

**Hiteon PTC Board Meeting**  
**February 6th, 2019**

Present: Carrie Tillotson, Marilee Shafer, Shawna Grigsby, Brenda Montgomery, Amy Harrison, Alicia Schenbeck, Megan Mumford

Not Present: Laura Harding

**Discussion Topics:**

- Newsletter announcement about board positions: will include in every newsletter going forward
- No grant requests
- We want to follow-up with Meghan Warren about where we are in line for the bike rack project. It will not happen this fiscal year, but we want to keep it on every agenda so people remember it.
- Donuts with Dudes: are the gloves for the servers? Marilee will ask.
- When do we get next OBOB list? – it's probably already out.
  - o Shawna will get the list for the Board to have, since PTC is sponsoring it.