

IRAA Board Meeting Agenda
May 14, 2020

Called to Order at 8:03 p.m.

Present: Nicole, Angel, Kevin, Simi, Christina, Emily, April, Michael

Absent: Ray

- Ice Breaker:
- Website, Social Media, and Blogs
 - Please sign up for a day to post on social media on the shared [document](#)
 - Virtual food drive posted
 - Candidates will be posted next week
- Headquarters Updates
 - AAB rep update- Nicole
 - Honors Institute Cancelled by Loyola
- Treasurer's Report
 - [May Report](#)
 - Motion to move \$10 unrestricted funds to the Golden Opportunity Restricted Fund
 - Christina motions
 - Emily seconds
 - Motion passes
- Old Business
 - Spring Satellite Socials Review
 - Simi - Virtual Scavenger Hunt
 - Emily - jack box games
 - Christina -
 - More participation from the region in virtual events
 - Virtual Catalyst 2020 Review
 - Handbook Committee Update - Completed
 - Sent to Lori for final proofing
- New Business
 - RCHI
 - Town Hall Meeting
 - Resume Review
 - Launching a year round initiative

- Facebook live by Christina tomorrow to promote
 - ED Forums
 - Virtual Food Drive
 - Annual Meeting
 - Zoom link will be sent out via email
 - Elections
 - Candidate materials due by May 15th
 - Google form for more
 - IRAA Golden Opportunity Scholarship
 - Outgoing Regional Officers
 - First 5 members to join gimmick
 - Simi motions
 - Christina seconds
 - Motion passes
 - Boosting Facebook ads for large events
 - Region vs. Regional
 - Maintain consistency among marketing and chartering paperwork
 - Region passes
- Updating logo
 - Adding “IRAA” inside the Illinois
 - Ray to create some samples logos to present
 - Tabled to next meeting
- Region pins
 - Changing “Regional” to “Region”
 - Added “est” in front of the “2001”
- Quilt Raffle to be moved back to Regional Conference in the fall
 - Missing marketing opportunities due to events turning virtual
- Next meeting
 - June 11, 2020 at 8pm

Adjourned at 9:19