Kennesaw State University
August 4, 2015

The meeting was called to order by Anna Webb at 1:00pm

In Attendance
Sydney Faye, Allen English, Suzie McWhirter, Anna Webb

Old Business

• Edit and Vote to Accept Bylaws
  o GPA Requirement for Board Members will be a 3.0 (cumulative)
  o To be registered as a “Standard Member” of the SPC they will be required to
    make a minimum donation of $10.00 per fiscal year
  o Attendance
    ▪ Board Member are required to attend 100% of SPC Events, only excused
      if a class time conflict occurs
    ▪ 100% of meetings – meetings can be attended through video chat and
      phone conference- missed meeting will be made up by 2 hours of
      community service for the Annual Giving Dept.
  o Removal of Members – See Robert’s Rule- 1 person will anonymously submit a
    nomination for removal to Anna, and it becomes Anna Responsibility to inform
    rest of board of aforementioned nomination and someone must second the vote
    in order for the whole board to vote for removal
• Outstanding Donation Balances
  o Plan to fulfill $15 donation at next meeting

New Business

• Vacant Secretary position needs to be filled. Current Board Members can fulfill that
  position first, if no current board member is interested the current members of SPC can
  make recommendations to Anna
• Budget- Total Expenses are approx. $6,113.93, Total Budget is $8000.00. Price of Ad
  Space for BOB may change

Care Center campaign

• Goal for Fiscal Year 2015-2016 is $5,000.00

TAG Day

• Goal is 1,500 signed postcards, $450 dollars raised
• Tags will be put up Monday Oct. 19th
- TAG Day will be Oct 22\textsuperscript{nd} (Thursday) Set Up at 9am, begin at 10am
- Return Text-to-Pledge calls Oct 23\textsuperscript{rd} (Friday)
- Locations
  - Sydney – Prillman
  - Suzie- SS Building
  - Allen – Buruss
  - Commons
  - Student Center
  - Rec Center
  - Student Housing – message sent to NATALIE RECKARD
- Social Media – Owl Radio, MORE SUGGESTIONS?
- Marietta Campus Plan- 2 Tables, SPSU Staff will man tables and decide locations.

Thoughts
- Cords will be available for purchase at $10 after $15 minimum annual donation made.

Next Meeting Dates
- August 21\textsuperscript{st} at 1pm
- September 11\textsuperscript{th} at 1pm (Town Point 4\textsuperscript{th} floor)