



February Monthly Meeting February 16, 2010 – GMU, Arlington Campus

Board Members Present (alphabetically): Chris Casto, Melissa Coughlin, Melissa Green, Mike Hanpeter, Amy Landry, Bekah Meyerowitz, Kate Phillips, Steve Piekarec, Lamont Rooker, Mark Tallarico, and Nick Walkosak.

Schools Present (alphabetically): Alabama, Arizona, Arizona State, Boston U, Clemson, Cornell, Delaware, Duke, Elon, Florida State, Georgia Tech, Johns Hopkins, Maryland, Miami (FL), Miami (OH), Minnesota, NC State, Notre Dame, Penn State, Pitt, Providence, Purdue, South Carolina, Stanford, Syracuse, Tulane, Cal Berkeley, UCLA, Virginia Tech, West Virginia, Wisconsin, and Xavier.

Meeting began 7:25PM

- I. Attendees' Introductions and Sign-In
 - a. Introductions – name, school and upcoming events.
 - b. **Please be sure to post your chapter events on your chapter page to be visible on the Chapter Events Calendar of the homepage and some will be included in the monthly CAN Happenings e-newsletter.**

- II. Committee Updates. If you are not on a Committee, please let Lamont or Mark know.
 - a. AC
 - i. A meeting is being planned to go over the SOP since through the election process it has proven as ineffective in its current state
 - b. Business Development
 - i. Groupon.com has approached Lamont and Mark, wanting to partner to promote group discounts. We are looking into the opportunity, ensuring that it would be a reciprocal partnership
 - ii. They are currently pursuing a beer sponsor for softball
 - iii. Primetime Sports Bar & Grill has been the volleyball sponsor this year and has worked out well
 - iv. If you have any opportunities, please reach out to Lamont and Mark
 - c. Communications
 - i. Scholarship Fund information is currently online and applications are due March 7
 - ii. There is an ongoing website evaluation, taking into account advertising opportunities
 - d. Community Service
 - i. Special Olympics. There are a lot of opportunities for partnership and Melissa is looking into them to share. Hopefully a speaker will attend our April or May Monthly Meeting to speak in-depth about the opportunities.
 - ii. Komen Race for the Cure. Melissa is pursuing details around a June 5 walk for CAN to participate in.
 - iii. Hands On DC. It is taking place May 15 and Amy will be coordinating all CAN schools to ensure we serve together. When signing up online, please indicate CAN in your group name and also let Amy (commserv@dcalum.org) know you've signed up.
 - e. Scholarship Fund
 - i. The materials are up on the site and due March 7

- ii. The Board has decided to give \$1,000 in scholarships. The Scholarship Committee determined that it will award up to two awards (this will depend on the applications submitted). Please pass on the information to the appropriate person in your chapter to submit the application. If your chapter does not have a scholarship fund, you can still apply and have the money either go to your alumni association or a 501(c)(3) education-related charity of your choosing.
- f. Social
 - i. At the end of season flag football party, \$200 was raised for Haiti
 - ii. The 60 Days Til Softball party is occurring on February 19 at The Exchange - \$25 at the door allows you all you can eat and drink from 8-11pm. If you are interested in helping, please let Kate know
 - iii. The 30 Days Til Softball party is scheduled for March 20
 - iv. The opening game (rematch of JMU and Pitt) and party is scheduled for April 17
 - v. Shamrock Fest – chapter codes have been given out, but if your chapter is not participating you can still designate CAN to receive funds (details on the website)
- g. Sports
 - i. Softball. There will be 68 teams this softball season
 - ii. Soccer. Haines Point fields are confirmed (for 7s) and they are still looking for turf options for 11s. Team applications will be up on the site week of February 22 – with costs TBD based on the fields determined.
 - iii. Golf. The tournament will be in the spring this year – scheduled for May 8 at Andrews Air Force Base. Aaron Trus and Doug Blecki are leading the efforts (planning and sponsorships) but looking for others to assist, on both fronts.
 - iv. Flag football. There is one vacant Commissioner position – if interested, please contact Maurer and Nick.
 - v. Basketball. A good deal of games need to be rescheduled due to snow – they are looking to find one Saturday where all of the missed games can be played, tentatively scheduled for March 16.

III. Elections

- a. Robert Deal explained the guidelines and ensured all AC representatives present had ballots
- b. Speeches and Q&A occurred, followed by submission of ballots
- c. Election Results. Upon completing the counting of the ballots, Robert announced that Suzanne Stringfield, Arizona, is the new Secretary/Membership; and Andy Hyson, Tulane, and Allison Mandich, Providence, are the new Advisory Committee Directors. The Board of Directors will re-evaluate the time frame on when to re-hold an election to fill the Vice President position. Those interested in the position are encouraged to contact Lamont or Mark directly.
- d. Suzanne, Andy and Allison will begin their terms on April 1.

IV. Next Meeting:

Monday, March 1 – Committee break-out sessions will occur, please encourage Committee members to attend.

Meeting adjourned 8:20PM

Respectfully submitted by Bekah Meyerowitz, CAN Secretary/Membership – 02/23/10

Motion to approve made by Mark Tallarico, CAN Vice President – 02/24/10

Motion seconded by Melissa Coughlin, CAN Advisory Committee Director – 02/24/10