**Weekly Board Meeting Minutes**

*Wednesday, 4-19-2017*

Movie night review

* Good turnout, but we need to advertise earlier
* Remind Keenan to advertise our events
* If we have a prepared presentation, then let’s make sure that it’s a prepared presentation instead of a freeform event
  + Not all people at the event were Math majors
  + To prevent this in the future, collaboration with others in Slack

Funding Deadlines

* Ice Cream Social funding request in
  + Remind Aiden to update Trello
* Lightning Talks 2 funding due Friday
* Integration Bee funding due next Friday
* If anyone needs help, just let us know on Slack

Integration Bee

* Need to book a room for Integration Bee
  + Book a large lecture hall
    - PMs
* Ask Jeffrey on 4/21 meeting to see if we can get him to ping Professors about volunteering for the Integration Bee
* Need at least some volunteers (though not too many)
* Figure out an efficient bracketing system

Board Game Night

* Currently have ERC room booked. Is it appropriate?
* Board Game night TAP form has not been completed
  + No funding for BGN

Reallocating Movie Night

* Haven’t heard anything back from AS about this

Ice Cream Social

* Funding is still good for Ice Cream Social (TAP form has not been started)

Officer Positions

* Get back to people who applied by the end of this week
* Figure out how to differentiate between people who wanted multiple positions/ the same position

Action Items:

* Book a room for Integration Bee
  + Find room THIS WEEK
    - Book by the end of next week
    - Have funding request in by next week (deadline)
* Figure out what events we could do for this quarter (extra events)
  + Possible SAGE/VR/3D Printing Workshop