

Xi Chapter Minutes

December 5, 2006

I. Call to order: 5:37 PM

II. Committee reports

A. Rose (Special Projects) – website is in good shape, need senior design info

B. Garrison (Membership) – need information sheet from a couple members; will order certificates after all filled out; need test files from new members

1. Tichenor asked if co-ops are exempt from points (they are)

C. Rose (filling in for King on Fundraising)

1. Turkey suit raised \$180

2. Coffee pot suggested as use for money; received mostly favorably, Rose was unsure

D. Simpson (Scholastic) – filing new tests is next task

E. Winstel (By-laws) – new by-laws are ready for a vote; issued call to vote

1. Vote passed unanimously

2. Need to be sent off to national for approval

F. Rose – career fair overview

1. Request for committee - members:

a. Blair

b. Cole

c. Dell

d. Hyatt

e. Kelley

f. (Lance) Rogers

g. Simpson

h. Tidwell

2. Edwards – what about co-ops?

a. Roppel – get their employers to come

3. Needs to be separate from university CF

4. Need to cooperate with IEEE

III. Elections

A. Recording secretary – Winstel

B. Corresponding secretary – Gipson

C. Bridge correspondent – Dell

D. Office managers – Britt, Blair

E. Historian – Hyatt

F. Webmaster – Tidwell

G. E-Council representative – Simpson

IV. Adjourn 6:15 PM