



HACU ALUMNI ASSOCIATION
BOARD MEETING
6:15pm Monday, May 16, 2013
HACU Offices

Participants

Fabiana Perera -Chair
Maria-Elena Vivas-House – Sr. Executive Director
Javier H. Araujo - Treasurer
Josue Barrera - Member –At – Large
Gilda Cornejo – Vice-Chair for Program Affairs
Andrea Lauer – HNIP Special Events Manager
Carlos Martinez III – Member – At Large
Cesar X. Sanchez - Vice-Chair for Community Affairs

Absent

Lazaro Sandoval – Secretary

Proceedings

1. Welcome

2. Welcome Carlos Martinez, new At-Large Board Member

A. Carlos was welcomed by the Board and notified of the responsibilities and commitments of serving on the Board.

3. Report from the Chair

a. Reminder of attendance Policy

1. Fabiana reminded board members that after 3 or more absences, a member could be removed from the board according to the bylaws.

b. Status of the search for a new Vice-Chair of Fundraising

1. The Board discussed opening the position for nominations.
2. Board members were encouraged to seek candidates for nominations.

c. Summer 2013 Mentorship

1. Fabiana reported the success of the mentorship program
2. Members of the Board shared stories of their successful mentor/mentee relationship
3. Fabiana will make available the sign-up form for mentorship and update the guidelines

d. HAA Dream Scholarship

1. The funds for the scholarship have been approved (\$1,500).
2. The application for the scholarship has been opened.
3. There have not yet been any applicants to the scholarship.
4. Board members are encouraged to share the information about the scholarship within their networks.

e. Professional Development – Javier Lopez

1. Fabiana suggested a professional development activity for the HACU Alumni:
2. The Board agreed to reach out to Javier Lopez, President, National Society of Hispanic MBA's (NSHMBA), Washington DC Chapter to lecture on subject matter expertise.

3. The Board was asked for venue ideas, and was instructed to check for places to hold the event.
4. The Board was also asked to consider the question of how much to charge for the event. Ten dollars was agreed upon.

4. Report from the Treasurer

- a. Update on available funds.
 1. Javier reported that the available amount of funds remains consistent at \$3,603.22
- b. Updates on scholarships
 1. Javier reported that the scholarships have not yet been dispersed.
 2. There were two \$200 dollar, "Shot at Grad School" scholarship recipients (-\$400)
 3. After the scholarships are dispersed the available funds will be at (\$3203.22)
 4. There was \$300 dollars raised at the HACU Capitol Forum Reception at Mio.
 5. After the \$1,500 dollars for the Dream Scholarship the total available funds will be \$5,006.22

5. Report from Secretary

- a. Notes were taken by Carlos
- b. Minutes will be distributed to Board members via email, and made available online.

6. Report from Vice-Chair of Program Affairs

- a. Summer Welcome Happy Hour
 1. Gilda contacted Clyde's restaurant to hold HAA Summer Welcome Happy Hour. They will not be able to donate for the Happy Hour.
 2. Gilda members of fundraising event at Chick-fil-a known as "Spirit Day". Details were as follows: 'If 20 or more people from an organization come and purchase meals from Chick-fil-a on the same day, 20% of those proceeds go to the organization'
 3. Board members were assigned to contact several places around Crystal City to find a venue for the HAA Summer Welcome Happy Hour.
 4. Fabiana said she will create and distribute a spreadsheet of where each board member is calling and the result of the inquiry.

7. Report from Vice-Chair of Community Relations

- a. Cesar reported interest from The Congressional Hispanic Caucus Institute (CHCI) to put together joint-"rooftop" event with the HAA. Board members agreed on holding an event with CHCI.
- b. Cesar discussed holding a forum for professional development. The Board continued discussion of holding an professional development event for the HACU Alumni.

8. Report from Andrea

- a. Selection of new Intern Board Member.
 1. There will be elections for the new intern board member in early June.
 2. Board members were reminded of important dates and participation at the Summer HNIP orientation and activities.
Orientation Dates:
 - May 31, 2013 – Intern Arrival (Airport Detail is needed)
 - June 1, 2013 – Orientation (Alumni Panel, Volunteers Needed)
 - June 2, 2013 – Bruch/Ice Breaker (Volunteers Needed)Quarter Orientation Dates:
 - June 17, 2013 – Arrival
 - June 18, 2013 – Orientation/Alumni Panel

9. Adjourned at 7:14