

NTSO Meeting Minutes - September 11, 2007

FIRST ORDER OF BUSINESS

- a. Due to Karmyn Crabb no longer attending school she is no longer qualified to be an officer of NTSO, Charity Moore was voted in as Secretary by 100% vote of all members present at the meeting.
- b. All members present voted 100% of the present quorum to **change the organization constitution** to state that, for a member to claim NTSO on their co-curricular transcript they **must** attend at least **one** general meeting per long semester. It has been duly noted that for some members it is not possible in a semester to do so, there will be provisions made to those whom at least attend a social event or officers meeting. Participation is the key. Other changes to the constitution reflect that we now have a tax id number and will need to acquire a bank account that is to be kept up by the Business Manager as part of their duties. Under Finances it is added in the provisions about the Financial matters concerning the Tax Id number which will be passed from the current Advisor to incoming Advisor as part of their duties, as well as provisions made that the fiscal year begins in August , closes in December reopens in January with the same balance and closes for the year in May. The Advisor will give the Id number to officers on an as needed basis. Last but not least the final amendment of the constitution is that regarding the Presidents duties to obtain funding for the organization through various departments or financial channels (the old constitution reflected the UFO fund which is no longer available).

SECOND ORDER OF BUSINESS

- a. We discussed participating in Bearkat Alley and how it would be a great thing for kids to participate in.
- b. We talked about upcoming speakers at the General meetings, ideas and those already scheduled to attend.

THIRD ORDER OF BUSINESS

- a. We discussed putting together a Haunted Tours activity for around Halloween time. The types of things that might go into it. We talked about getting sponsors to donate some items to be used for this time and how to go about getting funding.
- b. We talked about funding for other things that might be going on in the future, about having a bake sale, and other things that might help raise funds.
- c. We talked about how to get our 100+ members to participate and take a more active role in NTSO, to make it a more active organization. Participation for our organization has been low and it is important that all members participate in social activities and meetings. We are after all a SOCIAL ORGANIZATION so lets be sociable guys!!!

Typed by: Charity Moore-NTSO Secretary