Best Tier III Organization

Monthly Executive Committee Meeting

UConn Storrs Campus, Student Union Room 303

Monday, September 14, 2020 at 7:00pm

Meeting #978, FY21-03

**Minutes**

1. Call to order 7:02pm
2. Roll Call

***Executive Board***

*Voting Members (Quorum = 4)*

*Sharon Stone, President*

*George Bush, Vice President {arrived 7:40pm}*

*Patricia Riley, Treasurer*

*Robert Dursin, Secretary*

*Peter Bailey {excused}*

*Kelley Rodie*

*Nanden Patel {left 8:30pm}*

*Non-Voting Members*

*Chris Carpenter*

*Denise Lundy*

*Deepok Lurrende*

*Guests*

*Bob Smith*

*Susan White*

1. Student Comment (limited to 15 Minutes)

***Laura Fraser*** addressed the board with ideas on fall activities.

1. Action to Approve Minutes (attached)

Kelley Rodie pointed out a typo on Page 4 with her name.

***Motion By:*** Patricia Riley ***Seconded By:*** Kelley Rodie

BE IT RESOLVED, that the Best Tier III Organization hereby approves the minutes as corrected, for the meeting held July 1, 2020.

***Result:*** Motion carries {4-0-1} with Nandan Patel abstaining as he missed the meeting.

1. Old Business
	1. Action (Background and Proposed Motion attached)

Patricia said she favored the proposed action because it was a benefit to the constituents without being a significant cost. Kelley opposed as she felt it was not a successful event the previous year.

***Motion By:*** Patricia Riley ***Seconded By:*** Robert Dursin

BE IT RESOLVED, that the Best Tier III Organization hereby approves the XYZ event planned for November 10,2020, with the attached budget for refreshments, promotional items and entertainment not to exceed $6000.

***Result:*** Motion carries {4-1-0} with Kelley Rodie in opposition.

* 1. Discussion (Background attached)

{include opinions, assignments and next steps}

*George Bush arrived at the meeting at 7:40pm.*

1. New Business
	1. Action (Background and Proposed Motion attached)

Robert said he favored the proposed action because the old equipment is failing and would leave the organization with limited ability to do its work. Kelley and the other officers concurred.

***Motion By:*** Patricia Riley ***Seconded By:*** Robert Dursin

BE IT RESOLVED, that the Best Tier III Organization hereby approves the purchase of the abc equipment not to exceed $800.

***Discussion:*** Robert Dursin added that if this is approved, they should move quickly with the purchase request as it was failing fast.

***Result:*** Motion passes unanimously {5-0-0}

* 1. Discussion (Background attached)

{include opinions, assignments and next steps}

*Nandan Patel left the meeting at 8:30pm.*

1. Reports (all attached)
	1. President
	2. Treasurer
		1. Balance at start of last month
		2. Ending Balance at month end
		3. Encumbrances and Available Funds
		4. Monthly Transactions
		5. Budget to Actual
	3. Committee Chairs

There were no questions on the attached reports.

1. Consent Calendar
	1. Filing of monthly financial reports with TSOS (attached)

BE IT RESOLVED, that the Best Tier III Organization hereby approves monthly financial submission to TSOS.

* 1. Submission of state required inventory (attached)

BE IT RESOLVED, that the Best Tier III Organization hereby approves the annual inventory submission to TSOS.

* 1. Update of Organization Chart (attached)

BE IT RESOLVED, that the Best Tier III Organization hereby approves the correction of a typo and resubmission of the Organization Chart to TSOS.

***Motion By:*** Patricia Riley ***Seconded By:*** Robert Dursin

BE IT RESOLVED, that the Best Tier III Organization hereby approves the consent calendar.

***Result:*** Motion passes unanimously {5-0-0}

1. Communications
	1. Communication from David Clokey re: SASFAC Budget Deadlines (attached)
	2. Communication from TSOS regarding Training Requirements (attached)
2. Adjournment

President Stone adjourned the meeting at 9:45pm without objection.