

Alumni Association Board of Director's Meeting
Sunday April 24, 2022
Meeting at PSC
9:00 AM

Board Members

Darrell Austen (DA) – A	Karen Klimbach-Frank (KF) – P	Don Jones (DJ) - P
Michael Heller (MH) – A	Maureen Morgan (MM) – A	Matthew Purcell (MP) - P
Daniel Richards (DR) –P	Patricia Pastella (PP) – P	Russell Wagner (RW) - P
Scott VanLaer (SVL) – A	Andrea Urmston (AU) – P	Tara Butcher (TB) - A
Andrew Quinn (AQ) – P	Joseph McCranels '54 (JM) – resigned	Joseph D'Urso (JDU) - P
Peter Frank (PF) – P	Tim Julio McLaughlin (TJM) – A	Bill Farnham (BF) - P
Patrick Mercurio (PM) – P	Pam Nobles (PN) – P	Emily Segada (ES) - P
Chris Reuther (CR) – A		

P= Present, A=Not Present, R=Remote

Guests

Steve Frederick (SF), Vice President for College Advancement, Paul Smith's College
Heather Tuttle (HT), Alumni Relations Manager, Paul Smith's College
Alumni - Jim Vorhees

Welcome

9:00 AM Call to Order

General Business and Agenda Overview by MP

Pledge of Allegiance

Pledge of Allegiance led by Matt Purcell

Roll Call - Quorum

In accordance with Paul Smith's College Alumni Association (Association) Corporate Bylaws approve by the Association membership July 27, 2019:

Section 10. Quorum. A quorum shall be required for the legal and proper conduct of the business of the Board of Directors. A majority of the Entire Board shall constitute a quorum for the transaction of any business. When a quorum is once present to organize a meeting, it is not broken by the subsequent withdrawal of any Directors.

Total Current Board Members: 21

Board Members Present: 10

Ex-Officio Members Present: 0

Director's Exempt: 0

A quorum of Alumni Association Board Directors (Board) members is not present to conduct business. Board will review material until we have enough members to constitute a quorum.

Report of the Interim College President Nicholas Hunt Bull: This is his first event as President. The merger with Fed Cap is going forward. The ecological restoration of the PSC shoreline is underway by PSC students. Moving forward increased diversity of the College body is important. Fed Cap runs a summer camp that may help draw future students to PSC. Graduate program and satellite programs help the college get its name out. Over the next 5 years try to get a couple of hundred more students on campus to capacity of current infrastructure.

Steve Fredricks and Jim Vorhees prestaton of award to Donald Jones for joining the Phelps Smith Society

Heather Tuttle – Graduation is May 7th.

Introduction of current Board members to the College President.

Additional Members (PP, BF, DR, TJM) joined the meeting via zoom, we now have a quorum.

Total Current Board Members: 21

Board Members Present: 14

Ex-Officio Members Present: 0

Director's Exempt: 0

Approval of Minutes Board of Directors Meeting: Alumni Association Board Meeting Minutes:

Motion: To accept minutes for January 2022, Alumni Association Board of Directors Meeting Minutes. Motion made by RW. Motion seconded by DJ.

Approved: Unanimous

Secretary's Report

Correspondence Received: Joe McCranel sent in a letter resigning from the Board.

Treasurers Report (Maureen Morgan) – attached

Discussion: Need to set scholarships at next meeting.

Motion: To accept Treasure's report, Motion made by AQ Motion seconded by PM

Vote Approved 12 for, 0 against, 1 abstained

College Report – Steve Fredricks

Hearing of Alumni

None

Chapter Updates

PSC Student Veterans – nothing to report

Greek Chapter – MP and Heather have reached out to Bob Knapp, have not heard back.

PA Smitties – working to develop bylaws and become an official chapter, June 4th PA Smitties picnic \$10. Camping is available.

Old Business

Review of Board Action Items:

Need Conflict of Interest and Code of Conduct Forms

Standing Committee Reports:

Audit Committee: Developing electronic oath and conflict of interest forms.

Need committee procedures.

Motion to accept Audit Committee report AQ Second KF.

Discussion: None. Oral vote was unanimous.

Executive Committee:

Met last week discussed updating the duties and responsibilities of the BOD. Matt drafted a revision and emailed to BOD. The new title is “Leadership Duties of a Paul Smith’s College Alumni Association Board member”. Will introduce during new business and should be reviewed annually at the October meeting.

Matt will distribute to people running for the BOD so they are aware of the duties.

Should they be signed by the BOD?

Motion to accept amended “Leadership Duties of a Paul Smith’s College Alumni Association Board member” by DJ, Second by RW.

Discussion: None. Oral vote was unanimous.

Motion to accept the Nominating Committee report PM, Second AU.

Oral vote was unanimous. Motion carries.

Nominating Committee

KF read the names of all the BOD members running for office and the independent nominations. They are: Darrel Austen, Michael Heller, Scott van Laer, Katherine Clemow, John D'Adamo, Ashley Flynn, Daniel Levering, Terrence Murphy, Tracey Parkhurst, Jonathan Spaeth.

Joe McCranels has resigned, he was a long time Board Member and instrumental in the development of the BOD.

Motion by PF to send Joe McCranels a letter thanking him for his years of service and acknowledging receipt of his letter, second by PN.

Oral vote was unanimous. Motion carries.

Motion to accept the Nominating Committee report – AU, Second DJ.

Oral vote was unanimous. Motion carries.

Ad Hoc Committee Reports

Campground Committee:

RW gave report of the campground committee. Attached

Picnic tables tagged and inventoried, 3 need replacement.

Lasts weeks storm caused a lot of damage to the campground. Including a tree on a privy.

Work weekend is June 11th. Be there! Dedication of Maille Way on June 11.

Grand total of needs for this year \$11,500.

Creation of Stewardship Committee, headed up by AQ. Taking applications for steward going to AQ.

PM campground marketing update. Facebook site spotlights, New stickers for 2022 campers. AU discussed increased social media.

Price increase for camping taking effect this year.

Tie in with Gibson Brothers event at the VIC. BBQ or some other promotion, ask for donations to fund it.

Motion to accept the \$11,500 budget from the campground fund AU, second DJ.

Discussion: None. Oral vote was unanimous.

Motion to accept the report of the Campground Committee PM second AQ.

Discussion: None. Oral vote was unanimous.

Communication Committee:

AU reported on the Communication Committee. Working for articles for the newsletter with Andrea Wilcox. Emily will work on historic information for articles. Continuing effort to get up to date emails for alumni. 12 30 discussions of survey.

Motion to accept the report of the Communication Committee KF, second DJ.

Discussion: None. Oral vote was unanimous.

Events Committee

Motion to appoint Pam Nobles, Chair of Event Committee of the Events Committee made by PF, second RW.

Discussion: None. Oral vote was unanimous.

Motion to accept the report of the Events Committee made by AQ, second DJ.

Discussion: None. Oral vote was unanimous.

Fund Raising

Announced the winners of the Alumni Mega Raffle. \$4200 was raised by the sale of tickets. Only 8 tickets were unsold. The winners are \$2500 Scott Van Lear, \$1250 Russel Wagner, \$500 Mrs. Purcell, \$250 Hanover Lumber

Bring a bottle of wine and spirits for the Wheelbarrow of Cheer. We need a wheelbarrow donation to hold the bottles. Please bring to June meeting.

Also bring items for the silent auction. Craft Beer, Liquor and items made by Alumni are popular. Need volunteers for the silent auction.

Motion to accept the report of the Fund-Raising Committee made by PM, second PN

Discussion: None. Oral vote was unanimous.

Old Business - No outstanding old business

New Business

PF suggested Executive Committee look at returning to committee tiers. This would allow for concurrent committee meetings so that our time is used more efficiently. It would allow committee members to meet for a longer block of time.

The Sugarbush breakfast was a success. Thank you to Heather and the Fire Department.

Motion to adjourn the meeting made by RW, second DJ.

Discussion: None. Oral vote was unanimous.

Meeting Adjourned at 11:30 AM

