



MEETING INFORMATION

Name: UTEP Alumni Association, General Meeting #1 of 2014
Date: June 21, 2014
Time: 11:00 AM Central
Duration: 2 Hours
Location: Lucky's Pub in the Heights, 2520 Houston Ave., Houston, TX 77009

MEETING AGENDA

1 Welcome and Introductions

- 1.1. Call to Order
 - *Call to order 11:30 AM*
- 1.2. Opening Comments

2 Special Topics

- 2.1. Chapter Overview and Strategic Plan
 - *Presented the charts for the chapter overview and strategic plan.*
 - *Give back!*
 - *Grads come to Houston...have job, but need "family"*
 - *Target each generation*
 - *Programs and Events committee needs help from membership (on committees)*
 - *Welcome Wagon, Area Reps programs that need kick starting*
 - *\$\$\$ Scholarship endowment – need \$30 k*
- 2.2. Call for Committee Chairs
 - *Programs and Events committees need members to volunteer. Contact Juan Carlos if interested.*
- 2.3. Approval of Chapter Bylaws
 - *Bylaws presented. Motion made to approve bylaws. Motion carried. Bylaws approved.*
- 2.4. Call for Officer Nominations
 - 2.4.1. Vice President of Operations
 - 2.4.2. Secretary
 - *Call for officer nominations now OPEN (until July 15)*
 - *Ballots only available to members in good current standing*
 - *Can check membership status by creating or updating Alumni Profile on UTEP alumni homepage*
 - *Vice President of Operations, Secretary positions up for election*

3 Reports

- 3.1. Finance Committee
 - *\$2700 in El Paso account @ UTEP, \$9000 in scholarship fund*
 - *\$2700 available to be transferred to our local account for events*



- *Scholarship funds are “locked in”*

4 Upcoming Events

- 4.1. UTEP Alumni Pick-Nic on July 12
 - *Pick-Nic @ Dave and Busters, MarqE location (by IKEA)*
 - *\$20 per person includes food and power card*
- 4.2. C-USA Night at the Astros on July 26
 - *\$37 per person for Power Club seat, includes \$15 in food/merchandise*
 - *Link to purchase tickets will be available soon*

5 Open Forum / Q&A

- *EVERYONE can JOIN ANY EVENT! FRIENDS, FAMILY, non “official” members*
- *Need regional contacts*
- *Houston Alumni presence at UTEP Grad Fair*
- *How many “paid” members are there, how do we do outreach to them?*
- *“Harris connect” four years ago conducted a poll to find grads and update database, we will get the updated contact info for chapter use*
- *Linked-In, should we use it more? Still debating*
- *Use events to grab other people, word of mouth is important after the event*
- *Have “donation jar” at EVERY event, it will add up*
- *Dean of Science coming to Houston, use “big names” to lure members to events*
- *Include “30-somethings” w/ kids at events also*
- *Instead of golf tourney...bowling tourney?*
- *Robert Sholly – Young Soliders Amazing Warriors book sales on Amazon!*
 - <http://www.amazon.com/Robert-H-Sholly/e/B00IO4FXT2>

6 Closing

- 6.1. Announcements
- 6.2. Adjournment
 - *Meeting Adjourned at 1:00 PM*

HOMEWORK ASSIGNMENTS

Please encourage other UTEP Alumni and friends to connect with the Houston Chapter

- Create your Alumni Profile: <https://alumni.utep.edu/sslpage.aspx?pid=454>
- Subscribe to our E-News: send an email to alumni-houston-members-join@listserv.utep.edu
- Join our Facebook: www.facebook.com/utepalumnihouston

Become a card carrying member of the UTEP Alumni Association

- Pay your dues online: <https://alumni.utep.edu/join>