**Our Mission:** To enhance the value of the student experience at the UC Davis Graduate School of Management by creating a collaborative community that facilitates academic, social, and professional growth. We infuse energy into every activity while building a reputation of innovation and excellence.

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**ASM Board Meeting Minutes – 4/30/14**

**Board Member Expectations –**

Yani presented tentative version
Discussed by board

David WS – Finance and Ops Director overview
- Make sure to have receipts for everything
- $18,900 balance in BofA as of now
  - Casino Royale will use up a lot of it
- Paypal money collection
  - Promote to clubs as a service to collect payment for anything they need
- Int’l students holding accounts – **future topic**
- Need to get bbq’s scheduled
- Long-term goal: streamline the hand-off process for future Finance and Ops
- Passwords / login info- needs to be updated and changed quarterly
- Reimbursements:
  - Original hard copy receipt
  - Flyer / promotional material for event

Casino Royale
- 11/22 date is set
- Need to reserve a bus ASAP
GSA Involvement
• Need to get a presence in the organization – future topic

Need to have higher membership rate in ASM
• All board members MUST be an ASM member

ASM Board Retreat
• Joint incoming / outgoing?
  o If team-building/bonding – current only
  o If just a celebration – both boards
• Gift from current board to outgoing board

End of Year Party
• Faculty, staff, GSM community all welcome
• Career services in for ½ hour
  o $50 contributed for budget
  o 230-300
• Need to get a save the date

Consulting Club – Sarah Guthrie
• Turn into Competition Club
• Sarah G would take on duties of:
  o Promotion
  o Team formation
  o Info dissemination
• Need to update / figure out bylaws
• Will be on agenda for 5/14