

NDID EXECUTIVE BOARD

Meeting Minutes

Date: Friday, October 15, 2010

Location: Grazies – Fargo

Attendance: Amy, Kami, Joan, Amanda, Shelly, Brianna

1. CALL TO ORDER

- a. Welcome

2. OLD BUSINESS

- a. Student Rep position still needs to be filled
 - i. Donna is working on lining this up

3. NEW BUSINESS

a. Construction

- i. April 4th, 2011 – Save the Date
- ii. NDID will have a team headed up by a non-board member
 1. \$500.00 budgeted for NDID team
- iii. Kick off Meeting date
 1. Date needs to be set
 2. Same location as last year – Food Bank
 3. Will send out dates and information as soon as the committee knows, will post via website as soon as information is available and emails will be going out
 4. Varies volunteers will be needed

b. Showcase

- i. Committee needs to come up with a date
- ii. Tailgating associated with showcase as a way to thank our vendors for being a part of NDID
 1. Red Hawks game night before showcase?
 2. Other ideas depending on date of showcase

c. Fall Event

- i. Walking tour of downtown Fargo
 1. Amy contacting gentleman on if Friday, November 5th or 12th will work for him
 2. Do it later in the afternoon and end with a social event at the local downtown pub

d. Website

- i. Approved to add some features to website
 1. Voting Feature
 2. RSVP Feature
- ii. Phone numbers on Member Directory
 1. Not showing up as an option for everyone when they enter there information – this needs to be looked into

iii. Studio 7 Letter

1. We are planning on sending Studio 7 a letter regarding information we believe should have originally been included with our package
 - a. how to steps/instructions
 - b. organized member directory
 - c. password protection

4. Adjourn