**QAC Council Meeting Minutes – April 6, 2020; Start 6 p.m. via phone con**

* The Secretary reviewed minutes/notes from February council meeting.
* The Treasurer reviewed the current fiscal report.
	+ There was also discussion of potentially purchasing credit card readers, of which the treasurer would look into options.
* The chair of the Membership Committee provided an update.
	+ Discussion continued on membership rates and if there should be an incentive three-year membership option, or an increased single-year rate. The council talked about opening it to discussion with the chapter members at the next breakfast. Discussed options included:
		- Potentially increasing single-year dues to $25 and offering a discounted $60 three-year membership rate to incentivize longer term members.
		- Maintaining current single-year rate of $20, and usual $60 three-year option.
	+ Among the council members in attendance with the meeting, they decided to continue to maintain the $20 per year membership.
* The chair of the Activities Committee provided an update.
	+ Review of calendar for scheduled guest speakers for upcoming breakfasts.
	+ Discussed potential outreach/volunteer for the Spring.
	+ 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.
		- Event would likely occur in August.
* Discussed looking into a QAC store where the chapter could sell shirts/logos/etc…
* Blue-and-Gold liaison officer provided updates.
* Discussion of Old Items:
	+ 10s decade rep still vacant – Bob Taylor volunteering to fill void.
* President reviewed her 5 goals from the year, with emphasis on goal #2 to grow membership, which occurred for the chapter.
* Run To Honor updates:
	+ Currently scheduled, but will move to an all-virtual format due to pandemic “stay-at-home” order. Will alert participants via Event Brite.
	+ Currently have $1,300 in donations for Run To Honor
* New Business Items:
	+ Chapter president shared QAC best practices with other alumni chapters and received positive feedback.
* Update on By Laws review:
	+ Secretary reviewed and updated By Laws with inputs from some council members.
	+ The council will conclude their overall review by Friday, April 10. The President would send for full chapter review once council inputs are consolidated.
	+ Discussion about if decision on cost of dues would affect any wording of the By Laws.
* Discussion that chapter officer nominations and votes would occur in May.
* Discussion that there would be no chapter meeting in May due to pandemic.
* Questions/Saved Rounds: NSTR
* President expressed her gratitude to serve as the president and her positive experience while doing so.