## CALL TO ORDER
The meeting was called to order at 12:10 pm by President Lusk

## ROLL CALL
Present: Gay Barzee, Leslie Black, Rene’ Delaney, Anita Lasher, Danya Lusk, Jamie Sheppard, Emily Sommer.
Proxies: None
Quorum Established: Yes: Y No: 
Absent: Shelly Doty, Lois Santillanes, Carol Nickel, Sue Antonich, Twyla Perkins, Guen Johnson

## NOTE TAKER
Gay Barzee

## THIS YEAR’S THEME
Think Big: Personalize your future, discover your path

### AGENDA TOPICS

**APPROVAL OF MINUTES**
Leslie Black made a motion to approve the May 2014 minutes as it was e-mailed. Rene Delanney seconded. Motion carried.

**TEASURER’S REPORT**
No treasurer’s report was presented at this meeting. It was announced that the elected treasurer will be unable to continue in her position so we are looking for someone to fill the role for the year. If anyone has ideas, please let Danya know.

**AWARDS AND SCHOLARSHIPS**
One scholarship was submitted for class books/fees for one member in the amount of $107.99. Leslie Black moved to approve and Rene Delaney seconded. Motion carried.

**THEME AND INSTALLATION LUNCHEON**
Danya’s theme “Think Big: Personalize your future, discover your path” was announced. She would like to focus on a variety of health and positive change topics this year. She will talk about it in detail at the installation luncheon on September 8, 2014. It will be held at noon in Norco 408A with a Cobb Salad potluck for lunch. A challenge to members to bring a guest will be included in the invitation.

**MONTHLY MEETINGS AND WORKSHOPS**
A tentative calendar with meeting dates was handed out. It can be updated as needed throughout the year. A few key dates will be Professional Development Day on October 14, 2014; Holiday Auction on November 14, 2014; and Bosses Breakfast on May 5, 2015. Ideas for monthly luncheons are: “Are haircuts good for you?” and “generational differences”.

**KEYNOTER**
A calendar of keynoter deadlines and publication dates was handed out. Ideas and articles can be submitted on the google docs link. One idea is to spotlight an officer in each newsletter. It was also discussed that we could do some event advertising for other areas on campus if we have something that would be of interest to our members.

**HOLIDAY AUCTION UPDATE**
The Holiday Auction is scheduled for November 14, 2014. Leslie Black is the chair. She will ask Richard Klautsch and Andy Giacomazzi to be the auctioneers again. She is looking at ways to keep the meal cost down and will also offer a brown bag option for lunch. She needs help right now getting letters to vendors. Rene will send the list from last year to Leslie.

**PROFESSIONAL DEVELOPMENT DAY**
Professional Development Day is scheduled for October 14, 2014. Jamie Sheppard and Rene Delaney are co-chairing this event. Jim
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<thead>
<tr>
<th>Category</th>
<th>Details</th>
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<tbody>
<tr>
<td>Everett from the YMCA</td>
<td>Everett from the YMCA has agreed to be the keynote speaker for the day. He is scheduled from Noon – 1:00 p.m. There are three sessions available for each of the other four time slots. The day will start at 8:30 am and end at 4:15 pm. Announcements and registration will be out soon.</td>
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<td>ACE UPDATE</td>
<td>ACE is postponing their meeting in October so everyone on the senate will have an opportunity to attend PDD.</td>
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<td>BRANDING BSUAOP</td>
<td>There was a discussion about the need for more BSUAOP merchandise since the coffee mugs we had are almost gone. It was suggested we do bags, pens, or some really nice water bottles so that we can also sell them and make a little money for Ways and Means. An e-mail discussion and vote will be done at a later date.</td>
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<td>NAEOP/IAEOP AND LOGO UPDATES</td>
<td>These discussions were tabled until next meeting.</td>
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<td>ADJOURN &amp; NEXT MEETING</td>
<td>The meeting was adjourned at 1:32 pm. <strong>The Installation of Officers will be September 8, 2014 in Norco 408A. The next Board meeting will be September 23, 2014 in Norco 308 at noon.</strong></td>
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