

Minutes

KREMEN SCHOOL ALUMNI ASSOCIATION BOARD OF DIRECTORS MEETING

FEBRUARY 14, 2013 • 12:00 PM – 1:00 PM • EDUCATION 54

Type of meeting	Board of Directors Meeting
Facilitator	Don Beauregard
Note taker	Julie Hendrix
Agenda	
Don Beauregard	Notes
Conclusions	Dick Sparks and Jim Yovino moved and seconded approval of the agenda. Motion passed.
Minutes	
Don Beauregard	Notes
Conclusions	Jim Yovino and Camilla Sutherland moved and seconded approval of the minutes. Motion passed.
Presentation – Development Office	
Sarah Schmidt & Lee Ann Jansen	Notes
Conclusions	Sarah Schmidt and Lee Ann Jansen gave a presentation that discussed the Kremen Alumni Chapter's role in Development, processes and procedures, as well as the Kremen School of Education's annual goal of \$2 million, and building potential donor relationships.
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 concerning the Kremen School of Education currently hiring for 2 staff positions, and 6 faculty positions.• Dr. Marshall also explained that student numbers are good. Currently the Kremen School is at 108.75% of their target.
Noted Alumni Dinner	
Anne Murphy	Notes
Conclusions	Anne Murphy gave the board an update on the March 21, 2013 Noted Alumni Dinner. <ul style="list-style-type: none">• Invitations have been mailed• Mark your calendars for Mar. 21st• RSVP's will be coming to Julie Hendrix• Arrangements for photos to be taken of the honorees need to be made
Committee Reports	
Scholarship	Notes
Conclusions	Tony Petrosino gave a report concerning scholarships. The committee feels that they are in a good position to give scholarships (usually in the amount of \$2,000, but possibly increase to \$2,500). Tony also explained that because of timing issues Phil Patino's scholarship will not be used this year, but additional scholarships may be coming from Phil's wife.

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Old Business	
Don Beauregard	Notes
Conclusions	Don Beauregard passed out a contact list, asked board members to make any corrections and return to Julie Hendrix to update.
New Business	
Don Beauregard	Notes
Conclusions	Don Beauregard explained that although there is no new business, he mentioned the dates of upcoming events (see Upcoming Dates below).
Upcoming Dates	
Don Beauregard	Notes
Conclusions	Don Beauregard reminded the board of upcoming events: <ul style="list-style-type: none">• Mar. 14th – Alumni Board Meeting 12:00p.m. Atrium 45• Mar. 21st – Noted Alumni Dinner 5:00p.m. Residence Dining Hall• Apr 18th – Alumni Board Meeting (if needed)• May 9th – Dean’s Thank you Reception 5:00p.m. Beauregard’s Home