



## ELC Steering Committee Meeting Minutes May 3, 2019

### Attendees

Austin on the phone, Ted, Elvia, Garrett, Sara, Will, Braden Wagner  
Amy - joined call late

Call to order 7:07

Motion to approve previous minutes by Elvia and passed

Financials reviewed - question about Pickle Barrel charge (Con 101)

Budget for Rockies game reviewed at \$1400

ELC will likely sponsor a foursome and possibly a hole or other contest with cooler donated back by Wagner (Ritchie Bros) won at the Presidents Banquet.

Sara will reach out to Kyle Alpha to inquire about potential ELC member from United Companies to join ELC foursome and ELC group in general.

Will, Darian and Chris Duty will play in Redlands + United Companies?

Motion to adopt budget for Redlands tourney by Ted - passed

Networking Event on May 23 - Board invitation by email? – Jordan will send on 21st?

New Member action - Braden motioned to accept Mallory application - 2nd by Elvia - approved

ELC would like date for new member open house. Randy will provide when scheduled.

Hang up in the application system delaying application notification to Steering committee  
Would like all steering committee to receive notifications of new applications.  
Online review and comments and approvals?

### Community Service

Sara talked to Darian and Chris - Darian happy to be part of the steering committee as Community Service chair. Chris Duty also offered.

Sara nominated Darian to be on steering committee. Ted seconded the nomination and echoed the thoughts and nomination. – approved unanimously.

Wondering about JeffCo junk day? Looking for additional follow up at next meeting.



Communications:

Elvia looking for photos and content on Con 101, Bootcamp, Comm Service, and convention

Other Discussion:

Sara brought up post bootcamp meeting. Managing load on ELC going forward. Concerns about sustainability of the bootcamp at the current level.

Would like to continue to support CON101 and expand it across other schools.

Discussion around modifying the ambassador program to be a pool of ambo's available to all schools as opposed to individually assigned. Improve faculty contact as well as student to maintain consistency through student turnover.

Concerns about conducting bootcamp in Spring semester. Students needing a credit to graduate taking class. Sara suggests that they move it to the end of the Fall semester when construction is slower in general. Increased participation from Jeff on the presentation side for consistency and lighten the load on the ELC presenters.

Wells Fargo club for Rockies game? Party suite - \$1400

Meeting adjourned at 7:57.