

The University of Maryland Baltimore County Circle of OAK®

## Executive/General Board Meeting

Friday, May 10, 2013 Commons 329 – 12 pm

## MINUTES

- I. Attendance: Alexander Markowski (Vice President), Sarah Swatski (Secretary), Natasha Wilson (President), Jackie Aliotta (Advisor), Virginia Byrne (Advisor), Josh Massey, Shanae Cole, MaryKate Sanders, Deborah Adelola, Steven Buckner, Alex Pulianas, Robin Brewer, Sarthak Modi
- II. General Discussion
  - A. Introductions
    - a. Name, Email and Major
    - b. People BINGO
  - B. History
    - a. UMBC has had an ODK Circle since 1981
    - b. It was inactive for a while, reactivated in 2007
    - c. We work closely with OSL staff
    - d. The past year
      - i. This semester was exploratory- exploring the direction of ODK
      - ii. Collaborated with Towson's Circle for community service
      - iii. Alex attended regional Drive-In Conference
      - iv. ODK National Board was hosted at UMB
      - v. Volunteered at Service Learning and Civic Engagement Conference
  - C. Elections
    - a. We need 3-5 people from current students to serve on the next Executive Committee
    - b. This board will likely rotate who leads meetings, takes minutes, etc
    - c. Election Process
      - i. Elections will occur over the summer
      - ii. May 15-May 30: Nomination forms available, nominate yourself or a friend
      - iii. May 30-June 15- Nominees contacted to confirm they accept their nomination and provide a statement
      - iv. June 15-June 30- Online Elections



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- v. Virginia will send out emails at each stage of the process
- D. Ideas From Current Board
  - a. Leadership Conference/Retreat
  - b. Conversation with the President
  - c. Lunch with Leaders
  - d. Alumni Breakfast
  - e. Outstanding Freshman awards
  - f. Cookout/Winter Social
  - g. Movie Night
  - h. Circle T-Shirts
  - i. Hunger Awareness Week
  - j. Relay for Life
  - k. Diploma Frame/Pumpkin Sale
  - l. Murder Mystery Dinner
- E. Brainstorming
  - a. Restaurant Benefit Night
  - b. Color Run
  - c. Leadership Speaker Series/Summit/Involvement with LeadingOrgs
  - d. Partnerships/Networking with other campus circles
  - e. Education Awareness with SPLASH
  - f. Joint Hunger Awareness Planning Meeting
  - g. Soup-er Bowl
  - h. Business Breakfast with ODK Alumni
  - i. Murder Mystery Dinner
  - j. Field Day
  - k. Casino Night
  - l. Circle Retreat
  - m. On-Campus Artifact like UMCP's Fountain
  - n. Awards within ODK
  - o. Bricks in front of library
  - p. Reach out to Freshmen and Sophmores
  - q. Fun Initiation
  - r. Meet UMBC President for open discussions
- III. Adjourn