

STEM Meeting Agenda 1/17/17 7 PM

Welcome & Introductions

Membership & Meetings:

- Only members may vote.
- You can become a member tonight and vote if you're not already a member.

Approve Minutes and Treasurer's Report

OLD BUSINESS:

Non-profit application status: We were granted non-profit status!

Sponsorship Program/Application

Help needed for BBQ Fundraiser February 2-3

Disney/Space Center trip update

NEW BUSINESS:

Officer nominations: President, Vice President, Treasurer, Secretary

From our Constitution:

A. The President:

1. Shall preside at all club meetings.
2. Shall set the agendas for the meetings.
3. Shall personally represent the club or appoint a delegate where representation is deemed advisable.
4. Shall appoint committees and committee chairpersons.
5. Shall effect compliance with the rules, regulations, and policies of the Union County Board of Education, Union County High School, and the STEM Club.

B. The Vice-President:

1. Shall have such powers and perform such duties as may be delegated by the President.
2. In the absence or disability of the President, he/she shall perform the duties and exercise the powers on the President.
3. Keeps records of the location of all property purchased with club funds.
4. Shall serve as president-elect and become the next year's president.

C. The Secretary:

1. Shall keep the minutes of all meetings of the membership.
2. Shall keep such other records as directed by the President.
3. Shall sign with the President, or with the Vice-President, all contracts in the name of the club.
4. Shall perform all the duties usually incident to the office of Secretary, including Club correspondence (or the delegation of correspondence duties as needed).

D. The Treasurer:

1. Shall keep the financial records of the club, collect dues, pay bills on approval of the budget or executive team to be reported at the next meeting, and have custody of all funds.
2. Shall provide a financial report at all meetings.
3. Shall perform all the duties usually incident to the office of the Treasurer, subject to the control of the Executive Team.
4. Shall update corporate information every year after the election of the new officers.
5. Shall update and maintain tax-exempt Club status.
6. Shall be bonded as prescribed by the by-laws of the organization and the Executive Team.

Other fundraisers: Sock sales

Proposed next meeting: April 3, 2017

Adjourn