Next meeting
 - Thursday, January 9, 2020 at 8:30 p.m.

Adjourned at 9:30pm