

Mt. Mary University

Alumnae Association General Assembly Meeting

Wednesday, June 1, 2016

Gerhardinger Center Room 109 5:30pm – 7:30pm

Attendance: Jessica Akin, Jane Bamberg, Mary Bock, Jana Champion, Mary Haberman, Mary Kallenbach, Beth Kowall, Mary Ellen Luxem, Judi Mucklin, Barb Muth, Karen Muth, Isabel Piana, Mary Potter Hummer, Kathy Schneider, Nancy Sullivan, Jean Tauer, Marilyn Wagner, Arlynn Griffin, Traci Singleton, MaryBeth Plane, Heather Thomas Flores

Mount Mary University Staff Attendance: Drea Miller, Pamela Owens, Lisa Breitsprecker

Call to Order - Jana Champion President of the Alumnae Association. Meeting called to order at 5:35pm

Prayer – Jana Champion by S. Mary Margaret Johanning, SSND in 1985

Special Member Recognition – Jana recognized the work of the appointed Ad-Hoc Bylaws Committee and its members.

Approval of Minutes 5:44pm – Moved and approved posted minutes from March 5, 2016 Board Meeting.

Old Business – The General Assembly walked through the revised bylaws rewritten by members of the Ad-Hoc Bylaws Committee with support from the Office of Alumnae Relations.

Motion to remove “to inspire involvement within the alumnae/i community” from Article 2 Purpose.
2nd and Approved

Motion to add “Lead” to Article 9, Section A. Number 4.
2nd and Approved

Motion add “with the input of General Assembly Members” to Article 9, Section A. Number 3.
2nd and Approved

Discussion around Article 10, moving forward as a Board or Committee. Adding an official Emeritus Status for former officers and committee chairs. Changes to the title were then made throughout the document.

Motion to remove “Board” from the title and add “Member” creating a “Member Emeritus” status going forward.
2nd and Approved

Motion to change the formatting of Article 11, Committees.
2nd and Approved

Motion to pass the revised 2016 Bylaws at 6:31pm
2nd all unanimously approved by the General Assembly
New Business 6:35pm-

Pamela Owens, Vice President of Development, Mount Mary University presented on the new policy and structure of awarding student scholarships.

Treasurers report – from Officer, Mary Potter Hummer
Presented a projected 2016/2017 fiscal year to the General Assembly.
Approval of the following request forms:
SSND Tapestry for the Haggerty Library – Not approved
Milwaukee Christmas Luncheon – Approved
Popcorn Day – Approved

Drea Miller, Director of Alumnae Relations, Mount Mary University presented her first annual report to the association. She also offered a look at the new brand for alumnae going forward.

Meeting was adjourned at 7:46pm

Respectfully submitted,

Andrea Miller, Alumnae Relations Director