

## Alumni Council Meeting November 4, 2017

GSC's Alumni Council met on Saturday, November 4, 2017 (Hall of Fame Room, Waco Center) with Council President Dennis Carpenter presiding. Members present: Pat Lydon, Sharon Gainer, Hollie Hess, Bob Marshall, Mary Bland Strickland, David Gillespie, Gary Gillespie, Mark Downey, John Hoover, Maureen Gildein, Kate Williams, Ralph Holder, Yvonne King, Debra Nagy, and GSC President Tracy Pellett.

Members joining by conference phone were: Lloyd & Kathy Willis and Leandis Hodges.

Dr. Pellett did a status report and David Hutchison, a Foundation update. Hutchison also spoke about our alumni budget categories within the Foundation.

Marty Carver, Vice President for Enrollment, was introduced and Council listened attentively while he spoke about several initiatives that Admissions has in place to increase Glenville State's enrollment.

Minutes from both the August 2017 and our September special meeting were approved as written. Lydon/G. Gillespie – August; Marshall/Hoover – September.

Debbie gave a financial update of Alumni Association monies:  
Checking account: \$3,784.60  
CDs \$8,069.45 and \$5,259.04 with maturity dates being in March 2018

Council reviewed the Alumni Association's three goals that were passed at September's special meeting. Maureen Gildein, Chair of the Goals Committee, offered clarification on a couple of points.

All felt like we are making progress with the canopy initiative. It was also announced that we will be having an alumni hospitality area at the GSC/UC game (Laidley Field, November 11<sup>th</sup>).

A motion was made to add Janet Bailey's name to the list of potential alumni council members (Lydon/Hess) and for Debbie to contact her about serving on the Alumni Council (Marshall/Hoover).

Ralph Holder will once again chair the Awards Nominating Committee with members on his committee being Dennis Carpenter, Maureen Gildein, Yvonne King, and Debra Nagy. Dave Hutchison was also asked to attend this meeting in an ex-officio capacity. A slate of nominees will be determined by the committee and presented at our February 2018 meeting.

Ralph told Council that he would like to see an expanded slate of activities on Alumni Day.

Gary Gillespie will work to identify a date for his Teays Valley Alumni meeting.

A motion was made by John Hoover to reinstate alumni dues (aka a membership fee) in the amt. of \$18.72 per year. After much discussion and several questions, the motion was tabled. Instead Bob Marshall was appointed by Alumni Council President Dennis Carpenter to chair a committee to discuss this and then to report back to Council at our February meeting; his committee being made up of: Dennis Carpenter, Debra Nagy, Hollie Hess, David Gillespie, John Hoover, and David Hutchison.

Everyone was reminded that Dr. Pellett's Inauguration will be on Friday, November 10<sup>th</sup>.

Respectfully submitted

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Debbie Nagy      11/4/2017