

# AGENDA

## Mount Mary University Alumnae Association Meeting of the General Assembly

*Date | time* 6/10/2017 9:45 AM | *Meeting called by* The Association Board of Directors

### Agenda

Time	Item	Owner
9:00 a.m. – 9:45 a.m.	Check-in, Continental Breakfast, Social Time	
9:45 a.m.	Prayer	S. Georgeann Krzyzanowski, '66
	Meeting Begins	
	Welcome and Association Overview	Association Pres. Jana Champion, '84
	Special Member Recognition	
	Approval of last meeting's minutes (March 8, 2017)	
	ASSEMBLY VOTE:	
	Approval of New Board Members beginning July 1, 2017	
	<ul style="list-style-type: none"><li>• Kathleen Bloechl, '80 – Class/ Program Delegate Chair</li><li>• Heather Thomas-Flores, '15 – WINGS General Chair</li><li>• Sierra Cooper, '11 – WINGS Recruitment Chair</li><li>• Mic Pietrykowski, '70 – Alumnae Weekend/Reunion Chair</li><li>• Marlene Morouse Aune, '65 – Marian Club Chair</li></ul>	
10:00 a.m.	Check Presentation to Dr. Eileen Schwalbach (Contribution to Alumnae Endowed Scholarship)	Executive Committee
	ASSEMBLY VOTE:	
	<ul style="list-style-type: none"><li>• To contribute an additional \$20k towards the Alumnae Endowed Scholarship</li></ul>	Jana Champion
	Special thanks to Dr. Schwalbach	
	June Quarterly Report	Jana Champion and President-Elect Leslye Bronstad, '11

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	Alumnae Endowed Scholarship Update	Lisa Breitsprecker, Sr. Director of Development (MMU)
	Treasurer's Report – Approval of Budget	Treasurer
	<ul style="list-style-type: none"> <li>• Report</li> <li>• 2017 Starving Artists' Revenue to date</li> <li>• Contributions and needs for 2017/2018</li> </ul>	Mary Potter- Hummer, '84
	ASSEMBLY VOTE:	
	<ul style="list-style-type: none"> <li>• \$10k Board Discretionary Fund</li> <li>• \$10k Alumnae Weekend/Reunion and Awards Night</li> </ul>	
10:20 a.m.	<p>Staying Connected:</p> <ul style="list-style-type: none"> <li>• New Advancements on Alumnae Social Media, Website and E-Newsletters</li> <li>• Social Media Update</li> </ul>	Drea Miller, Director of Alumnae Relations (MMU) and Jessica Ferrusquia Alumnae Relations (MMU)
10:45 a.m.	Refreshment Break – Assembly Meeting Adjourned	
11:00 a.m.	<p>Class/Program Delegate Meeting and Think Tank</p> <ul style="list-style-type: none"> <li>• Meet the members of the Alumnae Relations Committee</li> <li>• Discussion on class delegate support</li> <li>• Alumnae Weekend &amp; Reunion</li> </ul>	Alumnae Relations Committee Members: Jean Tauer, '72 Judi Mucklin, '72 Kathy Bloechl, '80 Mic Pietrykowski, '70 (serving unofficially until July 1)

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