



PICU Spring 2024 Membership Meeting
Elgin Community College
Tuesday, March 5, 2024 at 1:00pm

- I. Welcome & Introductions
- II. Approval of Fall Meeting Minutes
- III. Old Business
 - a. Region Chairs
 - i. Region 1 – Liz
 - 1. Spring 2024 Schedule & Recap
 - ii. Region 2 – Laura
 - 1. Spring 2024 Schedule & Recap
 - iii. Region 3 – Andrew
 - 1. Spring 2024 Schedule & Recap
 - iv. Region 4 – Sam
 - 1. Spring 2024 Schedule & Recap
 - b. Scholarship – Austin
 - i. Fall Scholarships
 - 1. Application is open. Deadline is June 2.
 - c. Marketing – McKenna
 - d. Social Media – Becca
 - i. Facebook - <https://www.facebook.com/PICUonline>
 - ii. Instagram - <https://www.instagram.com/picuonline/>
 - iii. Twitter/X – <https://www.twitter.com/picuonline>
 - e. Technology – Jasmyn
 - i. Requesting Directory and Content Updates
 - f. Secretary – April
 - g. Treasurer – Ixtel
 - i. Current Balance (as of 2/15) - \$30,492.63. Pending one \$300 deposit (membership dues) and \$500 withdraw for spring scholarships. After those transactions, balance will be \$30,292.63.
 - ii. Recent Transactions:
 - 1. Scholarship Checks - \$1,000 total.
 - 2. PICU Zoom Account - \$209.90
 - 3. IACAC Transfer Summit Sponsorship - \$2,000
 - iii. All membership dues (with the exception of one) are submitted at this time.
 - 1. Total earned: \$13,400
 - 2. 9 used checks; 36 used PayPal
 - a. Please make sure you are keeping track of dues and that they are paid in a timely manner. If you need an updated W-9 (vendor form), please let us know. Also, keep record of your

PayPal transactions. We have received both a check and a PayPal payment from a single institution.

- iv. Working on: Sales tax exemption for federal and state.
- h. Vice President – Justin
 - i. Fair & Updates Etiquette Reminder
 - ii. New Fairs this Semester
- i. President – Wendy
 - i. Advisor Virtual Fair Follow-Up
 - ii. Future Meeting Locations
- IV. New Business
 - a. Open Position on Steering Committee
 - b. 2024-2025 Advisor Gift Ideas
 - c. FAFSA's Impact on Deadlines and Fall Timelines
- V. Professional Conferences/Virtual Sessions
 - a. IACAC Transfer Summit & NISTS Feedback
 - i. If you attended either Transfer Summit or NISTS, please plan to share your key takeaways from the conferences.
 - b. Upcoming Conferences
 - i. IACAC Annual Conference – April 24-26 in Itasca
 - ii. Slate Summit – June 19-21 in Chicago
 - iii. AACRAO Technology & Transfer Summit – July 9-11 virtual
- VI. Miscellaneous Announcements + Job Postings
- VII. Next Meeting – Summer Meeting, July 18, location TBD