

GBA Minutes – April 21, 2009

- **Attendees:** Kyle, Courtney, Amber, Abby, Heather, Joe, Jose, Mat, Erin, Andres, Greg, Claudia, Mark
- **Absent:** Dennis

MINUTES

- April 14 Minutes approved by a motion from Courtney and second from Greg

INTRODUCTIONS

- Joe is from Pennsylvania and went to Penn State
- Went to Philadelphia and worked mainly with sponsorships for sports teams
- Married Jess in Summer 2006
- Joe has one younger sister, Kate, who lives in DC and works for the Defense Intelligence Agency

OLD BUSINESS

- **Town Hall Meeting**
 - Wednesday, April 29 from 12:15-1:00 PM in the Executive Dining Hall
 - Thank you for survey input
 - Second Year and International Representative Elections
 - Summer TAPS and pre-internship meetings
 - Food Drive
 - Study Break
 - Undergraduates in Graduate study rooms (don't let them in!)
 - Graduation Party ("End of Year" Party)
 - Golf tournament
- **Study Break Planning**
 - Wednesday, May 6 from 12:15-2:00 PM in the Student Lounge
 - Erin will spearhead what food (no pizza) we will purchase and what games will be available; Jose and Mat volunteered to help
- **PayPal Options**
 - Erin, Courtney, and Joe will discuss this after the meeting

OLD BUSINESS ACTION ITEMS

- *Mat – Send one-page memo to other student organizations*
- *Kyle – Continue to investigate GBA status as being recognized by UW*
- *Kyle – Send Board Town Hall agenda*
- *Erin – Get Trivia Bowl trophy engraved*
- *Erin – Work on plans for the Spring Study Break*

NEW BUSINESS

- **Spring Ball Review**
 - Way to go Heather and Claudia!
 - Main concern was that there was a lack of respect for the speakers
 - The bar was in the room and the speakers were very quiet
 - There was also a party next door
 - There was an issue with the photographer, as he left at 10:30 PM

- Heather and Claudia stopped payment on his check
 - Attendance was the best we have ever had (255 before the event + 15-20 at the door)
- **On Wisconsin Weekend Review**
 - Arts Showcase went very well
 - Next year we need to remind people that there are videos in the Plenary Room
 - We could put the videos on the television monitors
 - Some people stayed behind the countertop “threshold” because there were no tables closer to the band due to Marla’s dance lesson
 - We could add more seating next year
- **Graduation Party/End of Year Party**
 - Brittingham Park shelter has been reserved for Friday, May 8 starting at 4:00 PM-midnight
 - We can have a CD player but cannot amplify it
 - JVC will be invited to the event; the event will be family-friendly
- **Summer Planning (next week’s meeting)**
 - Next week’s meeting is at 9:30 AM in Room 3339
 - We will discuss spring review, summer TAPS, communications review, and first year orientation presentation
 - Following week we will speak about social committee, tailgating, golf outing, etc

NEW BUSINESS ACTION ITEMS

- *None*

OFFICER AND FUNCTIONAL REPORTS

- **International Representative (Andres)**
 - We were not able to find enough people to play this year so we will not be going
 - Andres will write to the organization to let them know that we are interested for next year
 - The athletics chair will coordinate the Soccer Tuck next year
 - Andres will speak with the Dean’s office regarding assistance and support for attendance at next year’s event
- **1st Year Representative (Erin)**
 - Erin will be focusing on the study break as well as finding interested parties to run for 2nd year representative
- **2nd Year Representative (Dennis)**
 - Absent
- **Advisor (Mark)**
 - Thursday is Weikel Speaker Series, MBA Awards, and MBA Celebration from 5:30-9:00 PM
 - Dinner will follow these events
 - Case Competition Results
 - CIBER team received the Best Industry Analysis Award
 - Scott Friemann was awarded the Best Q & A award at the Big 10 case competition
 - Burrill Competition results
 - Thomas Carmona won 1st prize for City Dictionary
 - Ryan Palmer won 4th prize
 - Erin Byrd, Brandon McGirr, and Amber Sleichter won Best Social Impact award
 - Eric Kompaa won a real estate competition prize

- Spring Semester Core Survey will begin May 6
- 2nd Year Exit Survey will begin May 4
- Signs will be placed in break out rooms that undergraduates are not allowed to study in them
- **President (Kyle)**
 - Room Rates will be increasing next year per Conference Services
 - Fees for RSOs are different
 - We will not pay room fees, as we will set up our own rooms
 - Meeting Schedule
 - Summer/Fall planning meeting Tuesday, April 28 – room 3339 at 9:30 AM
 - Summer/Fall planning meeting Tuesday, May 5 – regular room and time
- **Vice President (Mat)**
 - No update
- **Treasurer (Courtney)**
 - Final funding meeting is today
- **Development (Joe)**
 - We are still looking into an online payment systems
 - Working on golf outing invitations with Matt Nelson
 - Coordination meeting at University Ridge on April 24 at 4:00 PM
- **Community Service (Greg)**
 - Habitat for Humanity is April 24 from 8:00 AM - noon
 - 17 people at one site
 - Crazylegs Classic is April 25 at 10:00 AM
 - Amy Maier is working on t-shirts for the group
 - Food Drive
 - Greg will announce the food drive through Second Harvest from April 29-May 12
 - Boxes will be located in the MBA locker room and lounge
- **Social (Claudia/Heather)**
 - Heather, Kyle, and Katie went to Budget Bicycle and paid a deposit for six spots for four games
 - We will scale back as the season goes on
 - We will be able to use bathrooms and leave the grills there
 - They will take out trash for us
 - TAPS this Thursday at Nitty Gritty at 9:00 PM
 - We need to formally thank Jim Neupert
 - Heather and Claudia will purchase large thank you cards and have MBAs sign them
- **Communications (Amber/Abby)**
 - Dinner and a Show (2) has been cancelled due to lack of interest and because *Hair* is almost sold out
 - There has been some communication difficulties with offices other than student organizations
 - Amber and Abby will discuss the summer and fall communications plans with the Board during next meeting based upon feedback from the Communications Team
- **Athletics (Jose)**
 - It would be nice to post intramural game scores and game times on the Squire

OFFICER ACTION ITEMS

- *All – Complete event documentation one-pagers for Kyle/GBA Binders*
- *All – Make a list of items that you need to complete this summer in anticipation for fall*
- *Andres – Contact international students to see if they are interested in running for international representative*
- *Dennis – Follow up with centers regarding Commencement Campaign*
- *Erin – Contact online payment system contact regarding assisting GBA*
- *Heather and Claudia – Purchase thank you cards for MBAs to sign for Jim Neupert*
- *Joe – Contact Heather, Doug, and Terry regarding potential assistance from UW Credit Union*
- *Jose – Work to provide Amber with intramural information (game scores and game times)*
- *Kyle – Get the grills from John Oros*
- *Abby and Mat – Work with program office to coordinate summer TAPS*
- *Amber and Abby – Note the dates of the surveys for MBAs on the Squire*
- *Amber – Write up Historian job description*
- *Amber – Add SERF, NAT, and Group X classes links to the Squire*
- *Amber – Contact David Nied about the video game in the lounge not working*

MARK YOUR CALENDARS

Recurring

- Weekly Meetings – Every Tuesday, 8:00-9:15 AM, Room 4580

Current

- Tuesday, April 21 – Daniel Gross: Dumb Money: 5:30-7:00 PM in Plenary Room
- Tuesday, April 21 – Managers Managing Life: a GWIB Events: 6:30-8:30 PM in Executive Dining Hall
- Thursday, April 23 – E-Ship Association Speaker: Aaron Kennedy: 4:00-5:00 PM in 5120AB
- Thursday, April 23 – Weikel Speaker Series: 5:30-6:25 PM in Plenary Room
- Thursday, April 23 – TAPS: 9:00 PM at Nitty Gritty
- Friday, April 24 – Habitat for Humanity
- Saturday, April 25 – Crazylegs Classic
- Sunday, April 26 – Rock Your Stocks Off: 7:30 PM at High Noon Saloon

Looking Ahead

- Wednesday, April 29 – GBA Town Hall Meeting: 12:15-1:00 PM in Executive Dining Hall
- Wednesday, April 29 -Tuesday, May 12 – MBA Food Drive
- Thursday, April 30 – Forever Wisconsin Event (2nd years only)
- Friday, May 1-Sunday, May 3 – GFO Trip to Berkshire-Hathaway Annual Meeting in Omaha, NE
- Wednesday, May 6 – Spring Study Break: 12:15-2:00 PM in MBA Lounge
- Friday, May 8 – Coffee Break: 8:30-9:30 AM in Executive Dining Hall
- Friday, May 8 – MBA Graduation Party: 4:00-Midnight at Brittingham Park
- Tuesday, September 1 – 2nd Year Reorientation
- Wednesday, September 2 – School Begins
- Friday, October 1 – Golf Outing 2009 at University Ridge