

Meeting Minutes - November 9th, 2016

ATTENDING: Tom Fowler, Hofu Wu, Maria Jeffery, Kelly Carlson-Reddig

October Minutes: Hofu moved to approve Tom second. October Minutes approved. Kelly abstained due to not being in meeting in October.

Treasurer Report: Kelly modified report format. Added current balance line. Displayed 2 month report. Initial investment went up. \$150.00 fee being charged by bank. This is a yearly fee. Kelly will check to see if Bank can reduce that amount since they do not do much for our account. Kelly will also check on acquiring a Debit or Credit card for TSD.

Kelly moved to approved Treasurer Report. Hofu Wu second.

Bylaws Report: Maria, Final Bylaws compilation should be sent to everyone by this Friday.

Gold Medal Procedures: Tom will need to delay on this due to hectic schedule

Don London: Gave overview of Web Analytics. New Page formed called Forum. Membership will have 3 levels of participation. Membership is by invitation only then member can see forums/discussions. Discussion Groups – 1 for students 1 for Faculty Advisors.