

Neosho County Community College Alumni Association

Meeting Minutes – May 5, 2018

Members Present: Sarah Cadwallader, Casey Casebolt, Linda Jones, Martha McCoy, Craig Reaves, Sharon Reaves, Vivian Rowan, Dwight Smith, and Sarah Smith

Members Absent: Nikki Jacobs, Shelli Mirocke, Brenda Rowe and Mike Sutcliffe

Call to Order

In the absence of President Mike Sutcliffe, the quarterly meeting was called to order at 10:35 a.m. by acting President, Vice- President Casey Casebolt in the NCCC Student Union, Room 213.

Approval of Agenda

Sarah Smith asked to add a resignation to the Agenda. Dwight Smith moved and Vivian Rowan seconded that the agenda be approved as amended. Motion carried.

Minutes

Dwight Smith informed the board of a correction that needed to be made in the last meetings minutes. Under the heading Miscellaneous, the first sentence: *The Board discussed having their meetings at 10:30 p.m. instead of 10:00 p.m. when appropriate in regard to the amount of items on the agenda to be discussed.* To be correct both times should be a.m. instead of p.m.

Vivian Rowan moved and Dwight Smith seconded that the minutes from the last meeting be approved as corrected. Motion carried.

Treasurer's Report

Treasurer Sarah Cadwallader reported that the Alumni Board had bought 300 key chains with a light for \$431.18. Martha McCoy moved and Linda Jones seconded that the Treasurer's report be approved. Motion carried.

Informational Items

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

1. Commencement will be May 11, 2018 at the Memorial Auditorium in Chanute at 7:00pm. The Nursing Pinning ceremony will be held before commencement at 4:30pm.
2. The college will start summer hours, 7:30-5:30, Monday through Thursday May 21st.
3. The NCCC Foundation in conjunction with the USD 413 Foundation is having a Shrimp Boil June 1, 2018 at the Chanute Recreational Center 6:00pm-9:00pm with the entertainment provided by Chubby Carrier and the Bayou Swamp Band. The tickets are \$40 each.
4. The college is excited about its purchase of a building in the Industrial Park and some of its uses will be as office space, an indoor athletic practice facility, and storage.

5. The All Alumni Reunion will be September 28, 2018 and the 50 Year Society Reunion will be September 29, 2018. She will talk more in depth about the reunions during New Business.

Old Business

1. Sarah Smith asked if any of the Board members had found any more addresses for the Class of 1968 & 1969 and the 50 Year Society for the reunions September 28 & 29 this fall. Several were given and the Board members will continue to seek addresses.

New Business

1. The Board by consensus agreed that we should get a booth for Artist's Alley, September 29, 2018 like we have done in the past. Sarah Smith will take care of arranging this.
2. The Board discussed the All Alumni Reunion on September 28 and the 50 Year Society Reunion on September 29 this coming fall during Artist's Alley weekend in Chanute. Sarah Smith asked the Board to help with coming up with ideas to celebrate this year. This year will be the 50th Anniversary of the first class to graduate from the current campus in Chanute. The Board discussed several ideas during the meeting and will discuss them further at the next meeting.
3. Sarah Smith asked the Board if they thought the Alumni Association should advertise its events on Facebook on the group Chanute – Hometown Scrapbook. The Board thought that was an excellent idea and also suggested a few other Chanute related groups on Facebook we could advertise our events on.
4. Secretary Sharon Reaves read a Thank You note from Vivian Rowan thanking the Board for selecting the Vivian Rowan and L. D. Rowan Family as the 2018 Panther Heritage Family.
5. Sarah Smith informed the Board that Casey Casebolt had asked to resign his position on the Board. With regret Sharon Reaves moved and Dwight Smith seconded that the Board accept the resignation of Casey Casebolt. Motion carried. The members of the Board thanked him for his service.
6. The Board was reminded that the next meeting will be the annual meeting and election of officers will take place. Some possible candidates for the officers were discussed.
7. With the resignation of Casey Casebolt it was discussed by the Board if we needed to add another member to the Board. The Board was asked to come up with possible candidates and it will be discussed at the next meeting.

Martha McCoy moved and Dwight Smith seconded that the meeting be adjourned. Motion carried. The meeting was adjourned at 11:15am. The next meeting will be August 4, 2018 at the Chanute Campus.

Respectfully submitted,

Sharon Reaves, Secretary