

GBA Minutes – April 28, 2009

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

MINUTES

- April 21 Minutes approved by a motion from Greg and second from Dennis

INTRODUCTIONS

- Dennis is from Chicago and the youngest of three brothers
- Went to Miami University in Ohio and majored in business/economics/statistics
- Was a non-profit fundraiser for politics and the arts
- Spend last summer at Wrigley
- Loves golfing and running

- Andres was born in Bogota, but has also lived in Mexico City, and LA
- Went to school in Bogota and worked for the AC Nielsen center
- Studied industrial engineering
- Interned with Sears Holdings (where he will also work after graduation)
- Loves sports – especially basketball

OLD BUSINESS

- **Town Hall Meeting (Kyle)**
 - 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
 - Football tickets on sale
 - Tailgating in 2009
 - Events occurring once we arrive back in Madison
- **PayPal Options (Courtney)**
 - Options are with PayPlanner.net and PayPal
 - No decisions have currently been made, but we are leaning towards Paypal
 - Discussion occurred as to if we need this option or not
- **End of Year Party**
 - Claudia and Heather will have fliers to hand out at the Town Hall
 - Claudia and Heather will bring a camera and Kyle will bring the grills to the event
 - We will have games such as kickball and volleyball
 - Brittingham Park shelter has been reserved for Friday, May 8 starting at 4:00 PM-midnight
 - Please bring CDs to play
 - JVC will be invited to the event; the event will be family-friendly

- **Spring Ball Review (Claudia/Heather)**
 - We do not have the final numbers from Monona Terrace but Claudia/Heather are working on getting them
- **Study Break Planning**
 - Wednesday, May 6 from 12:15-2:00 PM in the Student Lounge
 - Erin, Jose and Mat are working on the event
- **GBA Lounge**
 - Amber contacted David Nied and he stated that he could not remove the video game that does not work in the lounge
 - Courtney will contact Cheryl S in facilities to see if she can assist us
- **Coffee Break**
 - Tuesday, May 5 in Executive Dining Hall from 8:30-9:30 AM
 - Sponsored by Center for Brand and Product Management

OLD BUSINESS ACTION ITEMS

- *Kyle – Continue to investigate GBA status as being recognized by UW*
- *Kyle – Send Board Town Hall agenda*
- *Erin – Get Trivia Bowl trophy engraved*
- *Claudia/Heather – Audit and clean up MBA Organization Room*
- *Courtney – Contact Cheryl S about the video game removal from the GBA Lounge*

NEW BUSINESS

- **Summer Planning (next week's meeting)**
 - We will discuss the social committee, tailgating, and golf outing

NEW BUSINESS ACTION ITEMS

- *None*

SPRING REVIEW

- **Spring Review**
 - Reviewed items that we liked this semester, specifically Polar Plunge, Dinner and a Show, Spring Ball, and Habitat for Humanity
 - Reviewed things we wished we would have done, specifically partnering with other organizations to do more events
- **Communications Review**
 - Reviewed communications plan for Summer/Fall
- **Summer TAPS**
 - TAPS is being organized by Mat and Abby
 - Current cities include Madison, Milwaukee, Chicago, Minneapolis/St. Paul, and Cincinnati
 - Additional cities will be added with interest from students and as Abby and Mat learn more about the incoming class of 2011 and outgoing class of 2009

- **First Year Presentation**
 - Kyle will present on GBA (and one slide on other organizations) on Wednesday, August 19

OFFICER AND FUNCTIONAL REPORTS

- No officer and functional reports this week

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*
- *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*
- *Amber and Abby – Note the dates of the surveys for MBAs on the Squire*
- *Amber – Add SERF, NAT, and Group X classes links to the Squire*

MARK YOUR CALENDARS

Recurring

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

Current

- Wednesday, April 29 – GBA Town Hall Meeting at 12:15-1:00 PM in the Executive Dining Hall
- Wednesday, April 29 – Tuesday, May 12 – MBA Food Drive
- Thursday, April 30 – Forever Wisconsin Event (2nd years only) from 7:00-8:30 PM in Plenary Room
- Thursday, April 30 – TAPS at Vintage at 9:00 PM
- Friday, May 1-Sunday, May 3 – GFO Trip to Berkshire-Hathaway Annual Meeting in Omaha, NE

Looking Ahead

- Monday, May 4 – 2nd Year Exit Survey Begins
- Wednesday, May 6 – Spring Study Break: 12:15-2:00 PM in MBA Lounge
- Wednesday, May 6 – Spring Semester Core Survey Begins
- Friday, May 8 – Coffee Break: 8:30-9:30 AM in Executive Dining Hall
- Friday, May 8 – MBA End of Year Celebration: 4:00-Midnight at Brittingham Park
- Tuesday, August 18 – Wednesday, August 26 – MBA Experience
- Wednesday, August 26 – MBA Organization Fair
- Thursday, August 27 – Friday, August 28 – MBA Experience Math Review
- Thursday, August 27 – GWIB Welcome Social
- Tuesday, September 1 – 2nd Year Reorientation
- Wednesday, September 2 – School Begins
- Thursday, September 10 – GWIB Pre-TAPS Social
- Friday, October 2 – Golf Outing 2009 at University Ridge