

Neosho County Community College Alumni Association

Meeting Minutes – August 4, 2018

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

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

Call to Order

In the absence of President Mike Sutcliffe, and the office of Vice-President being vacant following the resignation of Casey Casebolt from the Board at the May 5, 2018 meeting, the quarterly meeting was called to order at 10:30 a.m. by Acting President, Secretary Sharon Reaves in the NCCC Student Union, Room 213.

Approval of Agenda

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

Minutes

Martha McCoy 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 she had registered for a booth at the Artist Alley Festival and the cost was \$40.00. Craig Reaves moved and Dwight Smith 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. On Friday, September 28, 2018 the college will hold a rededication of the college campus as this is the 50th Anniversary of the first class to graduate from the current campus. Following the rededication ceremony the All Alumni Reunion will be held. Times for the events will be 5:15 p.m. – 10:00 p.m.
2. On Saturday, September 29, 2018 the Alumni Association will have a booth at Artist Alley from 8:00 a.m. – 4:30 p.m. Old yearbooks will be available if someone wants one. The booth will also have a number of college promotional items to give away. Nomination forms for the Distinguished Alumni Award and the Panther Heritage Family will also be available at the booth.
3. On Saturday, September 29, 2018 the 50 Year Society reunion and banquet will be held for the Classes of 1968 & 1969 from 6:00 p.m. – 8:00 p.m.

Old Business

1. Sarah Smith talked to the Board about the booth at Artist Alley and the need for volunteers to help work that day.
2. The Board was given nomination forms for the Distinguished Alumni Award and the Panther Heritage Family in preparation of picking the award winners at the next meeting. A short discussion followed about possible nominations. It was asked if it would be acceptable to post the forms on the Chanute – Hometown Scrapbook group on Facebook. It was decided that it would be acceptable.
3. The Board discussed possible new Board members to fill vacancies created by recent resignations from the board. A number of possibilities were discussed and a couple will be contacted to gauge their interest in joining the Alumni Board.

New Business

1. Sarah Smith informed the Board that Mike Sutcliffe had asked to resign his position on the Board. With great regret Craig Reaves moved and Vivian Rowan seconded that the Board accept the resignation of Mike Sutcliffe. Motion carried. The members of the Board wish to thank him for his years of service.
2. Election of 2018-2019 Officers and Directors was held:

Officers elected for a one year term were: Dwight Smith - President, Martha McCoy - Vice President, Craig Reaves - Secretary, Sarah Cadwallader - Treasurer

Directors elected for a two year term were: Sarah Cadwallader, Martha McCoy, Craig Reaves and Vivian Rowan

Vivian Rowan moved and Martha McCoy seconded that the meeting be adjourned. Motion carried. The meeting was adjourned at 11:19 a.m. The next meeting will be November 3, 2018 at the Chanute Campus.

Respectfully submitted,

Craig Reaves, Acting Secretary