

Mt. Mary University

Alumnae Association Board Meeting Minutes

Saturday, June 10, 2017

Bergstrom Hall 9:45 a.m. – 10:45 a.m.

Association Board Members attended – Leslye Schlack Bronstad '11, Jana Champion '84, Sierra Cooper '11, Heather Thomas-Flores '15, Mary Potter Hummer '84, Judi Mucklin '72, Mic Pietrykowski '70, Kathy Schneider '68, Jean Tauer '72

Members attended – Paulette Auclair '69, Marlene Aune '65, Kathleen Bloechl '80, Mary Bock '64, Lisa Breitsprecker, Marie Therese Campos '66, Emily Chapman '17, Rachel Connet '92 & '08, Amy Dedow '05, Jessie Ferrusquia, Anne Koenings '14, Beth Kowall '74, Liz Lemke '15, Kathy Loeser '68, Mary Ellen Luxem '68, Kari Metts '13, Drea Miller, Barb Muth '62, Karen Muth '87, Molly O'Connell '58, Mary Beth Plane '68, Eileen Schwalbach, Kelli Steffey '16, Lynn Vogeltanz '02, Marilyn Wagner '63, Bao Yang '15

Call to Order – Jana Champion, Alumnae Association -President. Meeting called to order at 9:50 a.m.

Prayer – Jana Champion

Welcome and Association Overview

Jana Champion welcomed the assembly and said a few words about her time as president. Jana Champion welcomed Leslye Schlack Bronstad as the new president of the alumnae association.

Special Member Recognition

Jana Champion recognized the following members for their service

- Debbi Mamon as the chair of the Starving Artists' Show for three years
- Mary Potter Hummer for over five years of service as Treasurer
- Mic Pietrykowski for leading the executive committee and thanking her for her service to the board
- Liz Macken Lemke for her service to the Association
- Eileen Schwalbach as she retires, a thank you for her support of the association

Andrea Miller, Director of Alumnae Relations recognized Jana Champion for her service as Alumnae Association President.

Approval of last meetings minutes

Motion to approve by Mic Pietrykowski, second by Leslye Schlack Bronstad passed

#### Approval of New Board Members beginning July 1, 2017

- Kathleen Bloechl, '80- Class/Program Delegate Chair
- Heather Thomas-Flores '15 WINGS General Chair
- Sierra Cooper '11 – WINGS Recruitment Chair
- Mic Pietrykowski, '70 – Alumnae Weekend/Reunion Chair
- Marlene Morouse Aune, ' 65 – Marian Club Chair

Motion to approve by Mary Bock, second by Mary Ellen Luxem, passed

#### Check Presentation to Dr. Eileen Schwalbach (Contribution to Alumnae Endowed Scholarship)

Assembly Vote: To contribute an additional \$20,000.00 towards the Alumnae Endowed Scholarship.

Motion to approve: Mic Pietrykowski, second: Leslye Schlack Bronstad, passed

#### June Quarterly Report

Jana Champion and Leslye Schlack Bronstad discussed the new quarterly report will be made available online with other board documents so that the assembly is more informed of the actions of the board of directors. The goal is to increase communication with all association members and hopefully drive more volunteers to join committees that interest them. A notification of available reports will be made in the eNewsletter to all alumnae.

#### Treasurer's Report – Approval of Budget

Mary Potter Hummer presented Treasurer's Report with updates on Alumnae Association Contributions for fiscal year 2016-17 as well as Discretionary Fund Contributions and pending. 2017 Starving Artists' Revenue to date as well as contributions and needs for 2017/2018 were included. \$10,000.00 Board Discretionary Fund approved - motioned by Mic Pietrykowski, second by Mary Bock, passed. \$10,000.00 was also approved for Alumnae Weekend/Reunion and Awards Night motioned by Jean Tauer and second by Leslye Schlack Bronstad then passed.

#### Staying Connected

Drea Miller presented website and eNewsletter updates. Jessie Ferrusquia introduced social media campaigns and gave updates

Meeting was adjourned at 10:43 a.m.

Class Delegate Meeting occurred at 11:35 a.m.

Respectfully submitted,

Jessica Ferrusquia, Alumnae & Donor Engagement Specialist