

NEBRASKA METHODIST COLLEGE
Alumni Association Meeting
Date: January 14, 2010

Director: Denise Carlson

Members Present: Ruth Stufft, Virginia Graham, Carol Lynch, Donna Taylor, Katie Doty, Chris Hamilton, Susie Ward, Marcia Franklin, Roberta Frazey, Cathy Barnes, Robyn Hall, Zoy Blair, Sue Wolf, Kris Hess, Beth Heimann, Sage Lewis, Sarah Shomshor, Molly Atherton, Denise Carlson

Minutes Recorded by: Katie Doty

Agenda Item	Discussion/Decisions Made	Follow-up/Responsible Person
Introductions & Welcome	Meeting started at 12:07 by Denise and introductions were made.	
Students from N.O.D.A Conference:	Ambassadors, Jane Covington, LeeAnn Tauanuu, Danielle Brazzle, and Kim Madsen, did a presentation on their conference in Anaheim, CA. They spoke on their proposal on the Go Green initiative they instituted at the College.	Jane, LeAnn, Kim, and Danielle
President's Report	N/A	

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Treasurer's Report	<p>Balances were given for the checking and money market accounts. Expenses included items for the Christmas Coffee: chocolate gifts, the continental breakfast, and tablewear.</p> <p>Mr. Goeser will continue to support the Alumni Association with his annual contribution from the Hospital.</p>	
New Request:	<p>One person was requesting a contribution for the trip to New Orleans over Spring Break to participate in health screenings, schools, and community involvement. The decision was to hold off on this request and return to it at a later meeting.</p> <p>Another request was made from three students that were attending the Laredo, TX Habitat for Humanity. It was decided that each student will be given \$25 for a total of \$75. Zoy moved the motion and Carol seconded it.</p> <p>Last year it was budgeted for \$500 to give to requests. The \$500 was met and may have been slightly above. There was discussion regarding the need to increase the amount of budgeted money to support these students or if we should instead donate a certain amount of money to the trip instead of an amount to each person.</p> <p>A committee will meet to develop enhanced application requirements/criteria and bring their proposals to the next meeting on February 25, 2010.</p>	<p>Carol Lynch (Chairperson), Katie Doty, Kris Hess, Sage Lewis and Robyn Hall with Denise Carlson</p>
Christmas Coffee:	<p>Approximately 60 people attended and all had a good time. The Elkhorn music choir was again amazing! It was decided that the format will stay the same for next year's Christmas Coffee.</p>	
Fleece Blankets Donation:	<p>The tied fleece blankets that we have will be donated to the following places: Hospice House (will receive the adult blankets) and the children's blankets will be split between: Child Saving Institute, Rainbow House, Ronald McDonald House, and Project Harmony. Zoy and Denise will inventory to see what needs to be done on the blankets to finish them. Denise will then send an e-mail out to everyone that has a date and time to finish the blankets.</p>	<p>Denise Carlson and Zoy Blair</p>

Strategic Planning Committee	<p>Ongoing actions such as updating the database are not included as action steps. The action steps include:</p> <ol style="list-style-type: none"> 1. Establish and implement a process to increase service to NMC students and the institution 2. Reformat Alumni Database 3. Increase active membership in the Alumni Association, especially that of newer graduates 4. Operationalize the electronic archival display. <p>A member involvement committee for action step #3 will be formed. They will look at ways to help the new graduates upon graduating and bringing new members into the alumni association.</p>	Chris Hamilton, Molly Atherton, Sage Lewis, Katie Doty with Denise Carlson.
2010 Reunion:	<p>Pictures needed by March 15 for the picture presentation. The PowerPoint presentation will be outside the silent auction.</p> <p>The computer/TV for picture presentation will be purchased in March/April. It was decided that no entertainment is needed during the reunion.</p> <p>The Class of 1960 Honor Breakfast will be held from 9:00-10:30.</p> <p>Golf Tournament: The gold tournament was scheduled for June 11 which is the same day the new Women's Hospital will be opening. The date for the Alumni tournament was changed to June 18, 2010.</p> <p>Silent Auction: If there are large items donated, they will not be transported to the Regency Lodge. Bidding on those items will close at the College on Thursday at 4:00 pm.</p>	
Nursing Pledging Ceremony:	The ceremony will be held on March 26 at 4:00 pm. The alumni association will again donate the nursing lamps. Presenters for this year's ceremony will be Ruth Stufft, Sue Wolf, and Robyn Hall.	
2010 Dates/Meeting Times:	<p>The Feb. 25 meeting was scheduled from 4-6 pm. Following discussion, it was determined that the 12-2 time has better attendance. The time for future meetings will be rescheduled to 12-2 pm.</p> <p>A meeting will be added in for April: April 8th.</p> <p>Oct. 5-will be the annual Vala's Pumpkin Patch family event.</p>	
Other Items:	<p>A Respiratory student won a writing award.</p> <p>Enrollment may top 700 students this semester.</p> <p>Molly Atherton received the Jean Beyer Award.</p> <p>There is an Author's Corner in the library. Alums are invited to display their</p>	

	publications in this area. Denise will include this in the spring newsletter.	Denise Carlson
Adjourn	Motioned: Katie Doty Second: Cathy Barnes.	

NEXT MEETING DATE: February 25, 2010 12 (noon).