

Neosho County Community College Alumni Association

Meeting Minutes – May 4, 2019

Members Present: Martha McCoy, Craig Reaves, Sharon Reaves, Vivian Rowan, Dwight Smith, and Sarah Smith

Members Absent: Sarah Cadwallader, Nikki Jacobs, Linda Jones, Shelli Mirocke, Brenda Rowe, and Mike Sutcliffe

Call to Order

The quarterly meeting was called to order at 10:30 a.m. by President Dwight Smith in the NCCC Student Union, Room 213 at the Chanute Campus.

Approval of Agenda

Martha McCoy moved and Sharon Reaves seconded that the agenda be approved. Motion carried.

Minutes

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

Treasurer's Report

Sarah Smith, in the absence of Treasurer Sarah Cadwallader, reported that there had been no monies spent since the last meeting. She noted that there were enough promotional items at present, but may need to order more at the August meeting.

Informational Items

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

1. Commencement will be May 17, 2019 at the Memorial Auditorium in Chanute at 7:00pm. The Nursing Pinning ceremony will be held before commencement at 5:00pm.
2. On May 18, 2019 at 12:00 p.m. the NCCC Foundation in conjunction with the USD 413 Foundation will hold the Rhythm and Brews Fundraiser at Santa Fe Park.
3. The All Alumni Reunion come and go reception will be September 27, 2019 from 6:00 to 10:00 p.m. in Penner Lounge/Cafeteria.

Sarah Smith told the Board about some of the improvements taking place at the college with the Student Union/Cafeteria Renovation Project. The Board was excited about all the enhancements taking place at the college.

4. Artist's Alley in Downtown Chanute will be September 28, 2019.

5. The NCCC 50 Year Reunion will be held September 28, 2019 in Room 209 in the Student Union at 6:30 p.m. The Classes of 1969 and 1970 will be honored. All classes are welcomed.
6. The President's Scholarship Gala will be held December 7, 2019 from 6:00 to 11:00 p.m. at the NCCC Ottawa Campus.

Old Business

1. The Class of 1959 had inquired if anything special was going to be done for their 60 year reunion and possible ideals were discussed.
2. The Board and Sarah Smith discussed the 50 Year Reunion and finding addresses for the Classes of 1969 and 1970 and previous 50 Year Society members. The Board went over addresses for the Classes and will continue to work on finding updated addresses.
3. Sarah Smith informed the Board that a booth at Artist Alley would cost \$40.00 and the Board indicated that they would like to have one again this year. Sarah Smith will take care of this. Sarah Smith informed the Board of some of the information and give away promotional items she plans to have available at the booth.

New Business

1. **Election of Officers and Directors at the Annual Meeting – August 3, 2019**

Sarah Smith announced the following Officers and Directors are up for election at the Annual meeting.

Officers: President, Vice President, Secretary, and Treasurer

Directors: Linda Jones, Shelli Mirocke, Sharon Reaves, Brenda Rowe, Dwight Smith & Mike Sutcliffe.

Dwight Smith announced that he planned to resign from the Board after the Annual meeting.

Sarah Smith read a letter from Shelli Mirocke resigning her position from the Board.

Election of Officers and Directors at the Annual Meeting was gone over with a tentative slate of Officers being discussed. Also the need for new members was discussed.

Martha McCoy moved and Vivian Rowan seconded that the meeting be adjourned. Motion carried. The meeting was adjourned at 11:36 a.m. The next meeting will be August 3, 2019 at the Chanute Campus.

Respectfully submitted,

Craig Reaves, Secretary