

Alumni Council Minutes  
August 7, 2016  
Ralph Holder's Residence – Belpre, OH

Members in attendance: Bob Marshall, Alumni Association President; Dennis Carpenter, John Hoover, Ralph Holder, Martha Deel, Bill Deel, Yvonne King, Ruth Chisler, Maureen Gildein, Ron Hill, and Debbie Nagy, Alumni Director.

In opening the meeting, Council President Bob Marshall asked that we first address the

**Bylaw revisions**

that had been submitted to Council on the front side, specifically Section 3 of Article XVI.

Motion made by Martha Deel to proceed, seconded by Ralph Holder.

Motion to Adopt Policy 1, motion by Dennis Carpenter, seconded by John Hoover with comments

It is up to the Council President to control what is happening on the phone

Chapter reps can call in and have voting rights

With this new policy in place, Debbie will get copies of all handouts to folks calling in

in advance of the meeting IF they let her know on the front side that they will be calling in.

Motion to Adopt Policy 2, motion by Dennis Carpenter, seconded by John Hoover with comments

We can change the policy within 14 days' notice

Introductory packet for new member(s) might include copies of last two sets of minutes and the most recent set of bylaws.

In passing these policies and for the record, Bob Marshall indicated that he still hopes that folks will try to come together for the meetings as much as they can instead of attending via phone conference from afar.

He then appointed

**Committee Members** for the 2016 - 2017 fiscal year

**House Committee** - with the makeup of this committee being at least 4 members including the immediate past president.

Appointees: John Hoover, Kyre Anna Minney, Ruth Chisler Baughman, and Bill Deel with Bill Deel serving as chair

**Awards Committee** - with the makeup of this committee being at least 3 members

Appointees: Maureen Gildein, Yvonne King, Ruth Chisler Baughman, Bob Marshall, and Ralph Holder with Ralph serving as chair

**Chapter Committee** - Committee's Goal – help to build chapters

Appointees: Dennis Carpenter, John Hoover, Julie Yearego, Joe Duncan, Maureen Gildein, Kyre Anna Minney, Ron Hill, Mark Downey with Mark serving as Chair.

With four states being represented in this committee membership, the committee can get together through electronic meetings set up by Bob Marshall's office or Debbie can coordinate this from campus as she has done Council's previous conference calls.

By virtue of her position, it is understood that Debbie is to serve on all three of the above committees

## **Website**

Bob Marshall again expressed his desire to have each alumni council member's picture on our website, with these pictures all having the same matching background

- Members who haven't had their picture taken thus far should contact Debbie at their earliest convenience so she can coordinate a time when they can come on campus, see a photographer, and have this done.
- Once these pictures have all been taken, including those of our chapter representations, Bob would like for our alumni to be able to click on the Huntington/Teays Valley Chapter, for example, and see at least 3-4 other alumni chapter contacts and pictures of the chapter's last event.
- Folks should be able to click on the Mid Ohio Valley Chapters, for example and see the same type of information.

Suggestions for what Council would like to see on the alumni web pages should be sent to Debbie who can do the appropriate work orders to push through revisions when appropriate.

She can also facilitate having pictures of events posted to the College's Facebook account and encouraged Council members to send her pictures and what they would like to have posted about the Alumni Association on this Facebook account.

## **GSC Foundation Vice President Dennis Pounds' report**

- With budget cuts, the College is currently 32 positions down including not having a VP for Enrollment Management or a Dean of Students
- Enrollment is expected to be flat this fall
- Dual credit Pell will help GSC by next spring as it will enable the College to charge full tuition
- GSC is the ONLY test site in WV that has been selected to offer degrees in prisons with Pell funding, specifically at Huttensville and FCI Gilmer. Glenville State is one of only 12 colleges nationwide/24 institutions and could possibly have 300-400 prisoners with full tuition being paid for the spring 2017 term
- Glenville State expects to bring in approximately 70 freshman Hidden Promise Scholars this fall.

## **Homecoming**

- Do we want a trailer again, yes

## **Traveling Alumni Tailgate Tent(s)**

- As was determined in our May 2016 meeting - Bob Marshall will take care of securing the tent (now two tents since we're doing some high schools too). The banner on these tent(s) is to say something like Glenville or GSC Alumni and Friends.
- Debbie is to obtain permission from the various colleges to set up one of these tents in a couple of parking spaces for our away games, i.e. Fairmont, Shepherd, etc. when council volunteers step forward willing to host a particular site. She was also authorized to order things that could be handed out at these away tailgates to those who stop by to register i.e. foam footballs for the prospective student and a ruler or magnet for the adults were suggested. Rather than spend a lot of time on this, a motion was made by Ron Hill and seconded by Ralph Holder for Debbie to take care of ordering what she needed.

- Bill Deel asked that view books and FACT sheets also be available at the table of our away games and for Friday night high school games.
- There was some discussion about whether to have the small tent used at away games set up at the home football games on campus but after it was mentioned that we would have the large tents at homecoming for alumni, this wasn't resolved.

Dennis Carpenter will be using one of the new small tents for Friday night high school football games. The other tent will be stored on campus and used at GSC's away college games when there is a designated council volunteer to host the tent.

### **Special Announcement**

Ralph Holder announced that Women's Basketball was working to have a golf tournament on October 8<sup>th</sup>.

### **Homecoming Tailgate Tent**

- Debbie asked for and received an OK from Council for the College's Admissions Office to invite prospective high school students to the alumni tent at Homecoming. After some discussion, she was granted permission to tell Admissions that it was ok to proceed with their invitations.
- She was also granted permission to set out a "contribution jar" at our homecoming tent to help offset expenses. This request was granted because she had folks last year who wanted to pay.

### **Council Membership**

Bob Marshall says Joe Duncan wants to stay on Council  
 John Hoover says it's ok to consider JR and Jackie Joe off of Council  
 Debbie is to send letters of membership interest to

- Sharon Gainer
- Pat Lydon
- Doug Patterson

### **Challenges to Think About**

- How can we revive attendance at the spring banquet?
- 20 reasons for staying in touch with GSC and/or the Alumni Association
- Do we know band directors we can work with to get more entries in the parade?

Next Council meeting – November 5th

Respectfully submitted,