**February 2018 Minutes: February 27, 2018**

**Exec Chair Reports**

**-Most Worthy Master, Jeff Hess (Caitlin Hemby)**:

* New exec board!
  + President - Caitlin Hemby
  + Vice President - Victoria McKaba
  + Master of Ceremonies - Jennifer Reilly
  + Master of Seals - Shannon Melcher
  + Alpha Master of Finance - Julie Lihosit
  + Beta Master of Finance - Evy Royther
  + Alpha Master of Pledges - Sarah Wright
  + Beta Master of Pledges - Mary Kate Feldner
  + Historian - Katy Klein
  + Webmaster - Nate Berg
* Boy Scout Day with VSOP--March 3rd
  + Volunteers awarded 3 points
  + <https://docs.google.com/spreadsheets/d/1aAcnCBKvlLpLTto2tXIt2081LYi6eP5KPJoXRcZc1wE/edit#gid=0>

Fourth years

* + Gifts placed in mailboxes
  + Will be checking into pins for graduation over spring break
* Clinic introduction meeting for 3rd years after chapter
* CCHS Fundraiser
  + <https://www.crowdrise.com/CUHumane2018/fundraiser/rachelfriedman10>

**-Worthy Master, Caitlin Hemby (Victoria McKaba):**

* Spotlight on Pet Visits
* Committee sign-up sheet
  + Will only get point for committee if you have participated in 1 committee activity and 1 committee meeting
  + <https://docs.google.com/spreadsheets/d/1em7YqMbmV4Cz-Fsv7oR5cO0-m7COA9syPWaOQ5-Xmrg/edit?usp=sharing>

**-Alpha Master of Finance, Rachel Vandermyde (Julie Lihosit):**

**-Beta Master of Finance, Jules Lihosit (Evelyn Royther)**:

**-Master of Records and Seals, Karli Robinson (Shannon Melcher):**

* Sending out points doc after chapter
  + Email [knrbnsn2@illinois.edu](mailto:knrbnsn2@illinois.edu) if you have any issues

**-Master of Ceremonies, Jacob Maag (Jennifer Reilly):**

**-Beta Master of Pledges, Sarah Wright (Mary Kate Feldner):**

-**Master of the Web, Nick Lindstrand (Nate Berg)**:

**-Master of History, Brittany Senecal (Katy Klein):**

* Kickbutt Award

**Committee Chair Reports**

**-Clothing: Cleo Bubulka & Cheyenne Sams:**

* Spring sale

**-Pet Wash: Krista Kruszewski, Anna Phillips, Jeanette Barragan:**

**-Pet Visitations: Kristina Condos & Amber Moore:**

* March 13

**-Road Race: Zoe Morris:**

**-Social: Candace Barath:**

**-Educational: Jordan Hampel & Jessica Murray:**

**-Open Floor-**

**-Conclusion of Chapter Meeting by Jacob Maag, Master of Ceremonies**

Upcoming events

* + 3/3: Boy Scout Day with VSOP
  + 3/13: Pet Visits
  + TBD: Paintball

**Add the OTS calendar t**o your personal google calendar:

<https://calendar.google.com/calendar/render#main_7>

On the bottom left, next to "Other Calendars", click the arrow and select "Add by URL". Then paste the following link into the pop-up box:

<https://calendar.google.com/calendar/ical/g4tmjsltdnki5nbl4pp5g2qgtg%40group.calendar.google.com/public/basic.ics>

**Point System**

<https://docs.google.com/spreadsheets/d/1dzEKUcrchAAn-dkmA9gfjmkndVX1YEmdewX5f8OHiXk/edit#gid=0>

Points will help determine externship funding, wet lab selection, scholarships, etc.

○ For Pledges: Initiation (Nov. 17th) – requires 6 points

○ End of year – requires 15 points to rejoin

○ 1 point for social events and chapter meetings

○ 2 pts for required events (Grand Council and Road Race)

○ 3 pts for philanthropy events

○ Chapter meetings are mandatory and you only have 2 **unexcused** absences

○ Points accumulate year to year for wetlab/scholarship/etc. participation

○ Members on probation: must make up missed points within the next semester and will have last pick for wetlabs or spay/neuter days. Ineligible for scholarships.