

Alumni Association Board of Director's Meeting  
Sunday June 11, 2022  
Meeting at PSC  
9:00 AM

### Board Members

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

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

### Guests

Steve Frederick (SF), Vice President for Development and Alumni Relations, Paul Smith's College

Heather Tuttle (HT), Alumni Relations Director, Paul Smith's College

### Welcome

#### 9:00 AM Call to Order

General Business and Agenda Overview by RW. MP and DR could not make the meeting, RW as second Vice President is Chairing the meeting.

### Pledge of Allegiance

Pledge of Allegiance led by RW

### 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: 13

Ex-Officio Members Present: 0

Director's Exempt: 0

A quorum of Alumni Association Board Directors (Board) members is present to conduct business. Board will review material until we have enough members to constitute a quorum.

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

**Motion:** To accept minutes for April 2022, Alumni Association Board of Directors Meeting Minutes. Motion made by AQ. Motion seconded by PM

Approved: Unanimous

**Hearing of Alumni**

Heather Tuttle impressed with the Campground Cleanup participation and recognition of John Mallie and the award for Dennis Flynn

**Secretary's Report**

No new correspondence.

**Treasurers Report** (Maureen Morgan) – attached

**Discussion:** Discussed the increase in revenue from fund raising. Total will go down, costs from this weekend's campground has not been deducted yet. Question about where the funding is held? Steve will look into it.

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

Vote Approved Unanimous

**College Report** – Steve Fredricks

Steve is on a trip through North and South Carolina meeting Alumni and fund raising. Advancement team took trip to NYC to meet Fed Cap team about partnership. Working on logistics for an Alumni Board visit to Fed Cap. Consider staying in Hudson Valley and taking a Van in to the City.

SV asked about getting Vegas Alumni reception.

AQ suggested holding an Alumni Board meeting at Fed Cap.

**Chapter Updates**

**PSC Student Veterans** – HT reported they are on summer break, some are working on campus or in the area, Five new veterans coming in this fall

**Greek Chapter** – no communication

**PA Smitties** – PN some of the original group are getting together to talk about future of PA Smitties

## **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 KF, Second PN

Discussion: None. Oral vote was unanimous.

**Executive Committee:** Discussed onboarding new members with mentor program for new members. Help new members get up to speed. Also discussed an online shared folder for Board business.

**Motion** to accept Audit Committee report AQ, Second PN

Discussion: None. Oral vote was unanimous.

**Nominating Committee** - Ballots are out if you didn't get one contact HT. Get your ballots in ASAP. People are needed to count ballots. So far KF, DJ are doing PP and AQ will try to join.

AQ suggested looking to future we should develop online balloting.

Committee decided on six awards that will be announced and awarded at Reunion Dinner.

**Motion** to accept the Nominating Committee report DA, Second PM.

Oral vote was unanimous. Motion carries.

## **Ad Hoc Committee Reports**

**Campground Committee:** Great day at the campground cleanup. Two dedications Mallie Way and the John Mallie Service award. The Mallie family joined us for the event. New gate installed. New tool shed placed by campsite 99. Head count for cleanup 38 people. Lean-to crew led by Doug Fitzgerald fixing lean-to. Perspective student brought by Pam Nobles. Raised \$105 raffling off painting by Mary Mercurio. Suggestion by SV to merge reservation system with John Dylan Pak and VIC to save funds,

**Motion** to accept the report of the Campground Committee KF, second DA

Discussion: None. Oral vote was unanimous.

### **Communication Committee:**

Committee members tasked to come up with article for Smitty Friends and Family newsletter done by Andrea Wilcox. Looked at policy and procedures. Looking for ways to support all the committee's work.

**Motion** to accept the report of the Communication Committee PN, second AQ.

Discussion: None. Oral vote was unanimous.

### **Events Committee**

Discussion of past events and ideas where to go. Developing Policy and Procedures. Alumni events calendar handed out.

**Motion** to accept the report of the Events Committee made by KF, second PM.

Discussion: None. Oral vote was unanimous.

### **Fund Raising**

Recapped the raffle. Remind everyone to bring two bottles for the wheelbarrow of cheer. Need volunteers to help with silent auction set up, pens down and pickup. Go out for donations.

7.6% of Alumni actively donating. Last year we broke 10%.

Need to find ways to get Alumni to continue giving, we lost momentum.

**Motion** to accept the report of the Fund-Raising Committee made by AQ, second AU

Discussion: None. Oral vote was unanimous.

### **New Business**

Thanks to SV and the VIC for allowing use of the kitchen. Kudos to SV for getting the VIC more active. Thank you to AQ and PM for using their culinary skills to feed the volunteers at the campground cleanup.

DJ Kudos to SV and his work at the VIC. PaulSmithsVIC.org has a list of upcoming events and programs including the Gibson Brothers concert. VIC will be doing Canoe rentals.

Steve Fredricks looking for volunteers for trap shoot. Friday at 1:00PM. DJ, RW, PF volunteered.

**Motion** to adjourn the meeting made by AQ, second AU.

Discussion: None. Oral vote was unanimous.

**Meeting Adjourned at 10:22 AM**



