



Board of Governors Meeting Minutes for February 12, 2019

Roll Call

Board Members	P	Bruce Fraser		Jason Lutz	X	Dave Straub	Student Rep.
P	Greg Boyer		Scott Jackson	X	Sandie Mapel	Harry Thomas	Derek Gupta
	Bill Coombs	X	Shane Kalinoski		Kim Seidelmann	Angela Trautman	Alumni
	Vacant		Kevin Lathan		Claire Sichko		Craig Little
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#