**Call to Order**

**(5:12) Roll Call**

* Eric Turner, Katrina Malaski, Walt Stout, Joe Cottone, Alyssa Procida, Walt Janus, Marj Gelso, Ruth Ann Rocchio, Seth Kunkel

**Old Business**

 **(5:13) Approve November Meeting Min**

* Eric Turner – Motion, Walt Stout – Second, Approved Unanimously.

**(5:15) Spring Comedy Show –** Motion to hold comedy show at Casino on May 18th.

* Eric Turner – Motion, Alyssa Procida – Second, Approved Unanimously.
* Last show sold (61) tickets with a profit of $6/ticket
* Ruth Ann Rocchio to look into potential for doing raffle baskets and provided appetizers.

**(5:21) YEA Bowling Event**

* 40-45 Bowlers on 7 lanes. Highest attendance yet.
* Students from Wilkes, Kings, and Johnson College
* Johnson College has potential for Student Chapter

**(5:24) Vocational Tech Reach Out –** Ruth Ann Rocchio looking for contacts to reach out and hold an event next year with local vocational tech schools.

**(5:29) Community Reach Out –** Ruth Ann Rocchio contacting Valor Clinic to find out what major needs are.

**Committee Reports**

**(5:31) President –** No new news.

**(5:35) President Elect –** Position Vacent.

**(5:31) Vice President –** Not present.

**(5:41) Treasurer –** Account sign overs are complete

* Need to perform an official audit
* Processing checks from bowling event (PSPE and ASHE)
* Golf Event Paid
* Nov. 15th for tax free deadline met
* Katrina Malaski to contact Ron Sibulsky for car show checks

**(5:31) Secretary –** No new news.

**(5:31) CTTC –** Position Vacant. 2 Distinguished lecturers remain. 5 speakers needed for remainder of year. Eric Turner to continue to draft template letter for requesting speakers. Eric Turner to set up planning meeting for Tuesday after Thanksgiving to solicit presenters.

**(5:31) GGAC –** No new news.

**(5:31) Historian –** No new news.

**(5:31) Membership Promotion –** No new news.

**(5:44) Research Promotion –** Full circle achieved. Extra points for donating to scholarship also achieved.

**(5:46) Student Activities –** Seth Kunkel and Sarah Thomas working on creating Joint student emails with AHSE and PSPE to reduce the number of emails students receive.

**(5:46) Webmaster –** No new news.

**(5:47) YEA –** spring event could be bowling or alternate event.

**New Business**

**(5:50) Webinar –** Being held at Trane Offices. Katrina Malaski looking at potential caterers. Possibly B3Q food truck.

**(5:55) Meeting Adjourned**

* Eric Turner – Motion, Alyssa Procida – Second, Approved Unanimously