

LANU MEETING MINUTES

March 4, 2008

6:30 P.M.

- I. Call Meeting to Order (6:30 PM)
- II. Officer Reports
 - a. President:
 - i. Invitations & Save the Date: Final Date: May 10th, 2008 (Saturday)
 - ii. All details for Gala should be finalized by May 18th.
 - iii. We need to have Annual Meeting this semester (after Gala)
(Suggestion: in the summer, end of June?)
 - iv. Proposal for recruitment/ membership chair- seek request from alumni, volunteer, follow up with contacts.
 - b. Vice President
 - c. Secretary-No Updates
 - i. Can work on save the date (need location)
 - ii. Can send to LANU for review.
 - d. Treasurer-Tabled
 - e. Communication Chair
 - i. Internship email if ok to forward to membership
 - ii. EVERYONE: renew memberships!
 - iii. Comedy Beatdown: pictures have been collected. SHPE & Alianza met on Friday to discuss progress.
 - f. Scholarship Chair
 - i. Wants a status update on how we are with fundraising and how much money we have collected thus far.
 - 1. All state donated at the second level (\$500), however, it has been brought to our attention that we cannot accept funds from Allstate due Northwestern conflict of interest. Ben will discuss this with an NU rep. This information should have been made available to LANU before soliciting donations.
 - 2. Amanda sent an email saying that we cannot accept money from Allstate. No Explanation except that the University has a relationship with Allstate and cannot solicit money from them. Ethic issue?
 - 3. We must draft a letter for Allstate in regards to their donation.
 - 4. No other companies have responded to request.

- ii. Current Budget: \$250, \$1000 (NAA Marketing), \$1400 (LANU account –on reserve).
- iii. David received Tax ID Number. (email to rest of board)
- iv. Must finalize responsibilities for organizing the Gala. Need to make a list of responsibilities and items that we must tackle for the planning of the Gala.

III. Announcements

- a. Next meeting (March 18, 2008 @ 6:30 PM)

IV. Adjournment (7:42 PM)