PAB Academy of Finance Advisory Board

MINUTES for Meeting 9/12/2017

PHS Career Center

4:00 PM

Present: Salma Aziz, Kate Brackley, Sean Christie, Dustin Della, Michele Halopoff, Bill Kunelis, George Martinez, Jennifer Mawson, Jan McKinley, Debbie Prescott, Elisa Queenan, Dennis Sexton, Jose Valdez, Gordon Young

Guest: John Billiou

1. 4:00 PM – Dustin Della opened meeting
2. Introductions
3. Moved into Annual Meeting:
	1. Dustin introduced John Billiou as prospective board member, also reached out to Rachel Perry/Eagle Mountain Casino. Michele added Tom Fiormonti emailed her today and resigned from board. Welcomed Elisa Queenan, new Porterville College board member.
	2. Approval of Bylaws: Dustin moved/Jan 2nd
	3. Jan suggested minutes/agenda be sent out a week before meeting/all agreed
	4. Re-election of members will be voted on next meeting
4. **Approve Minutes from last meeting**
	1. Motion: Dennis Sexton
	2. 2nd to approve: George Martinez
	3. All in Favor

Motion to approve today’s Agenda

1. **Directors Report:**
	1. Freshman Kick-Off was August 29 @ SVMC. Students presenting did a good job and freshman enjoyed. Dennis added he felt the Ambassadors did a great job. Ambassadorship will be considered internship. Staff felt Ambassadors needed a little more time to prepare – 3 weeks would be good. Debbie thanked Dennis for arranging for BBQ lunch for all after event. Students enjoyed very much.
	2. Freshman Ignite: 1,100 freshman for all 13 academies were present.
	3. “Dating Game for Internships” – Fleeting Meeting. October 4 in LMC. 3 minute interviews with 15 business partners and 15 students.
	4. Money Smart with Rafael is going very well.
	5. College Fieldtrips: Freshman: PC/Wal Mart Dist/Beneficial State Bank, Sophomores: Bakersfield College/CSUB, Juniors: UC Merced, Seniors: CSUF
	6. Rebecca Reyes with Pathways Office is working on getting business partners to come to the student store to observe and give feedback so it can be used as internship. Dustin asked Mr. Valdez to spearhead working with Pathways Office on making retail sales an internship.
2. Credit Union Update: Jennifer Mawson reported there are 4 returning students and 8 new students. They are all completing training. Will give a brief presentation/marketing at rally and hand out goody bags with $1 coupon to open accounts. Credit Union will open on October 2nd.
3. Dual Enrollment Update: Salma reported the Credit Union Internship counts as 2 units with PC, hoping to have Intro into Business next year (Mr. Kunelis) 3 units with PC,
4. Dennis handed out copies of Internship Self Summary that Pathways Office expects students to fill out after finishing internships. All reviewed and agreed the questions need to be changed to be relevant to experience and so they can be understood by students. Jose volunteered to ask Pathways Office to review the Summary and will have an answer at the next meeting. Dustin will work with Dennis to come up with new ideas.
5. Michele will send PC evaluation to Dustin
6. Interviews for Junior representative will take place first week of October: Jan and Debbie will conduct interviews.
7. Upcoming Presentations:
	1. Dress For Success: Dustin will head/mentor student presenters
	2. Chamber Business Expo: October 12 – Debbie will work with Ambassadors before that time
	3. Galaxy 9 Presentations: October 25/26
	4. Service Club presentations as needed
8. Will discuss subcommittees at next meeting
9. Golf Tournament: March 11 at River Island. Ambassadors will help plan, budget, implement

**Roundtable:**

* 1. Michele stated credit card software has been identified
	2. Sean complimented PAB service at Hot August Nights/Chamber Event
	3. Jennifer offered to speak to Junior classes about signing up for Junior Rep position.
	4. Dustin reminded everyone about the SVMC Gala and Dancing With the Stars Event.

Meeting adjourned @ 4:58 p.m

**Next meeting Tuesday, October 17, 2017 at 4 p.m. PHS Career Center**