

Glenville State College Alumni Council  
Special Meeting  
13 April 2019  
Teays Valley Alumni Get-Together at Fireside Grille

In Attendance:

Dennis Carpenter – President  
Jan Bailey  
Bill Deel  
Gary Gillespie  
Conner Ferguson  
Robin Chaney – Secretary/Treasurer

- I. It was determined by the President that a quorum was present. (Robin suggested that the business items be tabled until the next regular business meeting; the President moved forward with the agenda.)
- II. A motion to accept the minutes of the 2 February 2019 meeting (as sent to Council members on 12 April 2019 by Conner) was made by Bill Deel and seconded by Jan Bailey. The motion carried.
- III. Opening remarks were made by Dennis Carpenter regarding the leadership changes that were taking place on campus; i.e., Dr. Pellet's resignation. A brief discussion followed.
- IV. Alumni Day activities and banquet were discussed and a change in time was noted.
- V. Dave Hutchison updated the Council members who were present in regard to the changes in campus leadership that had occurred to insure that the college continued to meet its responsibilities and provide consistency and continuity through the transition. Names were offered by members in consideration for the interim leadership position. Dave shared that the Board of Governors would use the Registry to identify candidates for the interim position, then would identify a full-time candidate by 1/2020. Concerns were discussed regarding the Board of Governors and suggestions were offered for expired Board of Governors positions.
- VI. There was no other business for the good of the group.
- VII. The meeting was adjourned.

Respectfully submitted,

