

FMA Meeting – January 25, 2010

1:30 PM Call Meeting to Order

Note Attendance: Dr. Lorna Hardin, Yuki Hashimoto, Rachel Yuen, Thomas Lindsey, Micah Patdu and George Lampe

Approve Minutes: 1/6: approved

1:35 PM Re-Introduction

- Current status of FMA – We are active
- Approximate \$600/\$700 current budget
- Discussed current issues at hand
 - ❖ Lack of leadership, poor planning and organization
 - ❖ Providing value to attract both members and event guests, promoting not an issue
- Appointed Interim Officers
 - ❖ President – Thomas Lindsey, cell: 253-820-3003, email: thomas.lindsey@gmail.com
 - ❖ Vice President – Yuki Hashimoto, cell: 425-260-5521, email: yuki_h_0221@yahoo.com
 - ❖ Secretary – Rachel Yuen, cell: (808) 388-7875, email: rachelky@uw.edu
 - ❖ Treasurer – Micah Patdu, cell: (206)-330-1252, email: mbpatdu@gmail.com / George Lampe, email: glampe@u.washington.edu
- FMA Advisor - Prof. Lorna Hardin CPA, Assistant Professor, cell: 412-526-6050, email: lhardin@uwb.edu
- Officer membership applications due Monday, February 1st
- Join FMA Blackboard – UWB FMA
- Mail Box Setup – Mail will be forwarded to Dr. Hardin's Mailbox
- Set up weekly meeting time – Mondays at 3:30 pm
- Possible future FMA project – Northwest Business Index with George

Next Week's Meeting Tentative Agenda

- Set up FMA Infrastructure – Who are we and what do we want to accomplish?
 - ❖ Mission, Vision, Values and Goals - Activities, Events and Services
 - ❖ **READ STUDENT CHAPTER MANUAL**
- Roles and Responsibilities of Officers – Delegate Tasks
 - ❖ Update FMA paperwork
 - ❖ By-Laws and Constitution
 - ❖ Chapter Checklist – 6 month plan
 - ❖ Promotion/Advertising Plan
 - ❖ Update Blackboard, possible website
 - ❖ Student Life resources

Call Rachel at (808) 388 – 7875 or email to rachelky@uw.edu with additions or corrections to these minutes.