Minutes:

VPA:

* Lock-in is Sunday, September 1st 1pm-4pm
* Need to update website

Pledging:

* No report

Membership:

* Rush:
  + 1st event September 4th
  + A couple of new events that work well for other chapters
    - “Meet the Brothers” - invite-only type event – everyone’s invited!; Lots of ice breakers to get face time with Brothers
    - Alumni Panel
    - ABCD’s of Business Event
      * Mini-classes; 15 minute events in different rooms; taught about the industry
      * Goal: to teach something
    - Last event: Kickball
      * Justin in charge of that
  + Schedule will be sent out
  + T-shirts/business cards ordered this week
    - T-shirts – uniform for fall and spring
    - Flyer-ing will begin this week
  + Rush budget
    - Assume $400;
* Want to organize a not official-Rush BBQ
  + Friday, Sept 6th

Finance:

* Two sponsors
* Invoices sent – sponsoring CND
* Getting more companies
* First few weeks collecting dues and proposing budget

Alumni:

* Want to update information for alumni
  + Name changes, company change, industry
  + Put it on the Wiki or the website
* Carol Kim – Regional Manager (right under Regional Director) of East Central Region

MOR:

* Initiation – Saturday, Sep 21st, G.E. Aud
* Mid Court – Sat. Oct 26
* Honor Court – TBD – Dec 1st, 2nd, or 6th

Bylaws:

* Minor discrepancies in bylaws that need to be fixed (i.e.: “Director of Tech.” instead of “Webmaster”)

Historian:

* Composite will be done
* Embedding things into the wiki (i.e.: “magic numbers”)

Non-Eboard:

* Professional:
  + Project prime:
    - Mentorship program (revamped B2B) – more structured and geared to sophomores; mentors are juniors and seniors
    - Mentor is a motivator
    - Long-term: get sophomores used to constant professional development; create a constant cycle; make people more used to reaching out
    - Reach out to seniors
    - Possibly reaching out to alumni?
      * Not this semester but something to think about for the future; don't want to grab too much at once
      * Note on alumni: Alumni want to be involved but not constant mentorship/ constant commitment
        + Love to be reached out to one-by-one though
    - Juniors as mentees?
      * Could pair juniors up with each other but don’t think it will work too well
      * Numbers difficulty – too many juniors
    - Numbers:
      * 13 sophomores; right now we have a lot of seniors who want to give back
      * Can open up to juniors be paired up with seniors
    - Will make another announcement for people to e-mail
    - What about one mentor and multiple mentees?
      * Will look into it
      * Juniors looking for help might feel not reached out to enough
      * Will look at the numbers again – how many people want to have mentors/ how many are willing to be mentors
    - Will be talking to seniors about PDPs
* CND:
  + We now have more time to plan and promote b/c the BOC/TOC/EOC are later
  + Will look into inviting local Pittsburgh Companies
  + Have invited all of the companies possible
* Cabin:
  + Will talk to Justin to take a poll and see how many people would actually want to go
* Booth:
  + Come to GBM with certain plans so discussion doesn’t get circular
  + Will tell people that we will be having this discussion at e-board
* Convention:
  + Need to put something in place to make it easier for people to go in the future
  + Problems:
    - Location – New Orleans is fun but out of the way
      * Next convention is in Northern Virginia – easier to get to, less money, etc.
    - Timing – last week of internship
    - People at other chapters WANT to go to convention b/c it’s paid for by chapter – airfare, hotel, etc.
  + Solution:
    - Transition notes
    - Travel Cost guidelines
      * Fixed percentage based on location
      * Fixed number (i.e.: $500/person, only send 2 people)
    - Committing people
      * If travel costs are subsidized, people going won’t be hard to get
      * Must be early enough
    - Next step: look at budget and see what’s possible