

Stand Executive Board Meeting
July 21, 2022
11:00 am– 12:00 pm
AGENDA

OPENING

- I. Conference –
 - a. We have three presenters set. Each will present for one hour.
 - i. The first is from Towson University and will present on gamification
 - ii. The second presenter on will go over the basics on gamification
 - iii. The final presenter will talk about the psychology behind gamification. He teaches a class to HS kids through the UD.
 - iv. Allison has a meeting on August 3rd with the presenters
 - b. Budget- We currently have \$6,000 in savings.
 - i. Outstanding Stand balances –
 1. \$650.00 for the logo
 2. \$500.00 Stand Up for Learning
 3. \$165 for gift cards former STAND board (Ade \$50, Kim \$50, Eric \$25, ?\$25 and Debora \$10)
 4. We will send out invitations and track responses so Jacqui can collect the fee.
 5. \$1000.00 as reserved funds
 - ii. Conference –
 1. Food for 50 people - \$1,285.00
 2. Library - \$100.00
 3. Tablecloths, decorations, water, prizes and swag bags \$2000.00
 4. Total - \$3,385.00
 - c. Event – We will charge each person \$10.00 to \$15.00 to attend
 - d. STAND fees – Jacqui asked about raising the fee. The group felt that raising the fee by \$5.00 may be a good idea. We will discuss at a later time.
 - e. Allison will work on ordering the swag bags (bag, note pad and pen, etc.) and prizes to give away.
 - f. Jacqui will set up the Amazon business account.
 - g. Sarah will change our DFCU address to the new PO box at UPS when she goes to get her new debit card.

Next meeting is August 8, 2022 from 1:00 – 3:00.