

MEETING MINUTES

Meeting/Project Name:	ZPAA meeting		
Date of Meeting:	8/29/2023	Start time:	7:00pm EST
Location:	<i>Google Meet</i>	End time:	7:58pm EST
Chair:	Mike Szettella	Minute taker:	Jeff Waite
1. Attendance			
Present			
Jeff Waite	Cory Heck	Mike Szettella	Justin Doescher
Mike Hoskins	John Hendley	Rob Pankau	Tyler Reynolds
Al Zurawsky			

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3. Agenda, Decisions, Issues			
Topic/ Discussion notes			Discussion led by
VP Report <ul style="list-style-type: none"> No report – not present 			Van Acker
Secretary's Report: <ul style="list-style-type: none"> Reviewed the membership card design. <ul style="list-style-type: none"> Add "Oakland University" to the front Make the QR code smaller and put to right of "I believe" Put ID number across the top of the card 			Waite
Treasurer's Report <ul style="list-style-type: none"> Total funds - \$15,147.xx. \$800 in transfer from golf outing Bank took funds from the wrong account – Cory to go to the Credit Union to get it fixed. 10/01 – Annual reports are due to the state. Cory to pay by debit \$20 - \$20 to come off of his golf outing fee. Cory to send forms/paperwork to AI. Brad Perry never reached out AI will take care of getting the proper forms filed. Hoskins & Doug are working on getting pay portal set up on website 			Heck
President's Report <ul style="list-style-type: none"> No report – See 			Szettella
Open Discussion: <ul style="list-style-type: none"> Housing – Mike dropped off basic lawn mower. Actives had been paying for a service. Rumor of party after pig roast. 1st inspection to be the Tuesday after the pig roast. Need to get as many people as possible to the pig roast & recruit for the alumni association. Pig roast discussion – May need to end or have the alumni association take over the event. OU is not providing as much funding as they used to. Golf outing – 6 registrations received so far. Need to press and recruit <ul style="list-style-type: none"> Whitey suggestion – If not a member of the association, allow payment of \$300 to cover all. Mike asked about raising it to \$325. Doesn't really think it needs to be discounted. Cash bar and catering after the outing. Pig Roast day – Pre-Pig Roast Happy Hour. Agreed that this will not be an official Alumni Association event. 			All
4. Action Items			
Action	Responsible		Due Date
5. Next Meeting			
Date:	9/26/23	Time:	7:00pm EST
Location:	Google Meet		
Objective(s):			