SSMHA BOD/COMMITTEE MEETING

April 30, 2017

3:00pm

Arrow oil and Gas

Present: Amy Brackin, Tammy Stutzman, Donna Peck, Carrie Boyles, Courtney Brackin, Stephanie Edwards, Gert Shuckhart, Valerie Arie

1. CALLTO ORDER

* Courtney Brackin called meeting to order 3:15

1. DEFINE AND SET COMMITTEE HEADS AND BUDGET

* NOMINATION COMMITTEE
* Finds people for elections; budget $0
* Possible committee head-Tempie
* BANQUET COMMITTEE
* Plans and organizes year end banquet
* Last banquet spent $1800, going forward budgeting $3000
* Possible committee head-Penny Ramirez
* YEAR END COMMITTEE
* Organizes points, buys awards for banquet
* Last banquet spent $1000, going forward same
* SPONSORSHIP/MEMBERSHIP COMMITTEE
* Promotes membership, solicits money, sponsors Nationals and Regionals
* Recently
* Possible committee head- Carrie Boyles
* HOSPITALITY COMMITTEE
* Organize all hospitable events at 3 Star Regionals and Nationals
* Last 3 Star Regional spent $780, going forward budgeting $3000 for all 4 Shows
* Possible committee head-Tammy Stutzman
* MEDIA COMMITTEE
* Manages web and social media
* Last year spent $75 going forward budget $500
* Possible committee head-Shanti
* SHOW COMMITTEE
* Plans and organizes 2-3 shows per year
* Buys ribbons, organizes volunteers, and co-cordinates
* Budgeting $45,000 for all three shows
* Possible Committee head-Gert
* YOUTH COMMITTEE
* Plan 1-2 events per year for youth
* Budgeting $200

1. ADJOURN MEETING-Courtney Brackin motion, Michelle Lundy Seconds