

Institutional Advancement Committee

MINUTES

SEPT 13, 2018

10:00 A.M.

INFOCISION STADIUM

MEETING CALLED BY	Jared Coleman, Chair
TYPE OF MEETING	Monthly Meeting
PRESIDER	Jared Coleman, Chair
NOTE TAKER	Barb Pizzute, Secretary
	Members: Robert Gandee, Michele Novachek, Jarod Coleman, Barb Pizzute, Ali Dhinojwala, Julia Spiker, Steve Kaufman, Abbey Shiban, Nicole Merchant, Kim Cole, Richard Glotzer

Agenda topics:

10:00 – 10:05 CALL TO ORDER JARED COLEMAN

DISCUSSION	1. The chair called the meeting to order. He asked for additions to the agenda. There being none, the agenda was approved as distributed by unanimous consent.
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UNFINISHED BUSINESS

JARED COLEMAN

DISCUSSION	Introduction and welcome of new members Julia Spiker, Richard Glotzer, and Abbey Shiban. This meeting is the final meeting as Jared Coleman serving as Chair of this committee. The purpose of this meeting to discuss this past year's progress on goals and elect a new Chair and Vice Chair.
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COMMITTEE DISCUSSION

JARED COLEMAN

DISCUSSION	<p>Items Discussed:</p> <p>Jared Coleman shared his thoughts on this past year, stating we have progressed in many ways on our goals. We have had great group discussion and guest speaker discussions. The continued growth on bright space will benefit the entire UA community tremendously. We need to continue to move the process forward. In setting our goals for next term, continue to focus on what work has been accomplished and build from that.</p> <p>Jared thanked everyone for the support for this past year. He stated he is always available to help in any way needed. He looks forward to our committee's future achievements.</p> <p>Next item of business is the election of a new chair and vice chair. We asked the committee for nominations for chair. Steve Kaufman nominated Julia Spiker as chair. A motion for approval was made, motion passed unanimously.</p> <p>Next was the election of vice chair. We asked the committee for nominations, Steve Kaufman was nominated. A motion for approval was made, motion passed unanimously.</p> <p>We then discussed next meeting date of October 5th. Barb Pizzute will send out a meeting reminder.</p> <p>The meeting was adjourned.</p>
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