

Agenda DMAG Meeting 12/11/2009

- a. **Status of constitution**—the DMAG constitution has been updated to reflect the changes made at the August Board mtg. The revised copy will be put on the website.
- b. **Replacing VP of Events**—process and plan. A blurb will be put up on the DMAG website and sent out in the January edition of the DMAG electronic newsletter.
- c. **Process for following up with alumni that show interest.** When new Board member is appointed, have a meeting with UIAA, president and new member to outline a process for responding to alumni volunteers and possibly create a “how to plan an event” packet with event ideas and suggestions.
- d. **DMAG T-shirt Updates**—Adam will contact T-shirt vendor, shirts will be pre-sold and a small amount of shirts will be available for purchase at Dance Marathon 16
- e. **Kernels Update**—about 51 people were in attendance.
- f. We discussed further web updates and the status of the DMAG bank account with the UI Alumni Association.
- g. **Tracking on GMAIL**—DMAG has previously created a shared document for all interested in getting more involved with DMAG. A process needs to be devised in order to keep these volunteers more engaged. Action item: a document outlining all possible events and actual events will be created so we can track productivity each year.
- h. Create a Brand/Logo for DMAG (after DM16)**
 - i. **Gold Ribbon Gala**—the Board decided to not proceed with this event for 2009. Moving forward, with a more secure plan and cushion of time—this event may be re-visited.
 - j. **Jersey’s fundraiser in Chicago**—Alanna Olson, a Chicago-land volunteer, is coordinating an event in Hoffman Estates on January 16.
 - k. The job for the January E-newsletter will be started Monday, December 14. Additionally a text only e-mail will started as well.
 - l. **Dance Marathon 16**—the Airliner has been reserved for the Friday night social during Dance Marathon.