APIL Board Meeting

8 October 2014

Meeting called to order at 8:04 AM by Co-Presidents Monica Miller and Elena Rubinfeld

Members Present:

Monica Miller, Co President
Elena Rubinfeld, Co President
Jimmy Leyva, Vice President
Mesa Lindgren, Treasurer
Buck Glanz, Secretary
Neoshia Roemer, 1L Representative

Members Absent:

(none)

Business:

8:06 AM Co President Miller briefed board on updates from Artesia provided by Professor Carey.

- 8:09 AM Discussed upcoming meeting with office of development on fundraising.
 - -development will provide names of past APIL donors
 - -development and APIL agree to coordinate on outreach
 - -possibility of public interest fundraising event
- 8:11 AM possible funds from SBA or GPSA
 - -possibly to purchase clothing for sale
 - -cannot be used for fellowships
 - -funding must be applied for
- 8:13 AM selling Lobo clothing
 - -expensive up front
 - -is there enough demand?
 - -possibly offer pre orders to measure demand
 - -is it worth the upfront expenditure?
- 8:21 AM fundraising ideas
 - -hosting a dinner

- -fundraising through a local restaurant night
- -sell the beanies in the basement
- 8:27 AM cash management training
 - -anyone that touches cash must take training
 - -board will try and take training this weekend
- 8:29 AM next board meeting -tentatively, November
- 8:31 AM Professor Cannon postgraduate fellowships
 - -APIL is willing to team up with him
- 8:33 AM EJW everything is ready to send Emily
 - -funding not yet provided from GPSA
- 8:36 AM form committees, fundraising and events
 - -should we divide into committees
 - -Co President Miller will work on Alumni event with development
- 8:39 AM board reviews clothing inventory and discusses apparel sale
- 8:51 AM meeting is adjourned

Minutes taken by:

Buck Glanz, Secretary

Faculty sponsor certification:

Professor Camille Carey