

Neosho County Community College Alumni Association

Meeting Minutes – February 3, 2018

Members Present: Nikki Jacobs, Martha McCoy, Shelli Mirocke, Vivian Rowan, Brenda Rowe, Craig Reaves, Sharon Reaves, Dwight Smith, and Sarah Smith

Members Absent: Sarah Cadwallader, Casey Casebolt, Linda Jones, and Mike Sutcliffe

Call to Order

In the absence of President Mike Sutcliffe and Vice-President Casey Casebolt, the quarterly meeting was called to order at 10:00 a.m. by acting President Sharon Reaves in Rowland Building, Room 336.

Approval of Agenda

Sarah Smith asked to add purchase of promotional items for the Alumni Association to the Agenda. Dwight Smith moved and Martha McCoy seconded that the agenda be approved as amended. Motion carried.

Minutes

Brenda Rowe moved and Shelli Mirocke 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. Vivian Rowan moved and Dwight Smith seconded that the Treasurer's report be approved. Motion carried.

Informational Items

Sarah Smith informed the board of upcoming events:

1. The 2018 Panther Heritage Family reception honoring the Vivian Rowan and L. D. Rowan Family will be held February 3rd (Today) from 12:00 noon to 1:00 p.m. in the Oak Room (Room 209) located in the Student Union. They will then be honored later in the day between the women's and men's basketball games.
2. The college had 90 December graduates. Commencement will be May 11, 2018 at 7:00 p.m. at the Memorial Building at Chanute.

Old Business

1. Selection of the 2018 Distinguished Alumnus.

In view of the fact that the previously selected 2018 Distinguished Alumnus declined the honor, the Board reopened the selection process. The Board members discussed the nominees. Vivian Rowan moved and Martha McCoy seconded that Dr. Diane Watkins be the 2018 Distinguished Alumnus. Motion carried.

New Business

1. The Board discussed and gave suggestions of potential promotional items that could be purchased to help advance the cause of the Alumni Association. Sarah Smith will look into the cost of suggested items and then purchase some of the items for the Alumni Association.

Miscellaneous: 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. Sarah Smith said she will take this into consideration when setting starting times of the meeting.

Dwight Smith moved and Brenda Rowe seconded the meeting be adjourned. Motion carried. Meeting adjourned at 10:53. The next meeting will be May 5, 2018 at the Chanute Campus.

Respectfully submitted,

Craig Reaves, Acting Secretary