Monday, April 04, 2011

12:45 PM: Meeting called to order.

Ryan Slabaugh Anthony Vela David Mensching
Tyler Peterson Erasmo Millena Robert Souza

Evan Ruwe Joe Nelson Prof. Mohssenzadeh

Discussion Items

• Refunding costs for Keppe Motor

- Refunding registration costs for RDLC
- Thanks from pro board for sd sci fair
- Clairemont cleanup day this sat
- SHPEnotize event ticket sales
- PHHS mentoring
- RLDC this weekend
- WoW build going well. Just need to change pilot mounts.
- AHETEMS Scholarships due by April 1st
- Prof chapter released application for their scholarship
- Chancellor's discussion about summer session and budget cuts:
 - Tomorrow Thurs March 31, 2011 at 3:00PM
 - Room: G-101

Board Elections

• Ends April 13th

- President
 - David Mensching
 - Nominated by: Ryan Slabaugh
 - 2nd: Evan Ruwe
- Vice President
 - Nicole Aguas
 - Nominated by: Ryan Slabaugh
 - 2nd: Tyler Peterson

- Treasurer
 - Tyler Peterson
 - Nominated by: Joe Nelson
 - 2nd: Robert Souza
- Secretary
 - 'Beto' Palacios
 - Nominated by: David Mensching
 - 2nd: Erasmo Millena
- Event Coordinator
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 - Joe Nelson
 - Nominated by: Tyler Peterson
 - 2nd: David Mensching
- Webmaster
 - Joe Nelson
 - Nominated by: Evan Ruwe
 - 2nd: Anthony Vela
- Membership Director
 - No nominations

- Reimburse Research & D materials
 - Motioned by: Tyler Peterson
 - o 2nd: Joe Nelson
 - o Payable to David Mensching
 - 0 \$30.52
 - o Vote: 9/0/0/9 PASS
- Reimburse for nomination pizza
 - o Motioned by: David Mensching
 - o 2nd: Tyler Peterson
 - o Payable to Ryan Slabaugh
 - o Up to \$40.00
 - o Vote: 9/0/0/9 **PASS**

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