

# Minutes

KREMEN SCHOOL ALUMNI ASSOCIATION BOARD OF DIRECTORS MEETING  
November 2, 2011 • 12:00 pm – 1:30 pm • CATI Conference Center

<b>Type of meeting</b>		<b>Board of Directors Meeting</b>
<b>Facilitator</b>		<b>Don Beauregard</b>
<b>Note taker</b>		<b>Kasey Vang</b>
<b>Absent</b>		<b>Christine Gromis, Jim Yovino, Cheryle Streich, Lloyd Wamhof, Dr. Robert Monke</b>
<b>Welcome and Introductions</b>		
<b>Don Beauregard</b>		
Conclusions	Welcome and thank Kasey Vang from Dr. Price's office who is taking Emily's spot today.	
<b>Agenda</b>		
<b>Don Beauregard</b>		
Conclusions	Larry moved to pass the agenda with no amendments, Phil Patino seconded.	
<b>Minutes</b>		
<b>Don Beauregard</b>		
Conclusions	No minutes submitted from Emily. She will email and if any corrections will address at that time.	
<b>Budget Report</b>		
<b>Don Beauregard</b>		
Conclusions	Budget sheet does not reflect an additional \$13,050.00 from parma and additional \$1036.00 from Oktoberfest – those dollars are yet to be deposited No motion on budget	
<b>School Report</b>		
<b>Jim Marshall</b>		
Reports	Provos release recommendation of budget passport KSOEHD representative "Colleen Torgerson" –	
	Provos goal is closing the \$2mil deficit gap in budget Recommendations: <ul style="list-style-type: none"> <li>○ 2 deans and 1 rep from each of the of the colleges</li> <li>○ Consolidate schools and colleges               <ul style="list-style-type: none"> <li>▪ Math/science</li> <li>▪ Psychology/KSOEHD</li> <li>▪ Ag/Health and human services</li> <li>▪ Arts Humanities/Social Science</li> </ul> </li> <li>○ Why? Only way we can effect administrative cost</li> </ul> Bottom Line – there's a chance Child Development and possibly psychology may be coming to KSOEHD Provos have to decide cuts by March	
<b>Oktoberfest 2011 Summary</b>		
<b>Susan Schlievert</b>		
Conclusions	Thank you letters are going out – give full name to Emily Date has been booked for next year – October 4 <sup>th</sup> (if we decide to hold the event again)	

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Noted Alumni Dinner		
<b>Lonna Torrico</b>		
Discussion	Date of the event March 15 <sup>th</sup> Selected group of nominees <ul style="list-style-type: none"> <li>• <u>Kremen Noted Alumni Award</u> - Janet Young</li> <li>• <u>Professional Alumni Service Award</u> - Ruben Castillo</li> <li>• <u>Friend of Education Award</u> - Father Finian McGinn</li> <li>• <u>Special Recognition Award</u> - Clem Renzi</li> </ul>	
Conclusions	All in favor of the nominees Need to build a strong database for guest list – ask nominee for a list Lonna will send out email to let everyone know as soon as the nominee's have been notified Nominees need to physically be present at the event to receive award	
Parma		
<b>Mona Cummings</b>		
Comments	Don – thanks Mona for getting badges for everyone for identification when at different social occasions – should be in next couple of weeks	
Conclusions	<u>Event: November 15th</u> Goal is 70 people at Parma's new location (holds more people) Elena is hosting and has agreed to close restaurant for this event Invited groups include: <ul style="list-style-type: none"> <li>• Alumni chapter, EECU, KSOEHD (staff, faculty, and community councils), FUSD (5 people), SCCCD (3 people)</li> </ul> Estimated to raise \$7,000 at \$150.00/ticket <ul style="list-style-type: none"> <li>• \$150.00 – goes to endowment (directly deposited by Emily)</li> <li>• \$50.00 – operating fund</li> </ul> <u>Night of the Event</u> Plan to use wind from Oktoberfest Overview: abbreviated program, speakers, scholarship recipient "Harris", singer Maritzio  65 people have committed –up to date – goal is 70 people, but can be higher	
Committee Reports Beautification, Membership, Scholarship		
<b>Phil, Llyod, Tony</b>		
Discussion/Conclusion	Beautification	100 yr recognition wall Displays of work from different schools during the year
	Membership	N/A - absent
	Scholarship	<u>Issue:</u> Student is not aware they have received scholarship from us because if they are receiving financial aid, everything is lumped together – they should be separate <u>Expenses for Scholarship:</u> \$6,000 given out together, assumption that operating fund short \$850.00 because awarded/paid out to one student and the rest taken out of the endowment. <ul style="list-style-type: none"> <li>• Ask accounting for statement</li> <li>• Want to know where money is going to who, when, where?</li> </ul> Tony will send the reports via email
Old Business		
<b>Don Beauregard</b>		
Discussion/Conclusion	None	

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New Business	
<b>Don Beauregard</b>	
Discussion/Conclusion	<u><i>Nomination of New Members</i></u> <ul style="list-style-type: none"><li>• Dick Sparks – motion for approval – all in favor</li><li>• Sam Hynns (former member – retired wants to return) – motions for approval – all in favor</li><li>• Dr. Rich Casaro – had a horrific semester : Don will contact in February and follow up</li></ul>
Upcoming Dates	
Conclusions	November 10 - Parma December 2 - Christmas Party March 15 – Noted Alumni