**QAC Council Meeting Minutes – Feb 19; Start 6 p.m.**

* The Secretary reviewed minutes/notes from November council meeting.
* The Treasurer reviewed the current fiscal report.
	+ Opened new savings account to get two CDs
	+ Discussion on if the chapter wants to further invest money beyond 2 CDs. We could invest further, but would need to maintain the minimum 5k and 2k thresholds in the accounts to get the best interest rates.
* The chair of the Membership Committee provided an update.
	+ Current membership is at 85, which has almost doubled since the last update.
	+ The mailers seemed to be effective with a good response, with proven new membership. It also validated our database.
	+ Discussion on how to incentivize three-year membership options.
		- Potentially offering discounted $60 three-year membership rate if members pay in cash at a breakfast.
	+ Discussion of life memberships similar to VFWs, but determined “big” USNAAA would have to assist in that effort.
* The chair of the Activities Committee provided an update.
	+ Review of calendar for scheduled guest speakers for upcoming breakfasts.
	+ Discussed potential outreach/volunteer events for April.
		- Ideas included Travis Manion foundation, support to Honor Flights, and a battlefield cleanup effort.
	+ Additionally discussed a flag-raising event in May.
	+ Discussion of a networking social at Globe & Laurel.
		- Globe & Laurel would let us have a room for free to conduct the event, but chapter would want to consider purchasing a few appetizers to support.
		- Chapter needs to decide month/day.
		- Council voted to move forward with the networking event and to start on a quarterly basis and allocated $100 to the event.
	+ Discussed upcoming fiscal year events and activities.
	+ Discussion for council to think about if the chapter wants to do some version of a summer picnic. The event could potentially be with TBS Lts or parents’ clubs. Would also need a volunteer to lead the effort.
* Blue-and-Gold liaison officer provided an update that talking points and Q&As have posted to the website.
* Discussion of Old Items:
	+ 10s decade rep still vacant – Bob Taylor volunteered to fill void.
* New Business Items:
	+ Disucsion of chapter best practices submission. Submissions include speaker series, Run to Honor event, recruiting efforts, and routine/active council engagmenets.
	+ Discussion of upcoming deadlines for council reivews (activities, budget, by laws).
* Run to Honor updates:
	+ The committee is up and running.
	+ The Event Brite link was sent out.
	+ The goal is to fund 3 scholarships this year.
	+ Currenly sold ~12 tickets and netted $600 so far.
* Discussion of employment networking opportunities similar to Hampton Roads Chapter. The events allow to connect with transitioning alumni.
	+ Tabled for more research. John Keenan volunteered to look into more details of how it’s conducted with Hampton Roads Chapter.
	+ Council determine we’d see how the networking event at Globe & Laurel turns out before deciding to add additional event.
	+ Ensure alignment to strategic plan.
* Presentation of the Chapter Charter.
	+ Bob Taylor will look into cost estimates for a frame and easel.
* Saved Rounds:
	+ Maybe have a USNA company senior enlisted advisor/chief be a guest speaker one time.
	+ Discussion of breakfast locations/hotel.
* Next council meeting is scheduled for April 6 at 6 p.m.