

## ***Glenville Alumni Association November 14, 2020***

***Alumni Council President Maureen Gildein called a meeting to order at 10:01 am.***

Introductions of new members and current members.

Welcome to GSC Alumni Council, etc.

Thank you for your service and a huge welcome to the new members. We do have a quorum so we can continue the meeting.

### ***Announcements***

- Alumni get together on December 1st more information will be given to you by Conner
- The Early Education department is selling Christmas tree bulbs, \$20 Glenville G.
- Happy Birthday, Robin! Welcome! Robin introduction.

### ***Move on to the approval of Minutes***

Motion carried for last meetings minutes

### ***Dr. Manchin***

Update

- I am really glad and excited that there's a great group of people that truly love the college and I am glad to be working alongside you all. First, there's a number of things going on. Today, we have **0 COVID** cases on campus. We are working hard to make sure the health and safety of our students. Again, this is fluid, this is not only a national student body but we have an international student body. Once entry and one exit. Each student gets questioned and they get their temperature. We have two weeks left on campus till break. We are looking to make a few changes for our athletes and gen ed students. Looking to change the outlook on the online perspective for that one on one experience for retention.
- Beautification on campus is looking to be increased. Increase holiday spirit.
- Pioneer Plaza will be continued to work on.
- 3 Major areas, Health and Safety, Equality and instruction, campus life.
- Masters program in educational education. Masters in teaching. Once we get approved from HEPC and HLC. On track later this spring or early next fall.
- Nursing program, BSN program with WVU. Meetings will take place in the next few weeks.
- Expanding our Health Science. Working very closely with Tara Halsey, Dean of Nursing, WVU.
- Again, excited to be working with a great group of people to continue the legacy of Glenville State College.

**David Hutchison**

**Advancement and Foundation report**

- Thank you, 25 people involved in today's meeting. I am really excited and thank you!
- Three alumni just joined the alumni board.
- 300+ foundation Awards \$405,000+
- Awarded 214 students last year, setting up a great next year.
- Next year's goal is 400+ students awarded.
- Increase endowment by \$10 million
- Develop relationships in all 55 counties.
- Immediate impact scholarship, \$87.00
- Estate updates can be provided by Dave Hutchinson.
- Grant advantage updates can be provided by Dave Hutchison.
- Recruit, retain, and raise money.

**Conner Ferguson**

**Alumni Report**

- Thank you to everyone for joining today's meeting.
- Pioneer Progress is coming back. Catching up from 2017 on Class notes.
- Athletic updates from Jesse Skiles.
- Alumni Hardship fund, spent a lot of time working on fundraising, we have given about \$800 and the students have benefited from that as well.
- Day of Giving 149th anniversary, on Feb, 19, 2021.
- Accreditation for the Higher Learning commission, we have 475 participants for the survey.
- Engage all alumni that are alumni, each alumni has received a button.
- Lambert's event went very well even during COVID, and had about 150 participants.
- Commencement updates, only school in state to have in person in about 1 week.
- Modernizing our office, here is our website.
- We're working on bridging the gap form students before they leave.
- Alumni Awards has been pushed back

## **Financial Report**

Conner Ferguson/Quentin Murphy

- Alumni Association \$3,841.27
- GSC Foundation
  - Alumni Association- \$13,363
    - YTD \$572.74
  - Alumni Expense
    - 10,000 Annual Allocation
      - \$9,555.72
  - Alumni Student Hardship Fund
    - \$20,000 Perm Restricted
      - \$4,766.49
      - Total \$24,766.49
  - Alumni House Repairs
    - \$6,159.12
  - Debbie Nagy fund
    - \$833

## **Committee Reports**

- Appointments
  - Robin Chaney- In the wording of nominations on the structure of the committees. Should that wording be changed and clarified?
    - Responsible for the slate of the nomination to match the by laws.

## **Old Business**

- Alumni Awards Recipients
- December 12 small banquet, socially distance.
- Alumni House Grant
- Doug Patterson, thank you for receiving that grant.
  - It was an interesting process. It was a Federal grant 70/30 from WV. It was a struggle finding out what needed to be done for the house. Although it was delayed by 5 months. Hutchison and I have been in contact to get that finished.
- Pat Lydon and Jim will be moving at the end of the month, so she resigned from the council. We have one position open. Please look at nominations.
- Homecoming in the spring.
- Virtual 5k- Raised money for the hardship. Over 60 participate.

## **New Business**

Alumni Council Members

Here is a new packet as what we do as members.

*Make a motion to approve*

Greg Reed has made the motion

Clyde Stepp has second

Discussion?

Aye Win, No Nays

## **Alumni Improvements**

We have suggestions on improvements for cosmetics and mechanical. Looking to make it more functional and modern.

### **We have a discussion to call for a motion.**

*Dennis Carpenter, We have been talking about the alumni house, we are looking to find younger alumni. I move to modernize the alumni house to make it more Glenville associated.*

**Doug Pattersons, Seconds it.**

## **Discussion**

*Robin Chaney-* I understand the value, it goes back to remain the period that it was decided on by the council within th period the home has been built. I would like to look at the specific suggestions within the committee, then present it to the council. It would be a better way to look at blending the two. We need specific directions.

*John-* Is the home still on the national registry?

*Dave-* Yes.

*John-* There are certain guidelines that we must follow.

*Martha Deel-* I think to modernize it would take away the value.

*Conner Ferguson-* We have added more historical pictures from the archives. Making it more Glenville State oriented. Making it a more living museum for Glenville State like the president's house.

Doug Patterson-

When I did the grant, part of it was about the historic. I am going to read this paragraph to you. (Please see Doug Patterson for a description of the grant.)

We incorporate the rooms with the college history, like a museum, we do not have to do any structural changes. Making it more historical for the Glenville State Alumni, we would attract tourism people. We have a new roof and better foundation to make those changes, we incorporate the city and county.

*Robin-* I like that idea and I think that could be beneficial. It could be associated as a freshman orientation activity. Dennis, it's not about hurt feelings but it can be more appreciated to the committee and suggestions then brought to the council. It's not fair to compare the alumni house and the president's house, both have different periods and structures. I do strongly feel that it would be handled more appropriately to the committee and then handled within the council.

***Hearing no other discussion, all those in favor, I move that the house committee to modernize the alumni house with more gsc items and historical value without changing value.***

Aye- Wins - One- Nay ( 19 Voting Members)

18 Aye- 1 Nay

***Motion passed***

\*Be reaching out to the house Committee later today.

Next meeting Feb. 22nd (***Note that this meeting day has change to March 13th***)  
Winter Commencement is next Saturday

Quentin Murphy makes a motion to adjourn  
Clyde Stepp seconds the motion

Aye Win- No nays