

## Mi-ABS Student Division Teleconference

Dec. 8, 2019

### Attendance:

- Robert Parsons
- Makahi Couthen
- Steven Crouch
- Yazmine Couthen
- Jerusalem Crawley
- Victor Marques

Call to order at 7:03 PM.

### Presidential Report:

- Jeff is absent, no report provided.

### Treasurer's Report:

- Hayley not able to attend, update was provided by group chat. She reported the bank balance to be \$1238.46.
- Probably does not include Michigan's Got Talent funds.
- Makahi motion, Steven seconded, unanimous to accept Hayley's group chat update as her report.

### Secretary's Report:

- Minutes are to be circulated by group chat and on the email list serve in PDF format. Reading of the minutes will not be necessary and all are strongly encouraged to read the previous meeting's minutes prior to attending the next teleconference. Minutes will be provided at least several days in advance of the next meeting and can be re-sent if someone loses access to their email copy or What's App link. Be prepared to suggest any amendments to the minutes before they are adopted at the next meeting.

### Communications Subcommittee Report:

- Guidelines, rules, code of conduct, roles/responsibilities were discussed at the sub-committee meeting.
- Assigned responsibility for various social media platforms
- Taylor attended to provide support
- Twitter: Steven, Email: Jerusalem, Facebook: Yazime
- Taylor to take herself off and add admin rights
- Meetings on the second Saturday of each month, 7 PM

#### Fundraising Sub-Committee Report:

- No meeting yet
- Jerusalem is chair
- Every first Saturday every month at 6
- Jerusalem to do an impromptu call for Dec fundraising at Tuesday Dec 10 at 7 as a one-time call in order to prepare for Washington seminar.

#### Communications Sub-Committee Report:

- Makahi is chair
- No meeting yet
- Second Wednesday every month

#### Legislative Sub-Committee Report:

- No meeting yet
- Jeff is chair
- No date set yet
- Have to wait to see what we are doing in Washington next month
  
- Robert suggested that for all committee chairs and co-chairs: to have a good report, have someone take notes so that this person can report in detail to the whole group at our general teleconference.

#### Old Business:

- Victor raised the issue that there was confusion about the number of interns and who they were. The convention business meeting minutes from Rachel did not reflect who the elected interns were.
- The amended minutes for Nov. 9's business meeting are to be sent out with these minutes for final approval as they are now corrected to include Kamari Hicks.
- Jerusalem motion, Makahi, all in favor to re-approve Nov. 9 minutes once corrected, at our next meeting.
  
- Jerusalem: how much (an estimate) did we make for Michigan's Got Talent?  
Robert: 45 registered x \$5 before the deadline. Add about 10 more for \$7 registering at the door. \$225 plus whoever paid \$7 at the door. In other funds raised: \$260 from the bake sale at the table, \$125 from 50/50. Expenses for Michigan's Got Talent and other convention expenses: Paid \$100 for the winner, \$15 and \$25 cards for runners-up, and \$40 for dance contest winner. Total Guesstimate of earnings: \$430 earned, subject to final verification. However, we also had to pay for NABS student rep Elizabeth Rouse's expenses, so profits from convention will be minimal if we consider that.

- NABS Washington Seminar Funding: Makahi, Jerusalem, Yazmine. Deadline closes today. They will likely hear at the beginning of January. Robert has put in a good word for the three Michigan applicants. Makahi: school related absence? No: but explain what it is and why they are doing it, to get the absence excused. Robert can provide documentation from NABS to high school students.
- Yazmine: if not selected for funding, can you pay out of pocket, or can you then not go? Robert: Of course those who can pay out of pocket can go. NABS to fund partially, to cover the hotel, you will share with someone else. Flight and spending money will be your own responsibility. But – division and state affiliate will try to help cover the flight or at least part of it. Robert will talk about splitting the cost with the state, etc. Liability paperwork to be done through the state. Robert to be the contact person.
- Robert: Student mid-west seminar and coverage for other conventions need to go through BSBP.

#### New Business:

- Jerusalem: joined Wayne County chapter
- Yazmine and Makahi have joined Capital City
- Robert: advised everyone to keep a good relationship with your chapters. Chapters will be supportive of students with money to help attend Washington, state and national convention, etc. Go to meetings, ask questions, connect.

#### Adjournment

- Makahi motion, Jerusalem seconded. Unanimous.
- Adjourned 7:43 pm