

# Minutes

## KREMEN SCHOOL ALUMNI ASSOCIATION BOARD OF DIRECTORS MEETING September 20, 2012 • 12:00 pm – 1:00 pm • Education 54

Type of meeting	Board of Directors Meeting
Facilitator	Don Beauregard
Note taker	Don Beauregard
<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 endowment figures were distributed
<b>School Update</b>	
Sarah Lam	Notes
Conclusions	<p>The University budget and its subsequent impact on KSOEHD budget will be contingent on the upcoming election.</p> <p>The School is currently making plans on developing partnership with school districts and workshops to equip faculty with the necessary knowledge of Common Standards that will impact K-12 education.</p> <p>The Counselor Education program faculty has received grants to pursue recruiting international students from China. FTEs at 99%.</p>
<b>Oktoberfest Update</b>	
Tanis DeRousi & Susan Schlievert	Notes
Conclusions	<p>Dr. Susan Schlievert reviewed board responsibilities for Oktoberfest to be held on Thursday, October 4 at President Welty's home.</p> <p>Susan said that the silent and live auction items were still coming in and asked board members to send auction item information to Tanis as soon as possible</p>
<b>Noted Alumni</b>	
Armem Bacon	Notes
Conclusion	<p>Anne Murphy and Armen Bacon discussed nomination plans for the Noted Alumni Dinner nominees.</p> <p>Asked board members to submit names of possible nominees.</p>
<b>Scholarships</b>	
Tony Petrosino	Notes
Conclusion	Tony reported on scholarship activities and reviewed how endowment fund works

# Minutes

KREMEN SCHOOL ALUMNI ASSOCIATION BOARD OF DIRECTORS MEETING  
September 20, 2012 • 12:00 pm – 1:00 pm • Education 54

Old Business		
Don Beauregard	Notes	
Conclusion	The There is a need for a volunteer to chair the Beautification Committee re is a need for a volunteer to chair the Beautification Committee	
New Business		
Don Beauregard	Notes	
Discussion/Conclusion	President Elect 2012-2013	Unanimous approval of Jim Yovino to the office of President Elect for the Kremen Alumni Association.
	Howard Watkins	Board approved a donation of \$250 toward Howard Watkins Foundation.
Upcoming Dates		
Conclusions	Oktoberfest- October 4, 2012 Parma – November 15, 2012 Alumni Dinner – March 21, 2012	