

# Agenda for Board Meeting

3/27/2008

Noon

University Library

- PreMed Club & AMSA
  - Starting this fall, the plan is that AMSA and PMC will be working as one.
  - Fall 2008 will be a pilot semester for this, so there will not yet be any restructuring of PMC or rewriting of either organization's by-laws.
  - Holly will be giving a presentation at PMC's monthly meeting 4/1/2008.
  - All of the details have not yet been worked out, but here are some details about the pilot run:
    - Each organization will have separate board meetings, with a representative present from the other.
    - We will have joint monthly club meetings.
    - We will work together to plan all events for each club and will help each other out.
      - There will be some AMSA events that PMC may not want to sponsor, but they will still help out with manpower and advertising.
    - We will work together with funding proposals and fundraising for joint events.
    - We can still do separate fundraisers also.
    - We will not formally be one entity, and we can work out financial kinks as they arise.
  - If we were to combine AMSA and PMC formally, here are some of the things I have discussed with PMC:
    - AMSA will be a committee of PMC. We will have a chair (President) and co-chair (Vice President). We can discuss having more executive officers on the committee, but I don't think it will be necessary.
    - If a PMC member is interested in joining/being on the AMSA committee, they must be a dues-paying AMSA member.
      - However, as I have stated before, I will not require/enforce this because I will not refuse someone the right to community service and good deeds. ☺
    - We could still have our own separate bank account, though PMC does not seem uncooperative about sharing their money with us as long as we help to raise it.
      - Funding proposals could be submitted jointly.
      - I know there was some issue that Tammie brought up about being "not-for-profit" and not being allowed to be umbrella'd under another club's name. What was this about again?
        - As long as we raise below a certain amount, we should be fine.
        - We are considered "state non-profit."
    - AMSA and PMC will be under PMC's faculty advisors.
      - Tammie will talk to Dr. Beth
  - AMSA and PMC have decided to remain separate
    - Benefits of Remaining Separate
      - Two USG votes
      - Two separate funding proposals
    - AMSA IUPUI will not recognize secretary, treasurer, etc. as "committee board members" of PMC. Only President and Vice President (like Chair and co-Chair) will be committee board members for PMC executive board.
    - AMSA Chapter Officers will still be recognized by national as AMSA officers, and they will still have local board duties.

- Updates
  - Sicko event – cancelled our involvement
  - Kaplan and Princeton Review Certificates – Decided to auction them off at April 15<sup>th</sup> meeting
  - CCL Cube desk space – cancelled
- Events
  - Tuesday 4/1/2008
    - PMC Meeting with AMSA presentation
    - Noon-1:30
    - SL 300
  - Thursday 4/3/2008
    - PMC Health Professions Fair
    - 3:00-6:00pm
    - Campus Center
    - Holly will be setting up a table for AMSA
    - Holly and PMC will need help setting up (2-3pm) and/or tearing down (6-7pm).
    - Can anyone help anytime from 2-7pm?
      - Capri can help before 6
      - Brittnee will let Holly know
  - Friday 4/11/2008
    - Relay for Life
    - Holly and Capri are the only two signed up
    - Capri – have you raised any money for this?
    - Holly contacted Angela Beard and confirmed that AMSA will not be walking or setting up at the event
    - Holly will be present for the opening ceremonies, but will leave after that.
  - Tuesday 4/15/2008
    - AMSA Monthly Meeting
    - Location has been changed to UL 2115E
    - Auction off certificates – minimum bid of \$100
  - Saturday 4/19/2008
    - PMC Barbecue
    - 11:00am – 2:00pm
    - Everyone from AMSA is invited – please RSVP with Holly as soon as possible
    - Chartwells is catering and cooking, so all we have to do is socialize and have a good time.
    - PMC will also be showing a movie
  - Monday 4/28/2008
    - AMSA Board Meeting
    - Do you want to have this meeting this week, move it, or not have it at all?
      - Decided to postpone to summer
      - Will communicate via email about the best dates and times for everyone to meet
      - Late June seemed the best tentative time