
**SINGING LIONS ALUMNI INTEREST GROUP (SL AIG) BOARD
MEETING MINUTES
TELECONFERENCE**



SATURDAY, MAY 13, 2006

Duration: 9:00-11:00 AM

Opening:

The Singing Lions Alumni Interest Group Teleconference was called to order at 9:00 AM on Saturday, May 13, 2006 by Keith Spencer, SL AIG president.

Present:

Keith Spencer, President & Financial Officer
Tia Carey, Secretary
Jill Sandler, Board Member
Peter Kiefer, Board Member
George Heigel, Current SL President

Janine Wettstone, Vice President
Rob Yacyshyn, Historian
Lisa Schroeder, Board Member
Eileen Merriman, Social Chair

1. Welcome

- a. At 9:00 AM, everyone listed above, came on the teleconference, and identified themselves. Keith welcomed everyone and thanked them for their hard work for the Singing Lions 25th Reunion March 31st – April 2nd.

2. Agenda Overview & Discussion

3. Introductions

- a. Each person introduced him or herself to the board and defined their role in SLAIG and/or Singing Lions.

4. Recognition

- a. The board expressed a hearty welcome to the current Singing Lion President, George Heigel. George is a sophomore from Dubois, PA. This is his second year in Singing Lions.

5. Celebration Wrap Up

- a. The Reunion was a very successful event overall and there were many positive comments on the organization of the event.
- b. Many options were discussed for the posting of pictures
- c. Social Committee will be posting pictures via Snapfish and/or another site similar to Snapfish.

Actions:

- 1. Digital pictures will be posted by the social committee and they will set up sales.**
- 2. Keith will load the pictures.**

d. DVD Sales

- i. There were about ten (10) orders for the DVD of the photos submitted at the show (Jeff's DVD)
- ii. Yac's friend will be working on the entire evening's DVD. Despite the crashing of his hard drive, the DVD should be completed (hopefully) by Memorial Day.
- iii. As a fundraiser, the DVD's will sell as follows:
 1. Jeff's DVD (personal photos submitted) only - \$7.00
 2. Yac's friends (entire evening of song) - \$20.00
 3. Both for the incredible price of - \$ 25.00

Tabled - We still need to hear from Jeff concerning the DVD's. DVD and Yac will set timeline to friend

e. Lessons Learned

- i. Many suggestions were given on how to improve the dynamics of the reunion
- ii. Janine reviewed her thoughts that were share during a previous email to the board.
- iii. More free time in the schedule was a suggestion

Actions – Keith will distribute consolidated Lessons Learned memo for the next reunion committee.

6. Secretary's Annual Report (Tia)

- a. Secretary's transition is still in the process of being made. Tia needs materials from Sue.
- b. Secretary and treasurer have signing ability on the checks.
- c. Account is at Citizen's Bank
- d. There will be now three people allowed to sign the checks as a "checks and balances" feature. Addition of the President as a viable signer.

Actions

1. Keith to follow up on adding President's name and all signers to Citizen Bank account.

7. Financial Officer's Annual Report "State of the SL AIG Finances" (Keith)

- a. Keith reported that there is a balance of \$620.36 in the account.
- b. The 25th Anniversary Celebration was the largest expense since the group inception.
- c. The membership was able to generate significant funds for Pete's retirement gift, Adopt-A-Lion dinners, and Celebration Attendance.
- d. T-shirt sales were lower than expected. The polo shirt sales were not large enough to make a profit and were ultimately cancelled.

e. Actions

- i. **Beyond the 25th Anniversary Celebration, the activities for the Financial Office are expected to increase as new programs are**

- put in place which will leverage the membership “buzz” that’s been created with the hope of increasing the AIG financial intake.
- ii. **A new financial officer is needed as Keith Spencer; AIG president now holds the position.**
- iii. **Financial Committee membership needs to be “reupped.”**

8. Membership Committee

- a. Membership is a pivotal committee on SLAIG
- b. Still waiting for more membership surveys to create new blood on the various committees.
- c. **Actions**
 - i. **Member Committee needs to add more AIG members to the committee in order to even out responsibility**
 - ii. **Get new numbers from Jeff via database that reflects AIG members vs. PSAA members. Who is our target audience??**
 - iii. **Continue to work with Current Group to attract graduating seniors.**
 - iv. **Tia to email the Board when surveys are updated**
 - v. **Tia to get information from George to place on Listserv sponsored by the University (Tia)**
 - vi. **Emails to include birth announcements, weddings, sales of items (CD’s, etc), membership drive**

9. Nominating Committee

- a. Janine Wettstone and Chad Elder to be possible candidates for chairperson
- b. Janine will take it if Chad doesn’t.
- c. **Actions**
 - i. Find a chairperson ☺☺☺☺
 - ii. Get more AIG non-board member on the committee and get these members to involved on the board
- d. **Tabled** – Continue Discussion at later date

10. Public Affair Committee

- a. Get the Singing Lions back in School of Music
- b. More People need to be involved on this committee
- c. Reinstate Friends of Singing Lions
- d. **Actions**
 - i. **Work with Membership Committee to advertise current group**
 - ii. **Update materials to put on Friends of Singing Lions literature**
 - iii. **Pete to work with Current Group on this aspect.**

11. Connections Committee

- a. Yac reported that he had a meeting with the current Singing Lions group
 - i. Together, they outlined goals (short and long term).
 - ii. A new set up for Current Singing Lion Leadership include a president, two VP’s, treasurer/secretary, Musical director, and dance captain.
 - iii. Discussed AIG interaction goals and expectations

12. Social Committee

- a. Eileen is the new chairperson for this committee

- b. Planning a social event to welcome new Singing Lions on September 9th.
 - i. Lisa graciously offered her home in State College to host the event
 - ii. It would be during the Notre Dame game weekend
- c. **Actions:**
 - i. **Eileen to talk with current group**
 - ii. **Social Committee to block hotel rooms**
 - iii. **Get people that are willing to transport the current group to Lisa's house**

13. Other Items To Be Discussed

- a. Elections of Officers
 - i. Financial Officer
- b. Review of Tabled Items from previous meetings
- c. Open AIG Items
 - i. Updating bylaws to protect utilization of database usage and membership information
 - ii. Fall Newsletter (our contribution to the current groups)

14. Next meeting: Saturday, August 12, 2006 9:00-11:00 AM

- a. Please consult Keith's email regarding connection information and phone numbers.