

Glenville State College Alumni Council

November 10, 2018

- I. A quorum was established (see attached sign-in sheet).
- II. A motion to correct the minutes from the 9/22/2018 meeting was made by Robin Chaney and seconded by Bob Marshall, the motion passed. A motion to accept the corrected minutes was made by Martha Deel and seconded by John Hoover, the motion passed and the minutes were accepted.
- III. President Dennis Carpenter welcomed everybody and gave opening remarks.
- IV. Dr. Tracy Pellet presented information on various programs GSC is pursuing such as “College in Your Community”, efforts to recruit and retain students, and promise to work more closely with students and faculty.
- V. David Hutchinson was not present to give the Advancement/Foundation report.
- VI. Ruth Chiseler and Joe Duncan both resigned from the Counsel. It was reported that the Tennessee/Georgia position is vacant. Don Brady would like to start an alumni group in Florida.
Suggestions for the Counsel:
 - a. Schedule meetings 1 year in advance;
 - b. Do something in Wheeling during state high school football championship;
 - c. John Hoover suggested a dinner in Charleston
 - d. Create a brochure for areas of giving – Maureen and Conner will work on this project.

Alumni Council money held with the Foundation:

Alumni House	\$ 3,600
Association Acct.	-\$ 278
General Account	\$12,500

Textbook Scholarship Fund \$18,000 – Martha Deel suggested that we retain \$10,000 in the account. Conner indicated plans to disburse the scholarships by the next meeting.

- VII. The Treasurer’s Report was accepted. There was a brief discussion about combining the CDs into one.
- VIII. Bob Marshall reported that the Alumni House committee met and had recommendations. He explained the costs estimate and also that some of the repairs were safety issues, specifically the asbestos on the third floor and the lack of handrails on the porches. Conner reported that the roof does not leak at this time.
The committee recommends:
“The committee recommends the Council maintain the house at this time and take care of the immediate liability issues by closing the third floor to the public and seeking estimates on providing porch railings in keeping with the Historical Preservation designation.”
The motion to accept the recommendation was made by Yvonne King and seconded by Martha Deel. The motion carried.
- IX. The Homecoming Report indicated we almost broke even and many good comments were made about the activities. A recommendation was made that more volunteers be secured for 2019.

- X. Old Business - A discussion regarding how to honor Deb Nagy took place. It was moved by Robin Chaney and seconded by Julie Yeargo to request donations in the amount of \$45.00 for her 45 years of service to GSC and that the donations be deposited in the Alumni House account to be used for the House. The motion carried.
- XI. New Business –
 - a. March 2nd Winter Homecoming
 - b. April 27th Alumni Day – Ralph Holder’s committee to be in charge. (I asked who was on the committee and was told “everyone knew who it was”. I checked back through the minutes (from 1-27-18) and the only committee I could find with Ralph Holder as chair included the following people: Kyre-Ann Minney, Maureen Gildein, Debra Nagy, Doug Patterson, Bob Marshall, Dennis Carpenter, and Ralph Holder.)