Executive Board Meeting
Wednesday, July 18, 2007
3:00 PM
Room 5212

Present: MariaElena Apodaca, Donald Dorsey, Melanie Hale, Joyce McLeod, Steve Mitchell, Myisha Sears
Absent: Ach’-sah Harris

I. The Meeting was called to order at 3:05 PM.

Approval of Minutes from June 13, 2007– minutes amended to correct the spelling of Myisha Sears’ name, along with a correction in the Budget Report- Amended minutes approved
Approval of Agenda for 7/18/07 – Agenda approved.

II. Goals and committee assignments 2007-08 were distributed for the binder.

III. Website update- Logo #2 from page 2 was adopted. The content of website will include the bylaws, voting members, program calendar, minutes, The Griot, along with photos of employees of African ancestry. Apodaca, McLeod, and Hale will work on updating contact. Once the website is updated, Miriam Lamb will be notified so the link can be made to the employment page of the FHDA website.

Griot, Fall Edition-Hale provided a draft of the content categories (green handout). The editor’s responsibility will be to gather all the information for all the areas and download them to 1 CD, which will be given to Paint Room Graphics. We need 1 or 2 volunteers.

The categories for the Fall issue have been adopted. The contact people have been assigned to each category. The time line is as follows: 8/20 all articles and photos in to the editor, 9/10 go to print, and 9/24 available for distribution.

Welcome Back BBQ-Hale confirmed the location of the Saterfield home for the BBQ. She will call a meeting with the committee members. The plan is for it to be a reunion. Hale will invite former employees as well.
Welcome Back BBQ for Students-Mitchell, along with his committee will work on BBQ. Apodaca will notify custodial staff to clean area 2 days before and will hang reserve signs.

Fall General Meeting- Dorsey has already contacted the President’s office, so our meeting is on her calendar.

King Luncheon- Apodaca and Nicole Gray will meet in late August. Dorsey will be included in that meeting.

BHM Planning- Myisha Sears will request involvement from MFUMO students as well as BSU. She has not talked with Confiance. Dorsey will organize a group to meet with Student Activities staff, along with Kim Lane in late August.

IV. Meeting adjourned at 4:00pm.

Next Executive Board meeting will be scheduled for August 27th or August 29th.

MPA 7/19/07