

# Minutes

## KREMEN SCHOOL ALUMNI ASSOCIATION BOARD OF DIRECTORS MEETING October 11, 2012 • 12:00 pm – 1:00 pm • Education 54

Type of meeting	Board of Directors Meeting
Facilitator	Don Beauregard
Note taker	Don Beauregard
<b>Announcements</b>	
Don Beauregard	Notes
Conclusion	<p>Introductions:</p> <ul style="list-style-type: none"> <li>Sarah Schmidt, newly appointed Development Officer for the Kremen School was introduced and welcomed to the board.</li> <li>Camilla Sutherland, administrator with the Fresno County Office Board of Education was introduced and welcomed to the board</li> </ul> <p>Emily Rossignol, Kremen School student assistant and “outstanding” support to the Kremen Alumni Board, will be leaving her position at the end of fall semester 2012 to assume her student teaching assignment in spring semester 2013. Kudos were numerous for her excellent work and excellent rapport with board members.</p>
<b>Agenda</b>	
Don Beauregard	Notes
Conclusions	The agenda with no amendments was passed by the board.
<b>Minutes</b>	
Don Beauregard	Notes
Conclusions	The minutes were approved by the board.
<b>Budget Report</b>	
Bob Monke	Notes
Conclusions	Dr. Monke reviewed budget. Operating budget and income from the 2011 Parma Dinner
<b>School Update</b>	
Paul Beare	Notes
Conclusions	Dr. Beare reviewed the positive accreditation results for the Kremen School Doctoral Program. He also reviewed the university’s “post campaign” to raise needed funds for the Kremen School and the University.
<b>Oktoberfest Update</b>	
Tanis DeRousi & Susan Schlievert	Notes
Conclusions	<ul style="list-style-type: none"> <li>Oktoberfest 2012 was once again a successful event with incoming approaching \$13,000 from the silent and live auctions.</li> <li>Susan Schlievert was thanked for her superb leadership and hard work in organizing the event.</li> <li>Tanis DeRuosi was also thanked for her outstanding coordination of the silent auction.</li> <li>Thanks and appreciation was accorded to Chris Cummings for volunteering as auctioneer. His perseverance during the auction was of great benefit to Oktoberfest results.</li> <li>Discussion was held on increasing attendance at the 2013 Oktoberfest. Sarah Schmidt presented many ideas for increasing membership and will focus on this preceding next year’s auction.</li> </ul>
<b>Parma</b>	
Don Beauregard & Sarah Schmidt	
Conclusion	This year’s Parma event that will be held on Thursday, Nov. 15 at Parma’s Restaurant, Herndon and Palm Ave. Board members were urged to attend and to advertise the event.
<b>Noted Alumni</b>	
Armem Bacon	Notes
Conclusion	<p>The Board approved the following individuals presented to the board by the Noted Alumni Dinner committee:</p> <ul style="list-style-type: none"> <li>Dr. Kathy Flores</li> <li>Dot Powell</li> <li>Dr. Jacques Benninga</li> <li>Patti Martin</li> </ul> <p>Anne Murphy and Armen Bacon reviewed plans for the 2013 event.</p>

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Old Business	
Don Beauregard	Notes
Conclusion	Don thanked Jim Yovino for accepting the position of President Elect of the Kremen Alumni Association Board.
New Business	
Don Beauregard	Notes
Conclusion	Don announced that Cheryle Streich has resigned from the Kremen Alumni Board.
Upcoming Dates	
Conclusions	Board Meeting – November 8, 2012 Parma – November 15, 2012 Winter Reception – December 6, 2012