

# Neosho County Community College Alumni Association

Meeting Minutes – November 4, 2017

**Members Present:** Linda Jones, Vivian Rowan, Brenda Rowe, Craig Reaves, Sharon Reaves, Dwight Smith, Sarah Smith, and by phone Mike Sutcliffe

**Members Absent:** Sarah Cadwallader, Casey Casebolt, Shelli Mirocke, Martha McCoy

## **Call to Order**

The quarterly meeting was called to order at 10:01 a.m. by President Mike Sutcliffe by phone in room 213 at the NCCC Chanute Campus.

## **Approval of Agenda**

Linda Jones moved and Dwight Smith seconded that the agenda be approved. Motion carried.

## **Minutes**

Dwight Smith moved and Vivian Rowan 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 activity since the last meeting. Sharon Reaves moved and Craig Reaves seconded that the Treasurer's report be approved. Motion carried.

## **Informational Items**

Sarah Smith informed the board of upcoming events.

1. The 8<sup>th</sup> Annual President's Gala will be held December 2, 2017 at the NCCC Ottawa Campus. The cost per person will be \$25.00.

## **Old Business**

1. Sarah Smith reported that the dedication of the fountain on September 29, 2017 went well. Following the dedication was the All Alumni and Friends Reunion held in Penner Lounge in the Student Union with food and drinks. It went very well and attendance exceeded all previous reunions. All the board members that had attended agreed that the evening had gone very well.
2. Sarah Smith reported that the Alumni booth at Artist Alley had gone well.

3. Sarah Smith reported that The 50 Year Society Reunion and Banquet was held in the Oak Room on September 30, 2017. It went well with a number of Alumni attending. Casey Casebolt presented the new members to The 50 Year Society with their certificates and pins.

### **New Business**

1. Vivian Rowan moved and Dwight Smith seconded that Nikki Jacobs be named to the Alumni Board. Motion carried.

2. Selection of the 2018 Distinguished Alumnus.

The Board members discussed the nominees. Sharon Reaves moved and Vivian Rowan seconded that Donald Noland be the 2018 Distinguished Alumnus. Motion carried.

3. Selection of the 2017 Panther Heritage Family.

The Board members discussed and debated the nominees. Dwight Smith moved and Sharon Reaves seconded that the Vivian Rowan and L. D. Rowan Family be nominated for the 2018 Panther Heritage Family. Motion carried. Vivian Rowan moved that the Ralph Boaz Family be nominated for the 2018 Panther Heritage Family. Motion died from a lack of second. A vote was then taken and the Rowan Family was named the 2018 Panther Heritage Family.

Dwight Smith moved and Brenda Rowe seconded the meeting be adjourned. Motion carried. Meeting adjourned at 10:59. The next meeting will be February 3, 2018 at the Chanute Campus.

Respectfully submitted,

Sharon Reaves, Secretary