

October 22, 2011

The *quarterly* and *annual* meeting for the NCCCAA Board convened in Room 213 of the Student Union on Saturday, August 6, 2011. Board members present were Mike Sutcliffe, Dwight Smith, Linda Jones, Brenda Rowe, Craig Reaves, Sharon Reaves, Shelli Mirocke, Brad Johnson and Sarah Smith, Alumni Relations. The first order of business was the alteration and approval of the agenda along with the minutes. The annual meeting requires the election of the board members and officers. Those up for reelection were reelected and approved. Linus Thuston was elected to the board for a two-year term (2013). However the board did lose Mark Ogle who chose not to continue due to his busy schedule. After the election pictures of the board were taken and during this time it was mentioned that Mike Sutcliffe was invited to join the College Foundation Board.

The *first* item for *old business* was in regards to Panther Tracks. This is the name that was chosen for the college newsletter which is to be posted on the college website. It should be ready by fall and will be published twice per year. The *second* item regarded the use of *facebook*. It appears that some of the original thoughts regarding how best to use it are subject to legal restrictions. Therefore the board decided to table that until further information can be obtained. The *third* item regarded the Neosho County Fair which was held July 21st through the 24th. That had worked out well. We had essentially combined with the regular college table and managed to hand out some literature about the Alumni Organization. Saturday was a very productive day. It was mentioned that next time we need to better adjust the times served. The *fourth* item was the college webpage, which is going well. It was mentioned that the use of *Classmates.com* is not panning out. So it appears that its potential use is out.

For *new business* we were updated regarding the ongoing college's 75th anniversary. Due to the drought the use of fireworks was decided against. Other than that all is going as planned. The first item mentioned for *other business* was on Artist Alley which is to be held on September 24th. It has become Chanute's single largest event. We plan on having a booth there so we can give out information and free items. Next we discussed having some alumni T-shirts made. Sizes of the T-shirts were discussed and we decided that medium and large would probably be the most commonly sold sizes. Also we discussed the idea of approaching the college bookstore to see if they can help us on getting these for us. Additionally we briefly discussed the design(s) of the T-shirts but realized that for the time being we needed to discuss this at the next meeting. At the conclusion of that discussion it was mentioned that there is no more business and thus it was moved and seconded to adjourn the meeting. The next meeting will be a regular quarterly meeting to be held on Saturday, November 5, 2011 at 10:00 a.m.

Respectfully submitted,

Brad A. Johnson
Board Secretary