

***Glenville State College Alumni Council
Saturday - Jan 11, 2020***

***Call to order 11:03 am by Maureen (Alumni Council President)
Alumni Council President called the meeting to order on Jan. 11, 2020***

Approval of Minutes

Motion made by Bill Dell
Martha Dell second the motion

No additions or corrections
All those in favor-

You have to show the 70-30 match whatever the amount awarded you must have it to show you can cover it.

Dave- One of the funds that we discussed would be gift and kind would that be part of it?

Doug- It can be it all depends on who issues the grant and the actions that take place?

Paul- Can we overlap the grants?

Doug- We can apply but you can only be awarded from one entity. Estimate done before was \$150,000. May not give us the full but they could reapply the balance from the grants.

Robin- No limits to the grants?

Doug- Correct

Dave- So our limit would be the 30% before the Feb 1st.

Doug- Must show that in the checking account to prove that we have it in our funds

Dave- If we found someone as an alum or that could donate could we write that in as part of the match?

Doug- Absolutely

Dave Hutchison Update-

Couple of administrative positions looking to complete the searches. Presidential search is

Conner Alumni Report

nt to send that out and see who we can feature.

Dave- Senator from Nicholas has impacted to be involved was awesome. Conner already has been in contact with him and hopefully it will be a good connection.

Conner- We recently went to Arnoldsburg to reco and exposure. We had graduation in December so we redesigned how they exit. They now fill out a card about what job they want, where do you plan on relocating, or how far do you plan on traveling so we can make a hotspot area. In may were planning a senior send off. Take all of the graduates and they can meet alumni and help network. They get a T-shirt before they leave and they get matched with an alumni. We recently redid the website it has incorporated the background pictures.

I was able to get pictures to update the council. If you have any suggestions let us know what council we will be creating this packet and we can give this to a new member and it explains the responsibilities of the member. The document will be a breathing document so if we need to make those changes we can. Wheeling will be creating a chapter by Doug. A few other events will be in the spring, you can contact me if you have any other questions.

We have four opening on council and those need to be filled.

Robin-
retired down there and I can provide those names.

Conner - No

Conner- We have awarded our first hardship fund. So marketing will do a press release.

Conner-

fund so we can focus on the relationships and the Alumni of the hardship fund. This year 2020 vision is 102 online donations, looking to double online donations. This year students will be entered to win gift cards by sharing it through social media. Get 25 people donate \$20.20 for starting two weeks before founders day.

Conner- Winter Homecoming

Were late to the game trying to figure out the specifics. Feb. 1st Waco Center.

Robin- Can we look to have the alumni council meeting next year on that day?

Maureen- Sure!

Old Business-

Alumni Directory Options

Maureen- We have looked into phone conferences with Rodney Fisher with publishing concept.

everything and there is minimal work for the alumni office. No pressure in purchasing the directory. There is a lot of networking opportunities.

The book cost \$180.

they want to come back with us.

Conner- We have talked with our IT department and web developer to see how we can do an

Achievement

Outstanding Young Alumna
Alex Lay 08

Achievement

Group Award
Tony Franklin

***Gary Gillespe made motion
Robin Moved the motion***

***Maureen - all in favor?
Motion Passed***

Conner - We forgot an award.

***Janet Bailey made the motion
Robin seconded the motion***

Motion passed

Conner- CD Renewal

Conner- If you look at the interest rate we could do that. If they are through the foundation we would have to document how it can be put back to the alumni association.

Greg- Make a motion to take them out of the CD in the foundation

Paul- seconded

Motion Passed