

Glenville State College Alumni Council  
Minutes – February 2, 2019  
11:00 a.m. Waco Center Hall of Fame Room  
Glenville State College

- I. Alumni Association President Dennis Carpenter called the meeting to order at 11AM and a quorum was established.
- II. Members/staff present: Dennis Carpenter, John Hoover, Bob Marshall, Yvonne King, Janet Bailey, Paul Biser, Maureen Gildein, Julie Yearego, Gary Waggoer, David Hutchison, Conner Ferguson, and Ashley Knight
- III. College/Foundation/Advancement Report – President Dr. Tracy Pellett was absent and Dave Hutchison gave a report on his behalf. He presented the President’s Year End Report booklet that shows the highlights that GSC has seen over the last year. He also gave a list of upcoming events: Winter Homecoming, Day of Giving, Alumni Day, and etc.
- IV. Conner Ferguson gave an Alumni Affairs update/report. He discussed the following:
  - The need to fill some seats of members who have stepped down and suggestions of members
  - Suggestions for Alumni Spotlights
  - Alumni Day Update
  - Fundraising
  - Alumni Directory options
- V. Conner gave a financial update
  - United Bank Account: \$4,002.85 (12/31/19)
  - Foundation Expense Account: \$6,466.83 (1/29/2019)
- VI. GSC Director of Fundraising Ashley Knight gave an update on Day of Giving and what Alumni Council Members can do to help.
  - Starting an Student Hardship Fund for Alumni to raise money for and it has a goal of \$4,000 dollars
- VII. Winter Homecoming will be March 2 and volunteers are need for The Deck
- VIII. Old Business – The Debbie Nagy Fund – the House Committee will determine what this account should pay for to help improve the Alumni House
- IX. New Business –
  - 2019 Alumni Award Recipients – Bob Marshall moved to accept the awards as presented Julie Yearego seconded the motion. (Passed)
  - Dr. Mabel Nichols Trust Check – Bob Marshall moved that this year’s (20% annual net income) check be placed into the Student Hardship Fund to kick-start the Alumni Day of Giving Campaign. John Hoover seconded the motioned. (Passed) The council decided that the following group would be on the committee to award the funds to students: Maureen (Chair), Conner Ferguson, Ashley Knight, and Janet Bailey.
  - Officer Selection – the Council appointed a committee of Bob Marshall (Chair), John Hoover, Maureen Guildein, Dennis Carpenter, Conner Ferguson, and David Hutchison to make nominations for a President-Elect and a Secretary/Treasurer. They also created a committee to search for potential council members to be made up of Conner Ferguson (Chair), Maureen Guildein, Janet Bailey, and John Hoover
  - Review Purpose of the Alumni Association – it was unanimously decided that this would be reviewed when the new President takes over.

- Alumni Day/Banquet – John Hoover moved to have the Alumni Day reception begin at 4PM and the dinner begin at 5PM to accommodate those who want to attend the concert at the Pioneer Stage that evening. Seconded by Bob Marshall (Passed).
  - MEC Basketball Tournament – the council voted to participate (volunteer and monetary) in a hospitality area for the Mountain East Conference Basketball Tournament in Wheeling, West Virginia. Moved – Bob Marshall Seconded – Maureen Gildein (Passed)
- X. John Hoover moved to adjourn the meeting at approximately 12:30PM Bob Marshall seconded (Passed).