

**Prepared By:** Tyler Cochran

**Distributed To:** The Albuquerque A&M Club 2020 Officers and Board of Directors

**Start time:** 5:30 PM

**Attendees:**

Tyler Cochran  
Lainey Cochran  
Jeannie Randolph  
Aaron Kruger  
Christy Quesada  
Fred Quesada  
Jeff Anderson  
Mac Cook

**Finances**

*Vice President of Finance, Christy Quesada*

- Operating Funds Available - \$2,187.39
- Scholarship Funds Available - \$1,927.63
- Corporation Non-Profit Standing Status
  - 990 EZ filing will need to be submitted
  - 501c3 application approved
  - Need to check on NM non-profit now that we have federal status
  - We are classified as a charitable organization vs. a foundation. If we don't make a portion of our income from donations within the first 5 years we will be down graded to a foundation. Tyler will read more on this.

**Muster**

*Vice President of Muster, Jeannie Randolph*

- Discuss plan of action for Muster 2021
- James Peery has agreed to be our speaker for Muster. Discuss topics for James' presentation
- Discussed topics for James Perry to speak about. Jeannie looked up what the association suggested. But it may be best for James to speak about his experiences leading the labs during a pandemic.
- How will we do the roll call? We will call the 3 name we have and any additional names we receive via email.
- Volunteers for the reading - Jeannie will decide who will do what. And send out the reading to whoever is doing a reading along with a program.
- Will ask James if he has a specific bio he would like for us to use to introduce him.
- Do we want to send a program to the people that register? Jeannie will attach the program to the zoom invite.
- Aaron can be on standby for any technical difficulties that anyone may have. We can give his number out for assistance.
- We will have the "lobby" open for 10 or 15 minutes before the ceremony so if there are any technical issues can be resolved prior to 7pm.
- Possibly videos or music or even a virtual "happy hour" before hand.

### **Club Branding & Sales**

- Open for discussion
- Aaron's sister has a cricket. He will ask about how much it would cost.
- Jeannie will look into the landing place for the branding and sales.

### **Upcoming Activities - NEXT 90 DAYS (now through December 2020)**

*Vice President of Activities, Aaron Krueger*

- Discuss plan of action for upcoming activities for next 90 days
- Discuss Colorado game interest – A&M isn't getting many tickets (7,000 or 12,000 tickets). If we do anything as a club it may have to be that everyone buys their own tickets and then coordinate.
- The isotopes put out their schedule – volunteering opportunity. Aaron will give them a call to see what kind of commitment it requires and if there is any opening.

### **General Discussion Items**

- Club Service Opportunity
- Other – Open for General Discussion

### **OLD BUSINESS**

**Officer elections** – will run on Facebook until 4/7/ Lainey will include in the newsletter.

Quick meeting on 4/15 for the volunteers for muster.