

NEBRASKA METHODIST COLLEGE
Alumni Association Meeting
Date: April 8, 2010

Director: Denise Carlson

Members Present: Kelsey Claar, Dennis Joslin, Katie Doty, Carol Lynch, Donna Taylor, Robyn Hall, Chris Hoebelheinrich, Barb Butcher, Molly Atherton, Kris Hess, Zoy Blair, Ruth Stufft, Sue Wulf, Denise Carlson, Mary Sue Prough, Sheila Brown, Mari Alice Christensen, Chris Hamilton,

Minutes Recorded by: Katie Doty.

Agenda Item	Discussion/Decisions Made	Follow-up/Responsible Person
Introductions & Welcome	Introductions at 12:10 by Denise	
Minutes	On website. Approved. Moved by Zoy. Seconded by Carol.	
Treasurer's Report	Checking and Money Market balances were given. Changes in the budget: Added the scholarship and the purchase of the starfish for graduation. The \$10,000 that is available from our MHF endowment money was added to the budget revenue. \$500 was added to reserve the place for the volleyball tournament and money to help at the Ronald McDonald House.	Barb Butcher
Budget items (under Treasurer's Report)	Working budget: Donations back to the endowment to help it grow. It is good to pull from the budget as it shows donors their money is needed. The tentative plan is to donate funds back to the endowment from the golf tournament and silent auction proceeds.	Denise, Barb
Card for Virginia	Virginia Graham's husband went to a nursing home and a card was signed by those in attendance. Denise will mail it later today.	Denise
Donations	We have donated a bracelet and earring set to the Methodist Hospital VIPs golf tournament that benefits the new Women's Hospital. Denise will make the set and deliver to the VIPs.	Denise
Archival Uniform Displays	We are donating two computers with large flat screen monitors to the College. Class photos will be available as well as pictures from Alumni and College events. The computers will be linked to printers. The 50" screen will be located in the Clark Lobby and the 40" screen will be in the alcove near the Chapel in the Riley-Leinart Building.	Denise

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Uniform Displays	While at Bryan LGH, Denise and Kris saw shadow boxes holding their old nursing uniforms. Denise proposed that we similarly frame two Methodist School of Nursing uniforms. Carol motioned and Sheila seconded. Denise will work with Mangelsen's to get a price on shadow boxes. The plan is to have them hung by June prior to the reunion. We will also purchase a plaque that recognizes this donation from the Alumni Association. Denise will check to see if the provider will hang the shadow boxes.	Denise
Student Support	<p>In keeping with our decision regarding student group funding requests, we are now giving to the group rather than individual students.</p> <ol style="list-style-type: none"> 1. The group that went to New Orleans over Spring break is requesting money to put back into an immersion fund for future trips. After discussion it was unanimously decided that we would consider future requests prior to the event/trip and to not reimburse the College fund for this trip which has already concluded. 2. ACE students are requesting 17 dozen cupcakes to use for their cake walk on June 18 for the World Refugee Day. Sheila is going to check and see how much Costco would charge to make them. Denise will send a group email asking for volunteers to bake cupcakes. If not enough reply we may purchase the remaining dozens. 	Denise
Scholarship	Two \$5000 scholarships will be awarded to students in the final year of their program. Applications are due by April 16. The Awards Committee hopes to interview students before the end of the semester. The awards will be divided into two increments for fall and spring. The application asks about how they want to be involved in the alumni while in the last year of school and involvement choices will also be reiterated at the interviews. Kris Hess will review the applications to determine if applicants have other scholarships. Question was asked if the students should repay this scholarship. Dennis suggests Kris Hess do a presentation of student needs and income at a future meeting.	Denise & Zoy & Awards Committee Members, Kris
Commencement tradition	Clear glass bowl was purchased for the sand and starfish crystals. Swarovski crystal starfish are \$3.20 each. Denise will e-mail current students and sit in front of the lobby so students can plant the starfish in the sand and then will be able to take it out at graduation. Incoming students will place their starfish in the sand during their orientation.	Denise
Horizon Pin	Has been ordered. Awards committee will explore options for future awards.	Awards Committee

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Foundation	Everyone is excited. Passed around envelopes for donations from Alumni. On track with presentation of student need. (financial) Women's Hospital \$4-\$5 million left to reach \$40 million goal. June 12-13 go out and see new hospital. Ribbon cutting June 12 th . A donor dinner is the night before.	Mary Sue
Student Services	Scholarship reception. Enrollment good for fall. Sonography full. Nursing still accepting new students. College notified that it will be receiving \$70,000.00 Robert Grant money. Money will go to minority ACE students. Probably seven \$10,000.00 scholarships. As long as good diligence and good reporting or economic need, the College may have a better chance of getting money next year. Creating a learning commons concept. Transforming space in library from individual space and services to one area. Informal area. Longer tables, movable computers, laptops, moveable chairs for group studies. Open forums in April to get word out.	Kris
Reunion Update	Golf flyers went out. \$1,000.00 naming sponsor was achieved. Still receiving door prize donations and sponsorships. Will work with Ariel and Melissa Hoffman for Silent Auction "runners." Video of reward recipients has been approved by Marketing. Food tasting volunteers needed. Denise will schedule a time and ask for volunteers. Sign-up sheets on May 20 th . Cathy Barnes will be presenting the Educational offering.	Denise
Adjourn	1:35 pm Motioned by Katie, Seconded by Ruth	

NEXT MEETING DATE: May 20th, 2010, 12 noon to 2 pm. Classroom TBA.