

IRAA Board Meeting Agenda  
August 8, 2019

Called to Order at

Present: Nicole, Kevin, Ray, Christina

Absent: Angel

- Ice Breaker - Favorite fall event
  
- Website, Social Media, and Blogs
  - ALL officers need to send bio and headshot to Nicole for website asap
    - CC to Kevin's personal email
    - Information to include: educational background, career, PTK involvement, etc.
    - **Waiting on Nicole, Angel, Cienna?, Emily?**
  - Please sign up for a day to post on social media on the shared [document](#)
  - Blog Posts:
    - July: Cienna
    - August: Emily
    - September: Christina (new PTK platform?)
  
- Headquarters Updates
  - Convention speaker booked for Catalyst 2020 (don't get to know who yet, hint: visual artist)
  -
  
- Treasurer's Report
  - [August 2019 Report](#)
  
- Old Business
  - Summer Socials
    - Socials must be planned August 8, 2019
    - Socials must be executed by August 31, 2019
      - South: Aug 17 - Highland Area Food Pantry
      - Central: Aug 17 - Wesley Food Pantry at Parkland
      - North/NE: (waiting to hear from Cienna, or Kevin may plan something)
      - Invite via email

- PTK Quilt
  - Need 2-3 more shirts
  - Shannon did send some to Kevin as well
  - Sell “chances” at October, Catalyst, June RCHI, and Honors Institute
  - Winning person will be chosen from a computer program in Sycamore, IL to get around crazy rules/laws.
  - Chances will be \$1/each or 6 for \$5 and can be paid for via IRAA’s PayPal
- Ideas for October Conference
  - Headshots
    - April sending link to Kevin for sheets and the tripod stand
  - Nicole sending email to Adrienne asking about the schedule for headshots and if IRAA needs to do anything else
  - Food Drive again
    - Kevin contacted ICC for partnering with us
    - Adrienne is aware
  - Ed Forum - Transfer Edge & PTK Edge Employment
- New Business
  - Name Badges
    - Needs a name tag: Nicole, Ray, Christina, Cienna, Emily
  - Bylaw Change
    - Adding AAB member
    - Vote on it at October conference (all alumni will vote)
  - Steve’s Memorial - Aug 12
    - IRAA will present the Brick Certificate at the service
    - Get a frame for it and present it to Shannon
    - Motion - Ray --to spend \$20-25 on frame
      - Seconded - Emily
      - All were in favor, motion passed
  - Catalyst Ed Forums
    - Be thinking about what we could submit to facilitate
- Next meeting
  - Thursday, September 12, 2019 at 8:30 p.m.

Adjourned at 9:45pm