

NEBRASKA METHODIST COLLEGE

Alumni Association Meeting

Date: November 5, 2009

Call to Order: 4:16pm

Director: Denise Carlson

Members Present: C. Hoebelheinrich, R. Stufft, M. Franklin, B. Heimann, V. Graham, R. Frazey, S. Lewis, K. Boysen, K. Doty, S. Brown, S. Ward, D. Carlson, Guest: Elizabeth Herbek with Methodist Hospital Foundation.

Minutes Recorded by:

Agenda Item	Discussion/Decisions Made	Follow-up/Responsible Person
Introductions & Welcome	Meeting called to order at 4:16pm	Denise
Minutes	Previous meeting minutes were approved. Moved by S. Brown, Seconded by K. Doty	Denise
Foundation Update	Life insurance. Alumni can donate life insurance as a gift to the foundation. With minimal pay gives a big pay out. Also tax deductible.	Elizabeth
Card of Thought	Sue Wolf had surgery and was sent a card of healing on behalf of the Alumni Association	Denise
Strategic Planning	Carol Lynch is chair of the committee. Going to aim for 3 to 4 goals. Then from the goals going to develop action steps from goals. Everyone is going to be involved in the action steps, versus just the Strategic Planning committee. Goals to include: service projects with current students to increase involvement with the student body; Increase active membership, etc.	Chris
Treasurer's Report	The Treasurer's report was given by Sheila Brown in the absence of Barb Butcher.	Sheila

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Blankets	The previous blankets were sent to Lutheran Family Service, Project Harmony, Methodist Hospital ICU, and Immanuel Hospital ICU. It was also decided to check into the Child's Saving Institute as a possible site for this year's donations. A few blankets need to be completed and all will be donated in January 2010.	Denise / All
Christmas Coffee	To be held December 5, 2009. Elkhorn Madrigal Choir to perform again as they were a great hit last year. It was decided that boxes of candy will be given to the choir members and to all attendees. It was agreed that Denise will invite the December graduates as well as all College faculty and staff.	Denise / All
2010 Awards Nominations	Reminder they are due January 15 th , 2010. Forms and requirements can be found on-line.	Denise
Cards of Thanks	From: Ambassadors who received money for their trip; Molly Atherton for her recognition as an Honorary Alumna.	All
Student Report	<p>~Student Government: Neighborhood cleanup Nov. 8th. Self dense to possibly start in spring semester.</p> <p>~Respiratory Care: 8 volunteers went to the corporate cup (American Lung Assoc.)</p> <p>~Sonography: Just returned from conference in Nashville</p> <p>~Radiography Techs: participated in Habitat for Humanity</p> <p>~Campus Crusade: Strong following this year.</p> <p>~Student Ambassadors: Conference in Anaheim, CA. Four students attending. Also in selection process for the new ambassadors.</p> <p>~Sorority: Formal on October 23, approximately 100 people in attendance. Benefits went to the Methodist Estabrook Cancer Center. Participated in three Habitat for Humanity builds locally.</p>	Arial
Adjourn	5:03pm moved by S. Brown, seconded by V. Graham	All

NEXT MEETING DATE: January 14, 2010 12:00 – 2:00pm