Board of Governors Meeting Minutes for February 12, 2019

Roll Call

<table>
<thead>
<tr>
<th>Board Members</th>
<th>P</th>
<th>Bruce Fraser</th>
<th>Jason Lutz</th>
<th>X</th>
<th>Dave Straub</th>
<th>Student Rep.</th>
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<tr>
<td>P</td>
<td>Greg Boyer</td>
<td>Scott Jackson</td>
<td>X</td>
<td>Sandie Mapel</td>
<td>Harry Thomas</td>
<td>Derek Gupta</td>
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<td>Bill Coombs</td>
<td>X</td>
<td>Shane Kalinoski</td>
<td>Kim Seidelmann</td>
<td>Angela Trautman</td>
<td>Alumni</td>
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<td>Vacant</td>
<td>Kevin Lathan</td>
<td>Claire Sichko</td>
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P | Pat Ellis | Beth Lozier | X | Boris Slogar | Department Chair |
| Greg Evans | Ted Lozier | Emily Preston | Allison MacKay |

X = Attend in person, P = Attend on phone

- **Meeting Minutes** - Approval of February 12, 2019 Meeting Minutes - Not approved (no quorum)

- **Student News** – No news (No representative)

- **Alumni News** – No news (No representative)

- **Department News** – No news (No representative)

- **Old Business**
  - Membership Drive – letters are out. Board agrees with it. Boris will contact Alumni Association to send it out. Pat had trouble with our online registration.
  - Football tickets – Alumni are not eligible for tickets unless they are paid members
  - Dave needs to send approved minutes to someone (maybe Josh) at the AA.
  - Schedule of events – needs updated
    - Annual Meeting – MSU game
    - Dinner for 12 – done
    - Hockey - done
  - Student teams
    - PLSO – needs to submit a funding request to our Board
    - Concrete canoe moved to next month
  - Logo - no progress – Dave needs to contact AA about logo to be used for our web-site

- **New Business**
  - Golf Outing
    - Glennross Golf Club or The Golf Club of Dublin
    - GCoD $100 or GGC $90 – both include $10 per person at club house
Food cost same
- 1st Saturday in August still open most likely 1:00 start time
- Shane will contact GCoD to set it up
  - Annual Meeting – We have 35 tickets to MSU on October 5. Angela will coordinate.
  - Roster update – Find replacement for Doug Davis – Bruce and Dave will look for replacement
  - Alumni Society dates –
    - Alumni awards
    - Committee – Ellis will find out about scholarship funds – contact Sean Galliger
  - Ron Shultz will join us for our May meeting

**Treasurer Report** - No report - (No representative)

**New Business** –
- We need to recategorize some of our events to obtain Scarlet level with AA – Boris will contact Craig for more information
- Membership renewal is due by July 1
- Boris will contact Derek for student team presentations

**Next Meeting** – Board and Guests will meet on April 9, 2019 in Hitchcock Room 426
  **Call in Number:** 877-820-7831 Room 274306#