

SUUSI Board Meeting

July 16, 2016

- Meeting was called to order at 3:06pm. In attendance: Rebecca Wald, Seth Berkeley, Derrick Peavy, Kim Breivogel, Cameron Allen, Kailey Atkins, Jay Camp, Steve Greenburg, Michael Tino, Annsley Atkin, Paul Langrock, Martha Shore, Rachel Osborn, Louie Whitfield
- Approval of minutes from 4/16 meeting. Motion carries.
- Special President's report: SUUSI currently has no policy forbidding van drivers to drink alcohol. There's a van driver who would like to drink wine during the wine-tasting workshop they are driving for. We need to update SUUSI policies to prevent this.
 - New policy: "Anyone driving a vehicle on behalf of SUUSI shall NOT consume any alcohol during or in the 6 hour period prior to operating said vehicle." Motion Carried.
- Director's report:
 - ~1100 participants.
 - Budget is in good shape. Surplus should absorb unexpected costs.
 - WCU has been incredibly accommodating and helpful! Board members need to encourage kind interactions between SUUSI participants and WCU staff.
 - No significant news about HB2. Michael will write a NUUS article to update the community.
 - Communications is attempting to reduce the amount of paper they use. Complaints about fewer printed copies of the NUUS should be directed to Michael Tino (SUUSI director) or Kim Singleton (communications director).
- Treasurer's report
 - Budget is OK so far. Derrick recommended that expenses (such as the cost of materials used) for fundraising activities should come from Board funds, rather than from the funds raised.
 - Derrick suggested that the threshold for retaining overpayment on SOLIS should be raised from \$5 to \$10. Motion Passes
 - Handling unpaid past registrations – in August/September Derrick runs a report to discover unpaid registrations. He is working with Alan Jackaway to change SOLIS to prevent registrations the next year until the unpaid balance is cleared. This will effect unpaid balances from 2015 moving forward. Motion to move forward with the plan. Motion Carries.
- SUUSIships – Rachel and Rebecca will meet During the week to discuss new Ideas. More discussion to come on Friday meeting.
- Risk manager -Steve approves of the Nature Staff's current policy regarding how to handle accidents involving SUUSI vans. Current policy is to contact Emergency Services and Law enforcement and NOT to admit fault.

- Additional note from the Risk manager: Steve asks that all questions come through the president of the board only, and that questions do not come to Steve directly. (except accident reports. Those can be handed directly to the Director to give to the Risk Manager).
- Nominating Committee report –
 - two nominations to be on the board: Bill Neely, Mara Beatnick Jay and Annsley have encouraged Cameron to run for the elected adult board position and have talked to others who may run in 2017. There are also a few youths interested in running for the youth board position this year.
 - Brief discussion about considering changing the bylaws to require a minister on the board. No motion was proposed.
 - Motion to accept Bill and Mara as new board members carries.
- Elections report –
 - Signup sheet to determine who will monitor the election was passed around.
 - Rebecca encouraged the youth reps to ensure that all candidates visit all the youth age groups to make sure the youth election is fair.
- Misc. fundraising follow-ups –
 - Donor gift distribution Cameron will help Rebecca with this during check-in. Signup sheet for more helpers was passed around.
 - Discussion about advance registration payments:
 - Michael talked about how these were accepted last year to raise money to cover the \$30,000 down payment for hosting SUUSI at WCU and that this expense will not occur next year or in the future because the down payment will be rolled over from the previous year's budget. He feels there is no compelling reason to continue.
 - Derrick mentioned that a possible downside to collecting this money is possible temptation to use it to cover current year expenses rather than reserving it for the next summer. He suggests that we ask Alan Jackaway to "turn off" that function on SOLIS, but not to erase it. Board agreed to authorize Derrick to ask Alan to do this.
 - Is raffling off a free SUUSI something we want to continue? Pros: it was fun and raised money. Cons: we need someone to run it. Kaily will organize this with Cameron's help.
 - Is the used book sale something we want to continue? – Louie and Jay will take the leftover used books to the free lending library at WCU. Annsley volunteered to take leftover children's books. Rebecca will meet with Alex and Jackie Winner to determine if the used book sale is worth continuing.
- Staffing the "Serving on the SUUSI Board" workshop - Annsley and Martha volunteered to do this.
- Logo use requests - movement to approve the two use logo requests and all campaign posters for elections to the SUUSI board. Motion carries.
- Overhauling the Board committee system – committee assignments need more thought. More communication about committee requirements to choose the best person for the committee.

Rebecca asks committee members to think about what committees need and what their responsibilities are.

- Election of Board officers – Rebecca will stay on as president; encourages people to consider serving on the board executive committee next year (Rebecca and Louie are both leaving the board after SUUSI 2017). Louie will be the secretary. Seth will be VP. Board approves without objection.