**Staff Advisory Committee Meeting**

June 20, 2024

1:30pm

Rotunda 103

**Call to Order**:

**Confirmation of Quorum**: Members in attendance.

\*Samantha Dunn-Miller, Jesse McDaniel, Jessica Stimpson, Danny Cooper, Daniel Derflinger, Cindy Elliot, Sandra Haney, John Hogge, Kathleen Roberts, Susan Cottrell, Amber Collins and Katie Manis.

**Secretary’s Report:**

\*Will need to update members as we have several rolling off and will vote today on newly nominated officers to fill the Chair, Webmaster and co-chair.

**Treasurers Report:**

\*FY24- 212.17 that will be carried over.

\*Working to get our 2 different accounts rolled into 1 instead of having two separate accounts.

**Old Business:**

\*Snowie RVA brought in a total of $247.50.

\*Fundraiser ideas for future?

**Auction Update:**

\*Silent Auction brought in a total of $645

-2 auction items were not picked up. It was decided that Samantha would reach back out to the -winner of the silent auction to see if they still wanted the item. If no reply, it would be offered by email to the next bid. Items are in her office.

**New Business:**

Need AP members to balance out committee

New officers nominated to include:

**Chair-** **Webmaster-** **Co-Chair-**

Jessica Stimpson Amber Collins Kathleen Roberts

Cindy Elliot Jessica Stimpson

Committee members in attendance voted on nominations above. New Officers below will start at the next meeting on July 18, 2024.

Chair- Jessica Stimpson

Co-Chair- Kathleen Roberts

Webmaster- Amber Collins

-Samantha Dunn-Miller, Danny Cooper and John Hogge gave final “committee chat” since this will be their last meeting.

**Next meeting:** July 18, 2024 in Eason 223.

**Meeting adjourned**