

AAPC Mid-Atlantic Chapter

Minutes of the February Meeting

The meeting was called to order at 6:30 p.m. on February 27th by Whitney Hurt. Present at the meeting were the following board members:

- Dean Philips
- Lisa Friday Scott
- Whitney Hurt
- Missy Gibbons
- Chad Gosselink
- Bud Jackson
- Josh Baca
- Jennifer Bethel

The following board members attended via phone:

- Michael Bronstein
- Tracey Dietz
- Kristen Hainen
- Tim Lim
- Jordan Lieberman

I. Approval of the minutes from the December 2011 & Election Minutes

Jennifer Bethel moved to accept the revised minutes, which was seconded by Josh Baca and passed unanimously.

II. Event Planning

- I. **Board Meetings:** Last Monday of every month (tentatively). Members will communicate on best alternative if last Monday of every month isn't a feasible option. Jennifer Bethel moved to accept, seconded by Missy Gibbons and passed unanimously.

II. First Mid-Atlantic Event: Rooftop Cocktails

(I) *Potential Dates:* April 18th, 25th, 26th.

(II) *Location:* Tracy taking point on finding location options. Last case scenario would be to use Lounge 201.

(III) *Budget:* Less than 5,000.00, closer to a 3,500.00.

III. Margaritas and Mischief:

(I) *Date:* June 14th. Kirsten to take point on event, including research on SE Waterfront renovations.

(II) *Location:* Cantina Marina

IV. Philadelphia Event:

(I) *Date:* June 28th

V. Nationals Game:

(I) *Potential Dates:* April 12th - 22nd

(II) *Location:* Nationals Park. Cheap seats or potentially in the Nat's fundraising space (If possible to use it as a pre-fundraiser for karaoke) Tracy to take point on details of event.

VI. Karaoke:

(I) *Potential Dates:* October 17th or 24th

VII. Holiday Party:

(I) *Potential Date:* December 10th.

(II) *Location:* Cigar Bar.

VIII. Misc. Events:

(I) Happy Hours and last minute events to happen in down months. Communicate to members via Facebook/Email.

III. Photos/Website:

Jennifer working on website design and build. Jennifer & Missy to work together on Social Media (i.e. Facebook and Twitter)

IV. Bank Accounts:

Integration of all AAPC chapters to SunTrust. Separate accounts but all will move to the same branch.

V. Potential Sponsors:

Whitney will start a list and work through it. All other board members to list their sponsor opportunities and send them to Whitney.

VI. Adjournment

At 8:30, Bud made a motion to adjourn the meeting, which was seconded by Missy and passed unanimously.