**NPHC Executive Board Meeting**

Missouri State University

08/25/2020

1. Call to Order: 4:14pm
2. Roll Call
	1. The following officers were present: Jules, Cameron, TJ, Azonti
	2. The following officers were not present:
3. Officer Reports
	1. President
		1. Welcome! Thank you again for electing me!
		2. What business will look like 2020-2021
			1. Zoom calls and etiquette
				1. Bring laptops to Exec and GA
				2. Nice, quiet environment, focused. Set the example
			2. Not accepting tardiness.
			3. Communicating with your chapter
			4. Accountability! No more “Well, NPHC has ALWAYS been this way.” or “That’s just how NPHC is.” Because no, that’s not how it’s going to be.
			5. Goals we want our council to reach this year
		3. Goals from last year:
			1. Transition Binders
				1. Individual Folders in Google Drive
				2. LaShata will send templates as an example later today
			2. More cross chapter collaborative events
			3. Focus on Academics and helping inactive members
				1. Make a spreadsheet showing all currently active and inactive NPHC members
			4. Providing resources for our members
			5. Neo Transition Program
		4. With this week as a slight exception, I will not do everything for you.
		5. Setting the Example for GA
		6. What is expected to have more information on by next meeting
			1. Cameron:
				1. Agenda
				2. Have contact with IFC and PHA
				3. Have access to Google Drive
				4. Have committees started
			2. TJ:
				1. Know our current balance
				2. Work on creating a financial resource list

Receipt book, invoice system

* + - * 1. Get access to NPHC account (if able to)
				2. Figure out what dues look like this year
			1. Azonti:
				1. Prepare a Parliamentary Procedure workshop for next GA
				2. Work with LaShata on the current constitution changes and report updates to us next Exec
	1. Vice President
		1. Have not gotten into contact with the IFC or PHA liaisons as of now
		2. Working on Committees
			1. Everyone required to be part of at least 1 committee
			2. Dues (Treasurer), Homecoming (Secretary), Constitution (SOA), Virtual Events (President & VP)
	2. Secretary
		1. Reports should be turned in no later than Fridays at 5pm.
		2. Calendar
			1. SOFAC Reallocation is due next Monday, Aug 31.
			2. Meet with LaShata if you would like help with that, she is partially open on Friday.
			3. Specific guidelines for events to be paid for, can only apply for whatever left over SOFAC money there was from the 19-20 school year
		3. Access to the Google Drive
	3. Treasurer
		1. **Beginning Balance 08/25/2020**: $
		2. **Revenue**:
			1. **Breakdown**:
		3. **Expenses**:
			1. **Breakdown:**
		4. **Pending**:
		5. **Ending Balance 08/25/2020**:
	4. Sergeant at Arms
	5. Public Relations
		1. Do we want a theme for Meet the Greeks?
		2. Other social media ideas for this semester
	6. Advisor Report
		1. Updating Rosters
			1. Turn them into Diane on time
		2. Showing up and being present/active
		3. Set up meetings me LaShata
			1. Would like to have them bi-weekly
		4. President’s Meeting in September
			1. Will let you know the date/time
		5. National Anti-Hazing Week is coming up in September
			1. Working on setting up a Zoom call or event for NPHC members
			2. How does the process look and work here
			3. Understanding consequences, risks, being transparent
		6. Keeping up with other orgs coming onto or back to campus
		7. Sigma Lambda Gamma
			1. Currently outsiders to everyone
			2. Possibly bring them on as an associated org with NPHC
				1. Allowing them to attend meetings, support them
				2. Possible option as they currently have no plan to bring Multicultural Council to MSU
				3. Participate as members of GA and under the council, put events onto calendar for support and to avoid event-crowded weeks
1. Unfinished Business
2. New Business
	1. Representation
	2. FSL Polos and Name Tags
	3. Meet the Greeks
		1. Dates? - Week of 09/14/2020?
		2. Location? Freddy Courtyard
		3. Tabling etc.
		4. ALL CHAPTERS ARE REQUIRED TO PARTICIPATE!!!

Adjournment: