Alumnae Association Board Meeting

Rescheduled to March 29, 2014

Gerhardinger Center 109

Coffee and breakfast 8:30-9:30 am

I. Welcome – Marita “Mic” Pietrykowski ’70. Meeting called to order at 9:30 a.m.
II. Prayer – Sr. Georgeann Krzyzanowski ’70
III. Approval of Minutes – Moved by Mary Bock and seconded by Mel Luxe to approve posted minutes from September 21, 2013 Board Meeting.
IV. Introductions of persons attending for the first time and Thank You for Service for outgoing Alumnae Association President, Rosie Schwantes by – Mic Pietrykowski ‘70
V. Presidential moment by Mic Pietrykowski. Based on exercises conducted at the Design Thinking Cedar Valley Conference Center, the Mt. Mary membership titled, “Wouldn’t it be great if” to be written on post-it notes and presented to the group on ideas for our Alumnae Association. These ideas/suggestions are being studied by the executive committee to determine the next steps for growth of the Association.
VI. University Update -- Mt. Mary University President, Eileen Schwalbach, Ph.D. spoke on updates to the Creative Campus
VII. Break
VIII. Student Reports – Alumnae Scholar, Tori Sterr gave a report on her sophomore year activities and experiences.
IX. Starving Artists Show Report – Debra Mamon Bednarski, ’97. Debra reported that changes are being implemented by SAS namely the admission fee is being raised to $10 from $5. The Jury Fee is being increased to $25 from $20 and Art work remains under $100. The University is working on corporate sponsorship.
X. Treasurers Report – given Mary Potter Hummer was unable to attend, Sharon Chapleau gave the report and it was approved.
XI. SSND moment – S. Joan Penzenstadler spoke on the mission of the SSND’s and their focus on education.
XII. Alumnae Weekend 2013 Report and planning for 2014. Sue Nieberle reported that the event will be named “Homecoming on the Mount” scheduled for October 10-12th, joining forces with the rest of the campus for a weeklong celebration combining Spirit and Mission week with Alumnae Week. Some signature pieces will remain while other new activities will be added. Some of the goals will for this combined event is to have more students and alumnae interaction.
XIII. Miscellaneous Discussions – Mic Pietrykowski ‘70
Meeting time discussion. The fall Board Meeting will be held on Homecoming weekend. The time will remain the same.
Ad hoc committee needed for rewriting the Bylaws. Mic Pietrykowski appointed Rosie Schwantes to Chair. Volunteers were asked to work on this project and five volunteers names were offered at the meeting’s end.
XIV. Alumnae Activities – Sue Nieberle reported on outside activities upcoming outside of Homing Weekend. A slide show covering CREO and the Brewery Tour was presented. Upcoming events mentioned were the Marian Club May 6th, Next Young Alum event is a dessert tour in the Third Ward on May 31st. Sue also mentioned the Italy tour Sept 15-26th.

XV. Meeting Adjourned at 11:45 a.m. for lunch and executive session immediately followed in the student lounge.