

FMA Meeting – February 8, 2010

4:30 PM Call Meeting to Order

Note Attendance: Tom Lindsley, Yuki Hashimoto, George Lampe, Mike Bardo, and Chris Aasnes

4:35 PM Old Business

- Still need to collect application fees from Yuki Hashimoto and Rachel Yuen – need to give to George Lampe no later than next FMA meeting.

New Business

- Discussed the creation of Events Officer, duties associated with the office, and overlapping duties of the office with those of the Vice President. Further discussion & decision to create position postponed until next meeting when individuals concerned are involved in the discussion.
- Discussed the need to identify replacement for office of the Chief Financial Officer upon George Lampe's departure from office.

5:30 PM Meeting Adjourned

Next Week's Meeting Tentative Agenda

- Set up FMA Infrastructure – Who are we and what do we want to accomplish?
 - ❖ **READ and go through STUDENT CHAPTER MANUAL**
 - ❖ **Update By-Laws and Constitution**
 - ❖ Mission, Vision, Values and Goals - Activities, Events and Services
- Officer Training through Student Life Office
- Roles and Responsibilities of Officers - Delegate Tasks
 - ❖ Chief Events Officer
 - ❖ Director or Vice President of Marketing
- Chapter Checklist – 6 month plan
- Promotion/Advertising Plan
- FMA national website and UW Bothell FMA website

Call Tom Lindsley at 253-820-3003 or email to thomas.lindsley@gmail.com with additions or corrections to these minutes.