

HYP EXECUTIVE BOARD MEETING

Tuesday, August 1, 2017 | 6:00 p.m. – 7:30 p.m. | Red Atlas

1. Vice President's Report (Alyssa)

- a. Updates

2. Treasurer Report (Jenny)

- a. Total \$\$
 - \$1,923.76
- b. Income & expenditures since last month
 - Costs were lower than expected
 - 9 new memberships in June and 1 new member in July

3. Past Event Recap (All)

- a. Lunches (Lattes & Sundaes, Bad Betty's) & Happy Hours (Alive at 5, Overland)
 - 10-15 attendees at each event. New faces and a potential new membership
- b. Summer Splash BBQ

4. Future Events (All)

- a. Events Committee Report (AshLy, Nick)
- b. September 21 – HYP Voices @ Free Ceramics (Katie, Nick) \$80 event fee
 - i. Speaker Discussion
 - Need to confirm speakers
 - Last year's questions are on Google Drive. This needs to be reviewed and updated (as necessary) for this year's event
 - ii. Food? Drinks? Total Expenses? Cover Charge?
 - \$5 non-member charge. Members free
 - 5:30 mingle – 6pm start
- c. October 28th – HYP Halloween @ LaPa (BJ, Alyssa)
 - i. Music? Food? Drinks? Total Expenses? Cover Charge?
 - @ LaPa
 - Looking into DJ – Rebecca
 - First 10 new members get a LaPa token worth \$10
 - Board should consider creating HYP Voices brand b/c it is large, signature annual event
 - Costume contest with prizes (gift certificates)
- d. December – Annual Meeting

- i. Venue? Date?
 - Maybe Broadwater. BJ will take point
 - Potential date is Dec. 6th
- e. Lunches – select point person
 - i. Aug. 8 @ Karmadillos (Alyssa) | Sep. 5 @ Zydeco (Andrew)
- f. Happy Hour – select point person
 - i. Discussion: Should HYP continue these events?
 - ii. Aug. 24 @ Rialto Patio (Nick) | Sep. 21 NO HAPPY HR – HYP VOICES

5. Communication & Outreach

- a. Communications / PR (Maren)
 - Maren moving, need to transition responsibilities
- b. Membership Outreach Updates (Andy)

6. Other Discussion

- Think about next year's board membership
- Think about board size

7. Next Meeting: September 5 @ 6:00-7:30