

Minutes

KREMEN SCHOOL ALUMNI ASSOCIATION BOARD OF DIRECTORS MEETING NOVEMBER 8, 2012 • 12:00 PM – 1:00 PM • EDUCATION 54

Type of meeting	Board of Directors Meeting
Facilitator	Don Beauregard
Note taker	Don Beauregard
Agenda	
Don Beauregard	Notes
Conclusions	Dr. Bob Monke and Marcia Kraft moved and seconded approval of the agenda. Motion passed.
Minutes	
Don Beauregard	Notes
Conclusions	Christine Gromis and Armen Bacon moved and seconded approval of the minutes. Motion passed.
Budget Approval	
Bob Monke	Notes
Conclusions	Dr. Bob Monke distributed a current budget overview. No approval of this item was necessary.
School Report	
Jim Marshall	Notes
Conclusions	<ul style="list-style-type: none">• Dr. Jim Marshall gave a report on continuing fund raising efforts by the university. He announced that Dr. Timothy White, a Bachelor of Arts graduate from Fresno State is the new Chancellor of the California State University System.• Dr. Marshall explained the search process for replacing Dr. John Welty, as the long-time university president retires.
Parma Dinner	
Don Beauregard	Notes
Conclusions	Don Beauregard gave an overview of the annual Parma Dinner that was held on Nov. 15. Various members of the board participated in the discussion.
Noted Alumni Dinner	
Anne Murphy & Armen Bacon	Notes
Conclusions	Anne Murphy and Armen Bacon gave the board an update on the March 21, 2013 Noted Alumni Dinner. The board approved the following honorees: Patty Martin Dr. Jacques Benninga Dot Powell Dr. Kathy Flores. Special recognition will be given to Lonna Torrico and Dr. John Welty
Committee Reports	
Scholarship	Notes
Conclusions	Tony Petrosino gave a complete overview of the scholarship program and explained how the endowment works.
Old Business	
Don Beauregard	Notes
Conclusions	There was no old business to report.

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New Business	
Don Beauregard	Notes
Conclusions	There was no new business to report.
Upcoming Dates	
Don Beauregard	Notes
Conclusions	December 12, 2012 – Winter Reception 5:30 pm February 14, 2013 – Board Meeting March 14, 2013 – Board Meeting March 21, 2013 – Noted Alumni Dinner 5:15pm April 11, 2013 – Board Meeting