

Board of Directors Meeting Minutes

April 18, 2024 Present: Nick W, Phil, Lon, Joanna, Sam T, Jake, May, Kari, Josh Ellison

New board member appointments

- Kari Kron and Joanna Lucero are nominated for the two open positions
- Nick motions to fill both vacant positions with Joanna and Kari
- 4 votes in favor, the motion passes

Volunteer updates

- People are using the points program to take classes (this is good)
- Some people have already reached 50 points

Intermediate Swing

- Cost for class will be \$2 + admission

Live music

- UT Jazz band tentatively scheduled for 10/24, waiting on confirmation from UT Jazz director
 - Need to get Facebook event going
 - Pricing will be \$10 for members, \$15 for non-members
 - There will be a competition
 - Use of Simpletix promo code for UT Jazz affiliates
- Relevators asked to play at the Fed on Halloween
 - Unanimous vote to not have a live band on Halloween

ALX

- We can no longer use Life In The City on Friday night (late night)
- Nick will reach out to Saengerrunde Hall as an alternative venue
- Julie (photographer) is not going to be available. We are looking for another photographer

Proposals

- Todd Yannacone is inquiring about having a workshop sometime in November
- Todd's request is potentially for a weekend workshop, not a Thursday night
- The Syndicate needs more information (interested, pending details)
 - What the costs would be?
 - What dates are most likely?
- Will not be on the weekend of ALX

Todd Ellison's Proposal

- Proposal: Get material to the dance instructors at McCallum HS and LASA to advertise a night of coming to the Fed on 10/3. Show your school ID, get in for \$2
- Lon motions to have a \$2 entry event for HS students on 10/3
 - Kari seconds. Motion passes unanimously