

INSTRUCTIONALLY RELATED ACTIVITIES (IRA) BOARD MEETING

MARCH 14, 2014 1:00-3:00 PM BMU 205

MINUTES

Members Present: Michael Barrett, Chair, Taylor Herren, Jeffery Zawoysky, Daniel Schindler, Steffen Mehl

Members Absent: Hyunjung Kim, Jimmy Draper, Marc Langston

Staff Present: Jeni Kitchell, Stephen Cummins, Jennifer Mays

Staff Absent: Kimberly Scott

Others Present: Kendall Ross, Audra Neeper, Tanner Ruhlen, Mark Plenke

- I. Call to Order
 - a. The Chair, Michael Barrett, called the meeting to order at 1:04 pm.
- II. Approval of Minutes
 - a. February 28, 2014 – a motion was made to approve the minutes: 5-0-0 MSC
- III. New Business
 - a. Discussion Items
 - i. Exemplary Performance II Presentations
 1. CME – Mark Plenke presented.
 - a. The Orion requesting \$2,185 – ACP National Convention and CA College Media Assoc. Awards Ceremony. They took home 10 awards from the conference.
 2. HFA
 - a. School of the Arts Student Art Exhibits requesting \$2,000 – National Council on Education for the Ceramic Arts Conference. Letters of invitation included which is nice. Staff to clarify with the department if there are any expected out of pocket costs if they don't receive the \$1,500 from student club.
 - b. Symphonic Band requesting \$3,223 – College Band Directors National Conference/Western/Northwestern Division Collegiate Honor Band. Staff to clarify with the department whether they are requesting \$3,223 or \$3,035 as both are listed on each page of the request.
 3. RECS – Kendall Ross and students presented.
 - a. Men's' Volleyball requesting \$500 – Men's Division I-AA Collegiate Championships

