

Call to order- 9:22

- Maurice motioned and Meagan seconded to abolished chapter dues
- Monday, 18 of February at 9 P.M.-:State Board conference call to set up for constitution convention
- Chapter expansion: talking to/about chartering chapters: Carbondale and Bradley.
  - ~Western wants to stay out of things now
  - ~Lake Forest: inviting them to the conference call next week and possibly setting them up with chartering
  - ~Eastern- Stephanie
- Communication- ICRF Logo- everyone get thoughts back to JP by Feb 12
- Website- photos and Videos available
  - ~build up speakers profile and chapter resources
  - ~making agenda for speakers around the state for chapters
  - ~internship opportunities
- Events around state; post anything you know of on the calendar
- Weekly email updates
  - ~headlines, donations, etc.
- Building email list- CRNC's list possibly; just compile list one by one (elected officials)
  - ~we use iContact for emails
- Media strategy
  - ~appointing Communications Director-
    - \*info on how to contact us on website
  - ~media database- URF, Local newspapers and TV, and radio
- Chapter development
  - ~committee chair- making different chapters better and helping out with ideas (events, team building, etc.)
  - ~master list of chapter meetings (this will already be posted on ICRF website)
  - ~state-wide activities
  - ~Chapter manual for ICRF

Fundraising committee- Momo chairs it

- ~convention thank you letters
- ~fundraising drive
- ~also think of people to serve on committee
- Plan of action- put out to state board and donors
  - ~start getting ready for constitution convention
  - ~we can put developments up on basecamp
- Political outreach committee
  - ~committee chair
  - ~targeted races throughout state
  - ~Focus regionally on campaigns
  - ~Happy hour with county/young republicans
- Appointments
  - ~Jeremy Rose- Exec director- Meagan nominated and Steph seconded; unanimous vote
  - ~Nick Hahn- Communications Director- Meagan nominated and Justine

seconded; unanimous vote  
~ Erik Calmeyer- Fundraising Committee Co-Chair.: Meagan nominated; Momo  
seconded; unanimous vote

Adjourned at 10:43- motioned by Meagan and seconded by Justine