

# Neosho County Community College Alumni Association

Meeting Minutes – August 5, 2017

**Members Present:** Sarah Cadwallader, Casey Casebolt, Brad Johnson, Martha McCoy, Linda Jones, Craig Reaves, Dwight Smith, Sarah Smith, and by phone Mike Sutcliffe.

**Members Absent:** Shelli Mirocke, Sharon Reaves, Vivian Rowan, Brenda Rowe

## **Call to Order**

The quarterly meeting was called to order at 10:05 a.m. by President Mike Sutcliffe by phone in room 213 at the NCCC Chanute Campus.

## **Approval of Agenda**

Casey Casebolt moved and Dwight Smith seconded that the agenda be approved. Motion carried.

## **Minutes**

Dwight Smith moved and Casey Casebolt seconded that the minutes from the last meeting be approved. Motion carried.

## **Treasurer's Report**

Treasurer Sarah Cadwallader reported that \$40.00 had been paid to Main Street Chanute for the Artist Alley Booth. Linda Jones moved and Martha McCoy seconded that the Treasurer's report be approved. Motion carried.

## **Informational Items**

Sarah Smith reported on several items.

1. There were 196 May graduates and 15 July graduates from the college.
2. Informational cards had been sent out for the All Alumni and Friends Reunion on September 29, 2017 with the dedication of the fountain at 5:15 with the reunion following in Penner Lounge in the Student Union with food and drinks.
3. The Alumni will have a booth at Artist Alley on September 30. Alumni Association Board members are asked to work at the booth if possible.
4. The 50 year society reunion and banquet will be September 30 at 6:00 p.m. in the Oak Room. Some have indicated that they will be coming, but it is still early.

### **Old Business**

1. Sarah Smith reported that the Alumni Offices were done except for a sink and some shutters that needed to be installed and that they were happy with the move.

### **New Business**

1. Brad Johnson informed the Board that due to other increasing professional commitments that he regretfully was resigning his position on the Board and that this would be his last meeting. The members of the Board thanked him for his service.

2. Election of 2017-2018 Officers and Directors was held.

Officers elected for a one year term were: Mike Sutcliffe - President, Rolen "Casey" Casebolt - Vice President, Sharon Reaves - Secretary, Sarah Cadwallader - Treasurer

Directors elected for a two year term were: Rolen "Casey" Caseboldt, Linda Jones, Shelli Mirocke, Sharon Reaves, Brenda Rowe, Dwight Smith, and Mike Sutcliffe

3. Mike Sutcliffe informed the Board that he had set up the Neosho County Community College Alumni Association Facebook page and that he had posted a few pictures, but it was still in the growing stages. The Board thanked Mike for getting it going and briefly discussed some items that could be posted and how it might be used to grow the Alumni Association.

### **Miscellaneous**

1. The Board Members need to be thinking of nominations for the upcoming years NCCC Heritage Family and the NCCC Distinguished Alumnus.
2. Sarah Smith informed the Board that last year's Distinguished Alumnus, Dr. Jack Wortman, had endowed a scholarship at the college.

President Mike Sutcliffe adjourned the meeting at 10:39 a.m. The next meeting will be November 4, 2017 at the Chanute Campus.

Respectfully submitted,

Craig Reaves, Acting Secretary