

Mt. Mary University

Alumnae Association Board Meeting Minutes

Wednesday, March 8, 2017

Helpaer Hall 5:30 p.m. – 7:00 p.m.

Association Board Members attended - Mic Pietrykowski '70, Leslye Schlack Bronstad '11, Sierra Cooper '11, Debbi Mamon-Bednarski '97, Judi Mucklin '72, Aleisha Rice '09, Kathy Schneider '68, Heather Thomas-Flores '15

Members attended – Linda Barrington '70, Liduvina Caban '11, Amy Dedow '05, Cathy DeMers '85, Michelle Hawkins '15, Megan Ivanyos '16, Tawanna Jackson '11, Margaret Johnston '60,'89, Beth Kowall '74 S. Georgeann Krzyzanowski '70, Mary Ellen Luxem '68, Dawn Lyons '10, Andrea Roell '16, Phyllis Scharner '51, Nancy Sullivan '63, Marilyn Wagner '63, Summer Wilborn '20,

Call to Order – Mic Pietrykowski, Immediate Past-President. Meeting called to order at 6:14 p.m.

Prayer – Sr. Georgeann Krzyzanowski '70

Ice Breaker – Led by Mic Pietrykowski, everyone went around their tables and answered questions about their favorite Mount Mary experiences and about their interests.

Women's Leadership Institute Presentation – Darcie Mauer promoted upcoming events, "He Named Me Malala" screening on Monday, March 13th and Wednesday, March 15th, also "Voices of Leadership" event on Tuesday, March 28th.

Approval of last meetings minutes - (June 1, 2016) Mic Pietrykowski, asked for a motion, Mary Ellen Luxem moved, and was second but not recorded. Approved by a majority vote.

Appointment of New President-Elect – Mic Pietrykowski announced that the Executive Committee has appointed Leslye Schlack Bronstad as the new President of the Alumnae Association. Leslye introduced herself to the group. Mic Pietrykowski asked for a motion, Jean Tauer moved, Kathy Schneider second. Approved by majority vote.

PowerPoint Presentation

Executive Committee Updates

Treasurer's Report – Drea Miller, Director of Alumnae Relations presented July 1, 2016 – June 30, 2017 Alumnae Association Contributions for Fiscal Year 2016-2017.

Alumnae Relations Updates – Drea introduced new Alumnae & Donor Relations Specialist, Jessica Ferrusquia , Gave other Alumnae Office Updates, "Where in the World is MMU?" social media campaign announced asking alumnae to take a photo with themselves and the MMU pennant as they are traveling and communicated Save the Date message for Alumnae Reunion Weekend, October 6-8, 2017

Development University Updates – Pam Owens, Vice President of Development gave updates on onboarding the New President, Dr. Christine Pharr. Lisa Breitsprecker gave updates on the Alumnae Endowed Scholarship progress & recipients as well as introduced the group to True Blue Monthly Giving

Alumnae Association – WINGS Program Committee – Leslye Schlack Bronstad and Drea Miller gave an overview of the WINGS program and discussed “In Recruitment “Ambassadorship roles, Legacy Recruitment Program and Legacy Events, also Call Nights. “On Campus” entailed updates on supporting Student Retention efforts as well as the Cap and Compass Project: Four Years, For Life. The “At Work” component highlighted Alumnae Affinity Groups such as Healthcare, MMU employee/alumnae & Alumnae Entrepreneur Group

Alumnae Association – Starving Artists’ Show - 2016 Show Revenue, Expense, and Operational Gain & Attendance Report was presented by Debbi Mamon-Benarski, past General Chair of the Starving Artist Committee. 2017 Current State overview was given by Aleisha Rice, 2017 Starving Artist Show General Chair

Alumnae Association – Alumnae Relations Committee updates were presented by Jean Tauer and Judi Mucklin, Co-Chairs of the Alumnae Relations Committee. They reported an increase in attendance for both of the 2016 Christmas luncheons and that there are vacant co-chair positions on the committee which include Marian Club Chair, Alumnae Reunion Weekend and Delegates (Class and Program.)

Alumnae Association – Alumnae Awards Committee chair Kathy Bayer Schneider stated the 2016 award recipient names along with an update on awards night attendance increase, increased efforts with university marketing to help develop the program and provide videography for the event. Additionally, Awards night re-cap meeting was on November 30, 2016. Committee has agreed to separate Alumnae Awards Night from Reunion. Alumnae Awards Night will be held in spring 2018.

Closing remarks –Promoted available alumnae volunteer Opportunities, answered any questions, stated next board meeting will be in June 2017 (Date TBD)

Meeting was adjourned at 7:23 p.m.

Respectfully submitted,

Andrea Miller, Alumnae Relations Director