

UMW/SSA Alumni Annual Meeting

Sunday, October 5, 2010

Cindy Glamm, President, called the meeting to order at 6:50 P.M. Members present were David Schlauderaff, Patrick Bowen, Cindy Glamm, Harlan Holmquist, David Weinand, Ed Frederick, and Deanne Nelson. Since the attendance is not a quorum, the meeting was primarily discussion with only timely items acted upon.

The secretary's report of the August 1, 2010 meeting was reviewed and approved.

The Treasurer's report was distributed for the Year ending June 30, 2010, as well as the budget for the 2010/2011 fiscal year. The new budget is consistent with the year just ended. A motion to accept the treasurer's report was made by Dave Weinand, seconded by Dave Schlauderaff and passed.

The committee assignments were distributed as per the signup at the August meeting.

Communication: The next newsletter will be sent in Mid November. A discussion and suggestions for needed article contributions was held.

Scholarships: The scholarship forms and information pages were distributed as updated with changes passed at the board meeting in August.

Membership: The updated board roster was distributed. There continues to be several open positions to be filled.

Events: The events committee had met to review the Agala held on 8-1-10 at Farmamerica. The event was successful and enjoyed by those attending. The emphasis on Faculty and Staff attendance this year resulted in a good crowd and lots of socializing. The events committee also brought forth suggestions for next year. The suggestions were discussed and comments were favorable. However due to lack of a quorum in attendance at the board meeting, action on most items was deferred until the January 3, 2011 meeting. The board in attendance took action on the one suggested item from the events committee due to time needed to communicate scholarship applications for the 2011 program. A motion was made by Harlan Holmquist and seconded by Dave Weinand to make presentation to scholarship winners at their schools during their award events. They still could be recognized at the 2011 Agala if we choose. The motion passed.

Other: The board suggested thank you notes to those that helped make the 2010 Agala a success. The SROC open house was again a successful event. Our banner was displayed, but we did not staff a booth. Thanks were expressed from Ed for the continuing partnership donation to Farmamerica.

The next board meeting is set for Monday, January 3, 2011 at 6:30 P M at SROC.

There being no further business the meeting was adjourned at 7:45 P.M.

Respectfully submitted: Harlan Holmquist, Secretary