

**Thunderboard Minutes**  
**Thursday, 8/21/13**

5:00 – 8:00 Library

**1. Introductions -**

**2. Introductions of Thunderboard members**

Everyone introduced themselves and shared how they got involved in the Thunderboard.

**3. Board Training**

Board Co-chairs – Melanie Greene and Britt Adams began the training with a packet for most members. Both co-chairs attended a non-profit board member training with Green Light Non-profit. The training program aligns with non-profits and the required training by the state of Texas for Campus Advisory Council members.

**4. Committees**

During the meeting we found that we need to have sub-committees to complete the work of our board. The following are committees and their members.

Cafeteria/Nutrition committee - Edith Rios, Camille Clark-James,

Schedules – Lisa Robertson, Ken Zarafis, Brittany King

\_\_\_\_\_ - Blake Trabulsi, Julio Guerra, Brandon Ligon, Ken Zarafis

An additional ad hoc committee was also developed to revise the by-laws. This committee is comprised of Lisa Robertson, Meredith Reeves and Dina Mason.

**Next Steps**

Our next scheduled meeting is Sept. 26 at 4:15. On the agenda will be the CIP review and acceptance. A copy of the CIP will be sent to members with the minutes so that everyone has time to preview the document prior to our meeting.