

Glennville 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- Minutes have passed

Maureen Gilden

Brief college update

Faculty and staff have returned, Dr. Nelson opening session with the staff and faculty.
Dr. Nelson spoke mainly about openness, theme and commitment is openness and respect to each other and the ideas of others. Celebrate success and student support.

Potential of less funding but a budget shortfall may occur. Although it's a challenge the openness of the financial course of GSC. Looking to open the online presence.

Dr. Morris spoke about the HLC and the updates from that team.

Dave- HLC came in with 9 concerns and we have met those concerns. This is good news and Dr. Nelson should be given credit for this.

Robin- Could we look at the Master of Teaching?

Conner- Doug Patterson has agreed to help with a grant for the Alumni House.

Doug Patterson- Good morning! State of WV has two grants available one is federal is Feb 1, the state grant is due April 1st.

Federal is 70-30, State is 50-50, Been working with companies to get an asbestos report. Must have it for both grants. In his opinion it would be best to do the whole house. Another grant program can help with the interior and preserve historical artifacts. Estimates were done in October 2018. First thing we must take care of is the water issue, it's the most pressing in the reports also.

Dave- Do we need to get the work done then get reimbursed?

Doug- Yes

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 doing really well. They have been about 25 that has been applied. Looking to have someone hired by March, Transition period would be in July.

Robin- Dr. Nelson is here till the fiscal year?

Dave- Yes

Teacher Ed is doing some great things. I spent two full days in the legislature and it was very positive to see where we are going with the program. We started the homegrown program and we have opened it to all 55 counties. Another thing we have done with the homegrown as the you can request what can work with your students. Looking to include 35 new students in the next year. With our dual credit we are trying to do something in teacher ed. We are looking into a 1-2-3 program, you would come to glenville with your pre reqs but you could join the program and be fully online. Masters of Education looks like 2021.

Robin- With the masters program will that be a masters in teaching with a degree?

Dave- I am not sure but we are trying to be flexible with the credits and the opportunities?

Janet- To answer Robin questions, I believe yes. You can have an MBA or MAT to teach.

Dave- The donations have increased, we need help getting in the door.

Martha- Would the scholarships show on people's transactions?

Dave- Carl has his estate mapped out and his scholarship was awarded correctly. Each case is different with the levels.

Conner Alumni Report

We're always in need of Alumni Spotlights, it's important 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 recognize those teachers. It's all about branding 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 we can do. We compared it from Marietta College. We went through the Oklahoma State's 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- Do we have a South Carolina chapter? Reason why it's I know there's a few that have 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- Treasurer's report (Please email him for details)

Committee Reports

Nothing to report

Dave- Founders Day

We brought it \$120,000 in the day of giving. The year before we brough 50,000. We had 33 different projects we helped funded. This year we want to focus on large such as the annual

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 their personal goal. We'll have the call center 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. It's zero cost and our alumni data would not be used by a third party and we approve 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.

The percentage of the glenville graduates was doubled then it was last year. It's the reason why 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 online directory. We would have to put a disclaimer to see if they want their info shared. It goes back to the project in capturing the info from recent graduates.

New business-

Nominating Committee

Alumnus of the year

George Kerr '62

Achievement
Judy Leggett '78
Kayla White '09

Outstanding Young Alumna
Alex Lay 08

Kyle Warner Alumnus '14

Achievement
Dennis Carpenter '74

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

CD's at united bank have matured. Those details can be emailed.

Martha -Can they be merged into one?

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

Motion made by Robin to not to exceed of \$2,000 for the Asbestos report.

Maureen would like to amend the motion to say the \$2,000 would be paid by the alumni council.

Robin, Second.

All those in favor

Motion Passed for the amend

Motion Passed for \$2,000

Robin- I think the grant should be more than enough of what we want done. If we don't ask for the moon we will determine what we need.

Dave- Confident that they will only address what is needed.

Can we delegate that to the house committee?

Conner- I will be meeting with Dennis on Monday I can bring that up.

Martha- Can we deal with the foundation for the match?

Dave- We would have to look and see.

Motion made by Gary

Motion made by Greg

Motion Passes

Meeting adjourned at 1:01 pm