

## UMW/SSA Alumni Annual Meeting

Sunday, August 1, 2010

Cindy Glamm, President, called the meeting to order at 11:10 A.M. Members present were Diane Deling, David Schlauderaff, Patrick Bowen, Cindy Glamm, Harlan Holmquist, Dale Huelsnitz, David Weinand, Colleen Carlson, Barb Paulson, Dennis Gartner, Ginny Truwe, Ed Frederick, and Deanne Nelson.

The secretary's report of the April 5, 2010 meeting was reviewed and approved.

The Treasurer's report will be distributed at the October 4<sup>th</sup> meeting. With the year just ending, the report is not complete at this time. Deanne reported that she did not anticipate any changes for next year's allocation.

The committee assignments were reviewed and will be finalized at the next meeting.

Communication: 3100 copies of the last newsletter were sent and some returned for address correction. Updating of the mailing list needs to continue. The next newsletter will be sent in Mid November. It was reported that some increase in Web response occurred in communicating for this year's Agala.

Scholarships: There were changes approved to the scholarship criteria for next year in response to feedback received. A good discussion resulted in the following action. A motion by David Weinand, Seconded by Patrick Bowen to change the GPA requirement to be 3.0 and above. The motion passed. Another motion by Colleen Carlson, seconded by David Weinand to change the selection weighting to 50% resume, 20% recommendation, and 30% academic achievement also passed.

Membership: The board roster was reviewed. There were some resignations noted. An updated board roster will be available for the next meeting. There will be open positions that need filing.

This year's Agala, starting after this board meeting, is expected to have much better participation than in recent years, with several faculty and staff expected to attend. An events committee meeting is scheduled for Monday, August 16 and 6:30 P M at SROC to evaluate this year's event and other business.

Donation: A motion by Dale Huelsnitz, seconded by Coleen Carlson to donate \$200 to the 2010 SROC open house, \$200 to the Ag in the Classroom program, and \$500 to Farmamerica. The motion passed.

The calendar of events for the next year was distributed and discussed.

The next board meeting is set for Monday, October 4, 2010 at 6:30 P M at SROC.

There being no further business the meeting was adjourned at 12:07 P.M.

Respectfully submitted: Harlan Holmquist, Secretary