

# Minutes

## KREMEN SCHOOL ALUMNI ASSOCIATION BOARD OF DIRECTORS MEETING

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

Type of meeting	Board of Directors Meeting
Facilitator	Don Beauregard
Note taker	Julie Hendrix
<b>Agenda</b>	
Don Beauregard	Notes
Conclusions	Dick Sparks and Tony Petrosino moved and seconded approval of the agenda. Motion passed.
<b>Minutes</b>	
Don Beauregard	Notes
Conclusions	Armen Bacon and Sam Hines moved and seconded approval of the minutes. Motion passed.
<b>Presentation – Alumni</b>	
Peter R., Blair S. & Jacqui G.	Notes
Conclusions	Peter Robertson, Blair Smitcamp, and Jacqui Glasener gave a presentation that discussed the Fresno State Alumni Association and their role in supporting Kremen Alumni chapter.
<b>Budget Approval</b>	
Bob Monke	Notes
Conclusions	Dr. Bob Monke distributed a current budget overview. No approval of this item was necessary.
<b>School Report</b>	
Jim Marshall	Notes
Conclusions	<ul style="list-style-type: none"><li>• Dr. Jim Marshall gave a report concerning the Kremen School of Education hiring for 3 new faculty members: 1 ECE, 2 ERA. Two staff hires upcoming.</li><li>• Dr. Marshall also explained that Kremen won a best practice award at the AACTE conference in Florida. Two research papers were also presented at the same conference.</li><li>• It was suggested that this information be sent to the Fresno Bee, and EECU</li></ul>
<b>Noted Alumni Dinner</b>	
Anne Murphy	Notes
Conclusions	Anne Murphy gave the board an update on the March 21, 2013 Noted Alumni Dinner, and the Kremen Board members were encouraged to attend and asked to help with set up.
<b>Committee Reports</b>	
Scholarship	Notes
Conclusions	Tony Petrosino gave a report concerning scholarships. Kremen Alumni would like to award 7 scholarships in the amount of \$2000 - \$2,500, plus refer students to Jim for additional scholarship opportunities. The endowment has \$258,000, has generated \$12,000 to be given to recipients, plus \$500 from Alumni = \$12,500. The new scholarship system may make it difficult to paper screen applicants first, but the committee would like to interview students before summer begins.

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Old Business	
Don Beauregard	Notes
Conclusions	No old business.
New Business	
Don Beauregard	Notes
Conclusions	No new business
Upcoming Dates	
Don Beauregard	Notes
Conclusions	<p>Don Beauregard reminded the board of upcoming events:</p> <ul style="list-style-type: none"><li>• Mar. 21<sup>st</sup> – Noted Alumni Dinner 5:00p.m. Residence Dining Hall</li><li>• Anticipate no April board meeting</li><li>• May 9<sup>th</sup> – Dean’s Thank you Reception 5:00p.m. Beauregard’s Home</li></ul>