

Neosho County Community College Alumni Association

Meeting Minutes – November 3, 2018

Members Present: Nikki Jacobs, Linda Jones, Craig Reaves, Sharon Reaves, Vivian Rowan, Dwight Smith, and Sarah Smith

Members Absent: Sarah Cadwallader, Martha McCoy, Shelli Mirocke, and Brenda Rowe

Call to Order

The quarterly meeting was called to order at 10:10 a.m. by President Dwight Smith in the NCCC Student Union, Room 213 at the Chanute Campus.

Approval of Agenda

Sarah Smith asked to add to the agenda the election of a Director to the Board. Sharon Reaves moved and Vivian Rowan seconded that the agenda be approved as amended. Motion carried.

Minutes

Vivian Rowan moved and Linda Jones seconded that the minutes from the last meeting be approved. Motion carried.

Treasurer's Report

In the absence of Treasurer Sarah Cadwallader, Sarah Smith reported that there had been no monies spent since the last meeting. No action was needed.

Informational Items

Sarah Smith informed the board of upcoming events and news from the college:

1. The President's Scholarship Gala at the NCCC Ottawa campus will be held December 1, 2018 from 6 p.m. to 11 p.m.
2. The booth the Alumni Association was to have at Artist Alley on September 29, 2018 was canceled due to the illness of Sarah Smith.
3. On Friday, September 28, 2018 the college held a rededication of the college campus as it was the 50th Anniversary of the first class to graduate from the current campus. It was reported by Board Members that around 20-25 people attended the rededication. Following the rededication ceremony the All Alumni Reunion was held. It was reported by Board Members that everything went very well and was well attended.
4. On Saturday, September 29, 2018 the 50 Year Society reunion and banquet was held for the Classes of 1968 & 1969. Sarah Smith reported that attendance was up this year compared to the last couple of years and it went very well. The Board asked Sarah Smith to send them the names and addresses for the Class of 1969 so they could start working on finding updated addresses for class members.

Old Business

None to conduct

New Business

1. Election of a Director to the Board:

Sarah Smith informed the Board that Mike Sutcliffe, who had resigned his position on the Board at the last meeting, had informed her that with changing circumstances that he would like to rejoin the Board. Craig Reaves moved and Linda Jones seconded that Mike Sutcliffe be approved as a Board Director. Motion carried.

2. Selection of Distinguished Alumnus:

The Board discussed among themselves and felt that the publicizing to the public to send in applications for the Distinguished Alumnus had not been given enough time to generate many applications and would like to not act at this time. The Board set a date of December 7, 2018 as a deadline for the applications and then will review them and conduct a vote.

3. Selection of Panther Heritage Family:

The Board discussed and deliberated over the applications. Vivian Rowan moved and Linda Jones seconded that the Ralph Boaz Family be the 2019 Panther Heritage Family. Motion carried.

Vivian Rowan moved and Sharon Reaves seconded that the meeting be adjourned. Motion carried. The meeting was adjourned at 10:52 a.m. The next meeting will be February 2, 2019 at the Chanute Campus.

Respectfully submitted,

Craig Reaves, Secretary