

Washington BOM Agenda October - 4th

1. Chair call to order: 7:30
2. Roll Call: Neil, Neil, Rachelle, Tyler, Gavin, Mike and Tim & Todd Skyped in
3. Approval of last meetings Minutes: Approved
4. Reports:
 1. Committees
 1. Screenings Neil
 1. Lined up the next 3 Sundays in October for Screenings TBD
 2. Funds for approx. 8 movies left for 2017 and will probably screen 6
 2. Financial
 1. New York accidently put funds into our account. Funds redirected back to NY.
 3. More social media needed
 1. Tyler and Gavin will push on FB as well as Instagram to get better messaging out to the members. Increase IG presence.
 4. Fall Drive update
 1. Numbers will come out in November. Push needs to be bigger for March which will include a January or February awareness gathering/drive.
5. Discussion Topics:
 - a. Promotion of Winter Pub Night
 1. Neil has Bushnell's lined up for a Dec. 7th Holiday party starting at 6 till-? Entire place will be rented out for members plus one. Food and one drink ticket per VES member, along with cash bar.
 - b. 2018 VES Awards Nomination Event
 1. Todd and Gavin will discuss to come up with a Event lead and cc Neil
 2. Neil will secure SIFF theater for viewing
 3. Tyler and Gavin will get social media out for "judges needed"
 4. BOM push on getting judges as well.
 - c. BOM election (1yr BOM members are up for election in the new year)
 1. Tim will mail out list of who is 1 and 2 year terms.
 - d. Rachelle will work with recruiters to both welcome people to WA but also introduce them to VES

e. Mike has secured Steam keys from Valve and is looking for ways to utilize them while making Valve feel it is worth while giving them away. Perhaps they can be raffled off as prizes for the Holiday party. Other raffle prizes would be good to procure for party.

6. Agenda items for next meeting:

a. Deb to look to book library for our next meeting Dec. 12th.

Final thoughts: