

November 9, 2010

The organizational meeting for the NCCCAA (Neosho County Community College Alumni Association) convened in Room 213 of the Student Union on Saturday, November 6, 2010 at 10:00a.m. Most of the original Ad hoc committee members were present. According to the bylaws, the Ad hoc committee then drew for the length of time they would serve in either an office or on the NCCCAA Board of Directors. Next the committee members either volunteered or were elected to their respective offices. The results are as follows:

<b>Name</b>	<b>Office</b>	<b>Term Expires</b>
Mike Sutcliffe,	President	August 2011
Dwight Smith,	Vice President	August 2013
Shelli Mirocke,	Treasurer	August 2013
Brad Johnson,	Secretary	August 2012
Craig Reaves,	Board Member	August 2012
Sharon Reaves,	Board Member	August 2011
Julie Burg,	Board Member	August 2012
Mark Ogle,	Board Member	August 2011

Tim Heenan, representative of the NCCC Foundation swore the members in. President Mike Sutcliffe then took charge of the meeting. It was motioned and seconded that the Board proceed with the agenda as planned. The minutes of the last meeting were read and approved. The committee reviewed the bylaws from the last meeting. The points of confusion pointed out by Craig Reaves were on page three over sections 4.1.1., 4.1.2., and 4.1.3. Tim Heenan explained how the Foundation worked in similar aspects. Next sections 4.7, 4.9, 5.9 & 5.10 were discussed. It was decided that when new positions were added or a vacancy were to be filled these would be handled by a selection committee. Prospective new members would be invited to attend meetings & given opportunities to serve. Voting by email would be allowed. In the case of a tie the Alumni President's vote would be the tie breaker. The final item in the bylaws centered on dues, which for the time being will remain free. It was motioned and seconded that we approve the changes in the bylaws. The motion carried. Sarah Smith said she would incorporate the changes and email them to us and have them ready to present to the NCCC Foundation for their review and approval later this week.

Next on the agenda was the new business. The first item was the development of the Alumni Association's Vision Statement. After some discussion the Board developed & adopted the following:

*The NCCC Alumni Association will develop positive relationships with Alumni, Students, Community, Faculty & Friends of the College. To provide a variety of Methods for the building & sustaining of relationships that promote the college as a premier community college in Kansas.*

The second item was the formation of the Mission Statement. The Board developed & adopted the following:

*NCCC Alumni Association will work in conjunction with the Foundation & College to fulfill the mission of the NCCCF & NCCC in supporting & advancing the College. Providing opportunities for Alumni to support & enhance NCCC.*

The next item regarded developing membership numbers for the Alumni Association. Shelli Mirocke mentioned about using Classmates.com. Claudia Christiansen stated that was only after about 1990 that there are better alumni records due to use of computers. Discussion ensued about past events and how to locate alumni. It was decided that a standing Membership Committee was needed. Craig Reaves and Sharon Reaves volunteered to co-chair this. Information for this will be gathered & shared at the next meeting. No other business was brought up. It was then motioned and seconded that the meeting be adjourned. The next meeting will be on Saturday, February 5, 2011 at 10:00 a.m. in Room 213 of the Student Union.

Respectfully Submitted

Brad A. Johnson  
Alumni Board Secretary