I) Call to order

1. All present
2. Minutes approved
II) Reports
3. President
4. Spring show
5. Speaker guaranteed
6. Adobe - primary
7. IAM - backup
8. Ticket Sales
9. 10-2 pm in Knoy lobby
10. Stewart table
11. Possible teacher help
12. PowerPoint presentation
13. Talk at classes
14. T-shirt preorder with ticket sales?
15. Computer Smash
16. April $12^{\text {th }} @$ Engineering Mall 12-4pm
17. 3 dozen computers via salvage
18. Hard drives must be pulled
3.Brent will get sound equipment.
19. Vice President
I. Needs to meet with committee directors

## 3. Events

- 4 macs, 8 laptops for spring show from DLC
- Looking for better projectors and screens than the DLCs
- Needs a replacement for 2 hours of the show
-Everyone should be in there as much as possible


## 4. Finance

- get budget going
- Needs to know about how much everybody needs

5. Marketing

- Up for spring show
-Up soon for computer smash
- Needs updated member list
- T-shirts and spring show logos
- Teapot t-shirt won

6. Website

- Online voting system planned for spring show / teacher \& student awards
- Portal almost ready

7. Store

- Fully restocked
- Look into getting money for store
- No manual progress

8. Secretary

- Looking into prices for t-shirts
- Plaques

9. Networking

- Symposium is in the hands of Burton
- We will focus on spring show and banquet
- No submissions to show, PROMOTE
- Will be a speaker, just not sure
- Hit up the parents?
- Too little time?
- Looking for something more "grown up"?
- There is web access for the submissions
- Work with the faculty to get submissions
- Be proactive
- Certificates / ribbons for the lesser winners
- Perhaps in a certificate sleeve?
- Achievement awards get plaques


## INFORMAL DISCUSSION

- Discount for adult tickets?
- Meal tickets, presentation tickets?
- Mail-in regeneration?
- Decided:
- No tickets, reservations only.
- 2 lines A-L, M-X
- Reservations will be kept in an excel spreadsheet
- To control the document there will be 2 thumb drives, one with a backup at all times
- start selling tomorrow


## - PRICES DECIDED

-Spring show
Due-paying members: \$25
Non members: \$29
-Go by the due-paying list
-Computer smash

- \$1/15 seconds


## List of assignments

- Jien
o Send out info to listservs
o Catering
- Nick
o PowerPoint
- Frank
o Updating website
o Promotional flash site
o Voting system
- Brent
o Speakers and music for comp. Smash
o Wristbands
o Reserving laptop, 2 jump drives
0 getting master list
o creating cashbox
- Stephen
o Plaques
o Update basecamp
o e-mail schedules
o send Excel spreadsheet
- Travis
o Pick up computers
o Plaques
o T-shirts/polos

