

## **Executive Meeting Notes**

**Date:** 1-19-2022

**Time:** 12:00 noon EST

### Approval of Minutes

**Minutes from December:** Eugene McFeely Motioned, Chuck Greggs second

### **Welcome**

### **Announcements:**

Deeper Dive order of presentations: SPEC, ALEC, One Penn State

Whova update for next meeting, general overview will be helpful.

Clayton will give the WC change of campus and course request update.

Kelly will do outreach to current student to remind them of the upcoming meetings. Jeffrey thought a student sub committee would get students engaged, and possibly have a liaison from their sub committee meeting to attend to give us updates. Jeffrey will work with Kelly to create this group. Bidy suggested campuses need representatives. We can flip it and a CAL member can be a liaison to their sub committee.

**Budget Updates:** We have an account with WC for budgeting needs. We could possibly use this for Hendrick Conference registration.

### **Updates from Executive Members:**

**Kelly's Update:** Working with WC group to help with our Web site and the recent news article. She is trying to get representation in CAL, but there would be a cost to have someone attend and generate stories. She is continuing working on this.

How to get sponsors more involved. They are already sent agenda, meeting dates, etc.

Eugene suggested perhaps having one committee to attend one meeting each. Have them bring their own area updates to give them a stake in the meeting. Chuck ask for a commitment to attend one meeting a year – each, so at least one person is there at each meeting.

Kelly will do outreach and get one to join in February. She will ask Kelly Austin for Feb, then move on for March an April. We understand they are all busy.

**Hendrick Committee:** Chuck wanted to present the invoice for \$5,000 for the keynote speaker for the Hendrick Conference. He is to be very dynamic; others have heard him and he is available. Dr. Curry will tailor his message to our theme. We need to figure out payments with or without conferences and institutes. We discussed using C&I or not and the benefits of each approach. Chuck is going to try to negotiate or still consider the option of us doing some of this ourselves.

**ALEC-** no additional updates, but continuing to working on engagement.

Biddy asked about Zoom or in person, but for this spring Kelly indicated we are remaining virtual this spring, 2022.

**Adjournment:** 12:35 pm