

SIGGRAPH

2/27/07

Minutes

Role call

All present save for:
Frank, sent Scott as proxy
Nick
Diana, sent Bo as proxy

Reports

- 1) President
 - a) Polos for teachers
 - designated to secretary
 - b) Voting for student leadership award
 - Stephen/Frank
 - email to Jien by Friday
 - c) 300 trip
 - Planned for March 24th
 - Imax in Indy
 - d) Computer Smash
 - Technology week
 - 3 hits/pay
 - e) Spring show submission deadline
 - April 13th
 - Market before spring break
- 2) Vice President
 - a) Need to meet with directors
- 3) Treasurer
 - a) BOSO has not received store reports
 - Not in due to inefficiency in store tracking
 - We need something, no matter how inefficient
- 4) Secretary
 - a) Best to wait for siggraph portal to create listserv
- 5) Marketing
 - a) T-shirt contest about to wrap up
 - b) Will begin marketing for the spring show.
- 6) Store

- a) Working on pictorial store manual – 1/4 to 1/3 done
- b) Cash register fully programmed
- c) Restrict access to the store due to abuse
- d) Will restock store soon
- e) Look into switching from BOSO to PEFCU

7) Events

- a) Joined with networking for the spring show
- b) Game night – 346
- c) Future stuff: Explanation of CGT areas in the fall

8) Networking

n/a

9) Website

n/a

Informal Discussion

- a) Roles of directors for spring show to be posted on basecamp
- b) Announce the game night in classes!

Dismissed