

RAMP Board Minutes  
May 18, 2016

Treasurer:

- approximately \$20K in bank now
- all budgeted money for travel was used for Cleveland and St. Louis trips
- robot parts/supplies and field building expenses were over budget
- for next year, have separate line items and budgets for FTC and FRC robot parts/supplies
- Fred will send note to Advisor/Captains to present changes to budget for next year
- Fred will check to make sure all school money has been spent

Grants:

- For next year, Michelle with chair, and will be looking for assistance from committee members.
- Lyn will be stepping down next year
- A lot of the information is documented on the google drive

Clean Up:

- scheduled for May 21, 9-11am
- Bob Gupta is getting the supplies
- Julie Tatum will help to organize the kids
- send another reminder email

Travel:

- Fred will document process for purchasing group airline tickets
- Lauren handled busses
- spreadsheet documenting RAMP contributions to trips

Procurement:

- needs to be more connected to team, need to rethink how to work this
- put contingency line item in budget for overages

Event Planning:

- for banquet, 103 adults, 15 kids, check turned in Monday
- meal selected, kids handling details, decorating
- need larger budget for decorations, awards, gifts
- reach out now to kids about spaghetti dinner in fall

Membership:

- send email now to recruit more people for committees, Nagesh will write

Meetings for Next Year:

- Lauren would have the best possibilities on Mondays
- Try second Monday of the month starting in September, Julie will put together schedule

Event Calendar:

- |                       |         |
|-----------------------|---------|
| -Banquet              | May 21  |
| -Forest Fest Outreach | June 11 |
| -Midnight Mayhem      | June 25 |

New Business:

-Need policy on which mentors RAMP pays for trips

-By-Laws change to allow for Co-Presidents was voted on and passed unanimously

-The slate of officers for 2016-2017 was voted on and passed unanimously

Ed Schueler	Co-President
John Buxbaum	Co-President
Fred Busler	Vice President
Jeanne Kulesa	Treasurer
Nagesh Rajanala	Assistant Treasurer
Julie Tatum	Secretary
Myles Albert	Associate Member
Joyce Zier	Associate Member
Jane Schneiderman	Associate Member