

Beta Phi Mu Board Meeting
Tuesday, June 20, 2023, 2:00 PM CDT
Join Zoom Meeting
<https://nsuok.zoom.us/j/9184496457>

1. Call to Order

The meeting was called to order by President Teague at 2:03 PM CDT.

2. Roll Call

Members present: Adrienne Teague (President), Tom Rink (Past President), Vicki Gregory (Treasurer), and Lisa Hussey.

Members absent: Jennifer Steele (Vice-President), Romina Rodons, Kathleen DeLong, Vanessa Reyes, Juliette Appold, Kimberly Gay, and Beth Jones.

3. Approval of the June Agenda

Due to a lack of quorum, we could not approve the agenda or vote on any other business during this meeting, but we did receive updates and reports from officers and committees along with minor discussion.

4. Approval of the May minutes.

Due to a lack of quorum, the May minutes will have to be approved at the next meeting (July) along with the June minutes.

5. Officer Reports

A. President (Adrienne Teague)

- Online shop update -- up and running; I have ordered some items, but I have not received anything yet.

- ALA Info – Tom and I heading down Friday; meeting and anniversary celebration on Saturday; both Adrienne and Tom will be attending the ALA affiliate lunch on Saturday. I think we're ready; still waiting on the Distinguished Member Award to arrive. I have written up some great things to say about Emily when we give her the Distinguished Member Award (and I may have to recycle the material when I present the Beta Phi Mu Award to her the next day at the ALA Awards ceremony).

B. Vice-President (Jennifer Steele)

Absent, no report.

C. Past President (Tom Rink)

- Prepping for the ALA Annual Conference – printed several issues of the latest *Pipeline*, printed copies of the Professional Member brochure, printed partner and sponsor acknowledgements, printed sign-up sheets for chapter attendees. Tom couldn't print in color, Adrienne offered to print some in color (Tom will send her the files).

D. Treasurer (Vicki Gregory)

- New budget

The 2023-2024 budget was presented, but we did not have a quorum and could not approve this at today's meeting. Will be added to the agenda to approve at the July meeting. Only a couple of minor changes from last year's budget. We did really well this year by keeping expenses well under what was budgeted and should end the year with an excellent balance in the black!

6. Administrative Assistant Report (Romina Rodons)

Absent, but provided the following report:

- Pipeline Newsletter sent out
- Meeting announcement & raffle reminders sent out
- Elections announcement sent out
- UPDATES: 4 people purchased 17 raffles tickets, 98 election responses so far (only able to view 40 responses due to having the free version), 20 people RSVP for conference
- 300 membership pins have been ordered and are currently being processed.
- Printer was bought recently. I have not received it yet. (under \$300 with separate ink cartridge)
- Reminders: Check request to Mrs. Garfield, and email congratulating the individual winners? Adrienne will take care of following conference.

7. Committee Reports

A. Membership (Kathleen DeLong)

Absent, no report.

B. Chapter Outreach (Vanessa Reyes)

- Distinguished Member Award –

Absent, but we know the award was ordered and mailed.

C. Communications (Beth Jones)

Absent, no report.

D. Scholarship (Lisa Hussey, Juliette Appold)

- Ready to send out emails out to Garfield winners (prior to leaving for ALA (tomorrow))
- Adrienne will send out the email out to Mrs. Garfield after conference letting her know the winners and asking for the check.

E. Programming (Kimberly Gay)

- 75th anniversary planning – absent, no report. Catering order was eventually placed after much email back and forth. Thank you Kimberly for keeping after this challenging process.

F. Fundraising (Tom Rink)

- I would like to thank those board members who have made financial contributions to BPM; contributions are accepted year-round:
<https://www.betaphimu.org/donations.html>.
- Adrienne reported that with PayPal you can make a donation and round-up to the nearest dollar and have the overage donated to the charity of your choice (Beta Phi Mu is on the list).

8. Unfinished Business

- Nominations/elections – polls close on Thursday; winners announced during our ALA meeting; thank you Vicki for stepping up to serve another term as Treasurer. Twelve (12) total persons inquired about running, only five followed through and agreed to run for an open position. But we have a full single slate and all will be elected to serve. Tom created a spreadsheet with this information and will share a report during the meeting at conference.

9. New Business

Nothing to report.

10. Announcements

A. June timeline items (below) – everything seems to be under control. Tom explained what the “Executive Board packets for Annual Meeting” were (packets of printed documents and reports for the business the board would be taking care of while at ALA. Since we are having monthly meetings, we no longer have an “Executive Board Meeting” at ALA, so this has become obsolete.

B. Other?

There was no other business.

11. Adjourn

The meeting was adjourned at 2:28 PM CDT.

Respectfully,

Tom