

DA3 BOARD MEETING MINUTES

Meeting Date: Monday, December 06, 2021
Location: Online via Zoom
Participants: Mike Jasinski
Cardi DeMonaco
Brendan Lovett
Quanzelle Wyatt
Justin Crawford
Jeff Miller
Bart Ankney
Bennett Seacrist

Meeting begins at 19:03.

Developments Since Last Meeting

Founders' Day Dinner

- Great event!
- Bart gave a great review of the event.
- The DA³ received an award for the work we've done. Let's keep it up!
- Bart wants to get together with the DA³ in January of next year - 01/22/22.
- There are a number of Founders' Day events this week to take advantage of.

New Business

DA³ Meeting Changes

- Meetings will be held every two months from here on out unless anything happens to necessitate a change back to monthly meetings.
- The next meeting in February will, hopefully, be face-to-face. We'd like to get a photo of everyone together to send to *The Carnation*.

DA³ Founders' Day \$

- Mike is going to go to Flagstar Bank to get money to reimburse Justin for the money he used to the event.

DA³ Annual Report

- Mike will be working on the annual report that needs to go to National HQ.

Brotherhood Hike – Spring '22

- Sometime in April is the target.
- Mike will spearhead its organization.

HK Chapter Alumni Recognition ceremony.

- Brendan and Quanzelle are working on putting this together.
- Need to determine the best date, possible a little bit before graduation (March-ish)

Business Cards

- 250 cards can be created for \$21.
- Brendan is working on the design.
 - Might just create a basic card with no one's name but just have social media information on it.

Paintball event – Possibly in the summer

Philanthropy

- Quanzelle has created a Google document that has all of the events he's been looking into putting together.
- Trivia Night event might happen in February '22.

Bond Eternal Ceremony – Date TBD

Professional Networking Event

- Will start back up early next year.

DA³ Swag

- Need to make a minimum order.
- Need to determine if we want to use a known item brand or a generic brand for the clothing. This will help determine the cost of the items.
- Will discuss this more in the next meeting in February.

Old Business

Mailchimp - DA³ Mailing List

- Mike and Cardi will go through the Mailchimp addresses and prune out the old/bad ones.
- Ben will contact Elizabeth Jay at National to determine if we're able to use their list for DA³ stuff. If we are, this will NOT take the place of Mailchimp.

Meeting ended at 19:50, followed by the Triangle. Next meeting is Monday, 02/01 at 19:00.

YITBOS

Bennett Seacrist HK '90

DA³ Secretary