**TSA Meeting Minutes**

**For 9/24/18**

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| **Topic** | **What Happened/ Motion** | **Who’s Responsible** | **When/ Deadline/ Result** |
| Welcome | Meeting Called to Order | President, Reece Esary | 2:30PM |
| **Minutes** | Minutes from the 9/10/18 meeting were read. | Moved – Ashley Rich  2nd – Sean Jorgenson | Motion carried |
| **Financial report** | Chapter treasurer read the financial report. | Moved – Ashley Rich  2nd – Sean Jorgenson | Motion carried |
| Future Meetings | Lengthy discussion about the times for our future meeting. It was decided to have the chapter meetings the first Wednesday of every month, at 8:30 AM. Officer meetings will be held at 2:20 PM on the last Wednesday of each month. |  |  |
| Leadership Conf. | The conference will be November 17th at CWU with a cost of $32 per person. Registration is due to Mrs. Smith by Oct. 24th. |  | Oct. 24 |
|  | Tom moved that the TSA chapter cover $5 of the registration fee for each member attending the conference | Moved—Tom Arturo  2nd—Sean Jorgenson | Motion carried |
| **Old Business** |  |  |  |
| Fundraising | There was discussion about our past fundraising opportunities, and how we need to get moving early on these items | Need to form a fundraising committee |  |
|  | Savannah moved that we host our annual Winter Sale in which we will make and sell ornaments, decorations, signs, and related items as well as purchase and sell HEX Bugs. | Moved—Savannah Phillips  2nd—Sean Jorgenson | Motion carried |
|  | Juan moved that we host a Technology Day fundraiser on Martin Luther King Jr. Day. | Moved—Juan Colmenares  2nd—Sean Jorgenson | Motion carried |
|  | Savannah moved that we make and sell plaques and signs throughout the year. | Moved—Savannah Phillips  2nd—Sean Jorgenson | Motion carried |
| **New Business** |  |  |  |
| Competitions | The chapter officers will work with Mr. Lee to put together a meeting to go over competitive events. We would like to see as many as possible compete this year. |  |  |
|  | Trevin moved to approve up to $1000 of our chapter funds to purchase equipment and supplies for the VEX Robotics Competition. | Moved—Trevin Harris  2nd—Juan Colmenares | Motion carried |
| T-Shirts | The officer team would like to purchase or have our members purchase cool TSA T-Shirts similar to what the other groups at the school have. We decided to discuss this further with the full membership at our next meeting. |  |  |
| Chapter Activities | We would like to do more throughout the year as a chapter. Some activities that we discussed were bowling, Silvertips Game, and GameWorks. We will discuss this further at our next meeting. |  |  |
| Adjournment | Meeting adjourned | Reece Esary | 3:20 PM |

**TSA Meeting Minutes**

**For (DATE)**

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| --- | --- | --- | --- |
| **Topic** | **What Happened/ Motion** | **Who’s Responsible** | **When/ Deadline/ Result** |
| Welcome | Meeting Called to Order | President | Time |
| Minutes |  | Secretary | Approved? |
| Financial report |  | Treasurer | Approved? |
| Old Business | Summary |  |  |
|  | Motion? | Who Made It? | Motion carried or Not? |
|  | Summary |  |  |
|  | Motion? | Who Made It? | Motion carried or Not? |
| New Business | Summary |  |  |
|  | Motion? | Who Made It? | Motion carried or Not? |
| Upcoming Events | List |  |  |
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| Adjournment | Meeting adjourned | President | Time |