

Neosho County Community College Alumni Association

Meeting Minutes – May 20, 2017

Members Present: Shelli Mirocke, Sarah Smith, and by phone Linda Jones, Craig Reaves, Sharon Reaves, Dwight Smith and Mike Sutcliffe.

Members Absent: Sarah Cadwallader, Casey Casebolt, Brad Johnson, Martha McCoy, Vivian Rowan, Brenda Rowe

Call to Order

The quarterly meeting was called to order at 10:32 a.m. by President Mike Sutcliffe by phone at the NCCC Ottawa Campus. The meeting was originally scheduled for May 6th at the Ottawa Campus, but with numerous Board Members having schedule conflicts and the likelihood of not having a quorum the meeting was rescheduled to May 20th.

Approval of Agenda

Shelli Mirocke moved and Dwight Smith seconded that the agenda be approved. Motion carried.

Minutes

Shelli Mirocke moved and Mike Sutcliffe seconded that the minutes from the last meeting be approved. Motion carried.

Treasurer's Report

Sarah Smith reported, in the absence of Treasurer Sarah Cadwallader, that there had been no activity in the treasury. No information about the fee for the booth at Artist Alley has been received yet, but will be paid when it is received.

Informational Items

Sarah Smith reported on several items.

1. The Distinguished Alumnus Reception for Dr. Jack Wortman on May 11, 2017 in the Oak Room went well, however attendance most likely suffered because of the heavy rain storm at the time.
2. Neosho County Community College Commencement on May 12, 2017 at the Memorial building went fine.

Old Business

1. Sarah Smith reported that the Alumni Offices have been moved to the Rowland building as earlier reported and all is going well and they are settling in. All was finished except for some storage cabinets in Sarah's office.

2. Sarah Smith reported on the All Alumni Reunion and the 50 Year Society. The letters for the reunions will go out in June. Sarah had received several updated addresses from members of the board. The dedication of the new Panther Fountain is scheduled to take place on Friday, September 29, 2017, just before the All Alumni Reunion. The 50 Year Society was started with the Class of 1959. Graduating classes before that time had already been holding reunions and had continued too after the start of the 50 Year Society. Claudia Christiansen has talked to members from these classes and they will be coming to the All Alumni Reunion.

New Business

No New Business was conducted.

Miscellaneous

1. President Mike Sutcliffe pointed out the good year and numerous positives accomplishments at the college, some of which were the good showing by the college baseball team and the new alumni offices.
2. The parking lots at the college will be redone this summer.
3. The Board Members need to be thinking about nominations for next year's Distinguished Alumnus and Heritage Family.
4. The Board was reminded that the next meeting will be the annual meeting and election of officers will take place.

Sharon Reaves moved and Craig Reaves seconded that the meeting be adjourned. Motion carried. The meeting was adjourned at 11:01 a.m. The next meeting will be August 5, 2017 at the Chanute Campus.

Respectfully submitted,

Sharon Reaves, Secretary