

August 4, 2012 Minutes

The quarterly and annual meeting for the NCCCAA Board convened in the room 213 of the Student Union on Saturday, August 4, 2012. All board members were present except for Brenda Rowe and Julie Berg. President Mike Sutcliffe called the meeting to order. The first order of business was the approval of the agenda followed by the approval of the minutes. Shelli Mirocke gave the treasurer's report. She reported that since the last meeting that we spent \$102.00 dollars for the golf tourney meal and an additional \$1,189.00 dollars for the Louisiana boil. These were in regards to the Alumni weekend and were paid to the Great Western. The College Foundation covered the expenses.

The next item was the annual election of board members and officers. All board members except one was reelected and the incumbent officers were all reelected. Next the board went on to *old business*. The *first item* was the approval of the amended by-laws. Discussion pertained to article IV, sections 4.1 Board of Directors and 4.7 voting. Since we are a new entity it was realized that we need continuity of membership as we continue to grow. Therefore members may be allowed successive terms. It was also decided to allow voting by proxy; meaning voting by email will now be allowed. The *second item* regarded Panther Tracks. Panther Tracks is running a little late but its all done except for one article. The next issue will have lots of pictures and it will be posted in a way where we, the board will be able to see it and make comments before its officially posted to the public. The pictures will be a way for us to identify lost alumni.

Next we proceeded to *New Business*. The *first topic* pertained to the 50th anniversary of the class of 62.' So far we've been having success finding them. This is partly due to the information obtained from the first round of letters that were sent out. They will have a float honoring them in the Artist Alley Parade during September 28th and 29th. During their reunion we hope to sell more memory books. The *second topic* is that during Artist Alley we will have a booth promoting the Alumni Association. It will probably be much the same as it was last year. The *third topic* was other business topics. One of them was the need for more board directors. We currently have some representing the 50s, 70s, 80s, 90s and the 00s. But none for the 60s. Another topic was reminder that we need to be looking for candidates for distinguished alumni. Next we discussed the possibility of legacy scholarships- meaning that if previous family members have graduated from the college then the next generational student could get a scholarship. Possible gifts for the next year's class were discussed. Such items were phone grippers with the college logo on it. During this discussion a sample of the new college logo was shown. All were in agreement that the new logo looks quite nice. In addition it was mentioned that for certain gifts laser engraving could be done. We might have access to a very reasonably priced engraver. More information on this will be forthcoming. Finally the idea of making the college campus a working arboretum was mentioned. A quick, informal inventory made just prior to the meeting showed only a dozen species of trees are currently on campus. It was pointed out that the campuses of K-State and Northwest Missouri State both have massive collections that are used as teaching resources. Discussion ensued and this will be brought up again when Dr. Inbody comes to speak to the board regarding the college's ten-year plan.

When no other topics were raised it was motioned that the meeting be adjourned. The next meeting will be on Saturday, November 3, 2012 in Room 213 of the Student Union on the Chanute Campus.

Respectfully submitted,

Brad A. Johnson
NCCCAA Board Secretary
August 7, 2012