

**The Washington, D.C. Chapter of the IU Alumni Association  
Board Meeting  
Jan. 23, 2008  
Mackey's Public House, Arlington, VA**

Attendees: Christina Burnett, Ryan Guthrie, Larry Hsia, John Kendrick , Rich Leopold, Joel Riethmiller, Jim Trilling, Nikki White, Nathan Winstead

President's Report

- Nikki announced that Indiana Day would be in June 2008 when President Michael A. McRobbie visits D.C.
  - > The Chapter will see if Jones Day will lend space to hold the event. Other possible locations include the Chamber of Commerce and the Capitol.
  - > Event is catered and a few delegates from IU will attend.
  - > 200 to 300 people expected to attend.
  - > Nikki will discuss details with Jen Goins, senior director alumni chapters and student recruitment with IUAA, during her visit at the March board elections.

Secretary's Report

- Minutes from the Nov. 19, 2007 meeting.
  - ✓ Motion to approve minutes was made by Nikki. Rich seconded the motion. The minutes were approved.

Treasurer's Report

Account Balances and Transactions

- Currently have ~\$1,000.
- Money expected for volleyball and basketball dues (~\$20/person).
  - > Chapter pays \$300 for CAN teams, participants pay remainder.
- Rich owes the chapter \$148 for the raffle that was held on New Year's Eve.

Old Business

IU Virginia license plates – Rich Leopold

- Chad Crabtree from Richmond spoke to Rich about the plates and will call alumni for the Richmond area.
- Plate application acceptance has been extended to the end of February.
- Volunteers are needed for placing phone calls.

CAN flag football – Larry Hsia

- The IU team lost in the second round of the tournament to Michigan.
- Michigan went on to play Purdue in the championship game; Purdue won.

Arlington Cemetery wreath laying – Nikki White

- 30 people attended event on Saturday, Dec. 15, 2007.
- Nikki will send pictures to IU for inclusion in the alumni magazine.

Insight Bowl – Rich Leopold

- 45 people watched the game at Mackey's. \$148 was collected at the raffle.
- Good time had by all playing "sink the biz" and watching the game, even though IU lost.
- Larry attended the game in Tempe, Ariz. and reported that the IU supporters outnumbered the Oklahoma State supporters. Larry will submit photos to the chapter of the rally.

### New Business

#### Standing dates for board meetings – Nikki White

- Standing dates for board meetings may ease planning.
- Most board members are available on Tuesday evenings.
- Meeting locations can rotate to help accommodate board members. For elections, the March board meeting may be held in a quiet location like Indebieu or Gordon Biersch.
  - ✓ Motion made to set chapter board meetings on the second Tuesday of every month. Motion was approved unanimously.

#### Scholarship – Jim Trilling

- The board selected two scholarship recipients for the 2007: Elli Travis (\$1,000) and Maureen O'Keefe (\$500) scholarships. The scholarships will be applied to their bursar bill at the beginning of the 2008 fall semester.
- Scholarship recipients will be invited to the summer send-off.
- New scholarship application will be implemented next year; the deadline for the 2008-2009 application will be set for the spring. Application is similar to that of other chapters. Applicants must be IU students from the D.C. area.
  - ✓ Motion made to make Feb. 1 deadline to mail applications to area students. Motion approved unanimously.
  - ✓ Motion made to set scholarship application deadline as April 1. Motion approved unanimously. Applicants will receive "thank you" cards for applications.

#### Wizards' game – Rich Leopold

- Chapter Day at the Wizards' game is March 15, 2008, vs. the L.A. Clippers.
- 50 tickets have been purchased by the chapter at \$24 per ticket, 11 tickets have been sold so far.
- Chapter will sell the tickets for \$30 each with \$6 from each sale going to the scholarship.
- Joel R. will send out a Facebook invite to Hoosiers in D.C.

#### Basketball viewing board duties – Nikki White

- Nikki will send out a schedule for sign ups.
- A board member needs to be present at each game for decorating, raffles, biz buckets, etc.
- Mackey's has our bag of goodies in the manager's office.
- Jim donated some shirts to the chapter for the game raffles.
- Ability to buy gear for raffle is hampered due to the limited selection offered online by the Bloomington bookstores.
- May be possible for chapter to design some shirts for raffles and sales. Joel R. has a friend that does graphic design. Can print/sell through Café Press. Will need to check with IU for licensing issues.

#### Community Service

- April is IU Cares Month. Chapter hopes to be involved in two community events.
  - > Hands on DC.
    - Todd Cochran is passing on duties as organizer. Volunteers to head up team are being sought by the chapter.
  - > Other possible events include Anacostia clean up or Christmas in April.
  - > Chapter shirts may be designed and given to volunteers to wear on event days.

#### Legacy Rules/D.C. Chapter Expansion – Nikki White

- In order to accomplish the guidelines for a Legacy Leadership Chapter, the D.C. chapter's board size needs to be expanded. Legacy chapters need to complete 16 events in a calendar year that fulfill different diversity requirements. Some chapters have increased their size up to 20 board members in order to help accomplish goals.
- Legacy chapters have the potential to receive more funding from IUAA; up to \$5,000.
- Currently one space on the board available. Another five board members are up for re-election.
  - ✓ Motion made by Rich L. to increase the board to a membership of 15 (adding two slots). John K. seconded the motion. Motion passed unanimously.
- Chapter's bylaws need to be amended to reflect the new changes. Nikki will write up proposed amendments and the board will vote on them at the next meeting.

#### Penn State road trip – Nikki White

- Barry Gellars of the Metro New York IUAA chapter has organized this event. Game will be either March 8 or 9, depending on television scheduling.
- Only 50 tickets are left. Seats are in upper bowl of arena.
- Rooms have been blocked at the Days Inn and Nittney Lion (\$80/night). Motels are close to bars.
- Reception for attendees planned and will be organized by Rich L. Will see if coach Sampson can drop by to say "hello".

#### Golf Tournament – Nathan Winstead

- First tournament was held at the Pleasant Valley golf course two years ago. \$1,000 for Big Brothers and Big Sisters was raised.
- Next tournament is planned for Saturday, June 21, 2008, at South Riding golf course with a 1:30 shotgun start. Chapter will be co-hosting tournament with Ohio University.
- Hope to fill 144 slots and hold an awards dinner after the match. Prizes will include monetary rewards.

#### Spa Night – Nikki White

- Area alumnae contacted Nikki about offering an IU night at the Erwin Gomez Spa in Georgetown for discount services. An invitation to a short list of women that are friends of the chapter has been sent out.
- Nikki will see if the spa will donate a raffle prize to the chapter.

#### Kennedy Center

- Glenn S. is working on group tickets for the Lion King production set for summer of 2008.
- The Josh Bell concert sold out, the chapter will see about trying for tickets next year.

#### Phillips Collection tour

- Glenn S. is heading up a private tour for the chapter.

#### Euchre Tournament

- Mackey's approved euchre before IU basketball games.
- Can easily do before a 9 p.m. game or on the weekend.
- Nikki will see if Mackey's will help promote the tournaments.

#### Happy Hour – Jim Trilling

- Happy hour event proposed to meet recent graduates in the D.C. area and to encourage IUAA membership renewal.
- Facebook advertising to Hoosiers in D.C. planned.
- Discount membership can be given for renewals.

#### CAN volleyball

- First game of the season is Jan. 27, 2008. All games are played at the National Cathedral.
- Team lost last year to Maryland in the championship game.
- A Facebook invite will go out to Hoosiers in D.C.

#### Indiana Day

- June 15, 2008, at the National Cathedral.

#### *I Found U* children's book

- Christina B. showed the board the children's book her aunt wrote and asked permission to advertise the book on the chapter's website.

✓ Meeting adjourned unanimously.