I. Call to Order 5:06pm

II. President’s Report

• Thanks for coming to the first meeting of the year!
• Officer Calendar- make sure to check it regularly
• Website- Zahraa is updating
• Chrysler Event
  o Food will be provided
  o Non TBP-students should be told to RSVP
• Student Org and Services Day
  o Katie in charge of manning the table
  o Can use help of officers and members in setup
• Door Decorating Contest
  o Completed by August 10th
  o Judging on August 14th
  o Headed by Katie?
• Poker Fundraiser
• ESFB Representative- Garrett, Pawel, Kurt available
• Convention (6 officers, 3 advisers)
  o September 27-30, 2012
  o Lexington, KY
• Room Design- No more than $5 out on the table
  o Replacing carpet (with linoleum tile?)
  o Reorganizing
• Bylaw Amendments (3)
  o Closed meetings- make GBM 3 and 4 officially closed meetings
  o Bringing up information about initiates before GBM 3
  o Making Treasurer a year-round position
- MindSET- Penn State implementer to present
- Officer meetings start next week
- Event after GBM 1- email Katie with suggestions
- T-shirt design by Nigil

### III. Officer Reports

**VP (Nigil Valikodath):**
- T-shirt design
- Resume workshops for Engineering Futures

**MVP (Garrett Yee):**
- Not present

**Corr Sec (Aliya Jawad):**
- Nothing to report

**Treasurer (Pawel Popiel):**
- No Poker Fundraiser this semester
- Different fundraiser?

**Recording Secretary (Tricia Fernandez):**
- Printing the Bent
  - Get in contact with Lauren, Robert Kakos

**Historian (Preston Lemanski):**
- Electronic Historian forms

**Cataloger (Kurt Krueger):**
- Pawel will hand out cataloger forms and sign-in sheets at GBM 1

**Community Service (Dan Putt):**
- Will be at Engineering Futures
- Green Living Sciences (Meeting: September 5th 5:30-8:30)

**Tutoring Coordinator (Robert Mansour):**
- Not present

**Social/Publicity Coordinator (Katie Latimer):**
- Not present

**Room/Tech Coordinator (Zahraa Bazzi):**
- Website updated
  - Alumni page
• Get feedback, make website more interesting
  • Gallery (on Facebook?)
  • Need to open up printing, system works
  • Need room remodeling
    • No room cleaning for initiates
    • Better organization of materials, tables, etc.

IV. Old Business

• Chrysler Event and GBM 1                September 7, 2012
• Student Org and Services Day            September 12, 2012
• Door Decorating Contest                 September 10-14, 2012

V. New Business / Open Floor

  o Take care of credit
    ▪ Pawel: email members and alumni about “accounts”
  o Student Org garage in development
    ▪ Send ideas to Nigil
  o ESFB gives out free food September 5th @ 12:00p.m.

VI. Adjournment 5:50 pm