

Alumni Association Board of Director's Meeting
Sunday July 25, 2021
Pine Room
Paul Smith's College
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) – P (Via Phone)	Matthew Purcell (MP) - P
Daniel Richards (DR) – A	Patricia Pastella (PP) – A	Russell Wagner (RW) - P
Scott VanLaer (SVL) – P	Andrea Urmston (AU) – P	Tara Butcher (TB) - P
Andrew Quinn (AQ) – P	Joseph McCranel's '54 (JM) – A	Joseph D'Urso (JDU) - A
Peter Frank (PF) – P	Tim "Julio" McLaughlin (JM) – P (Via Phone)	Bill Farnham (BF) - P
Patrick Mercurio (PM) – P	Pam Nobles (PN) - P	Emily Segada (ES) - A
Chris Reuther (CR) - A		

P= Present

A=Not Present

Guests

Steve Frederick (SF), Vice President for College Advancement, Paul Smith's College
Heather Tuttle (HT), Alumni Relations Manager, Paul Smith's College
President Dalrymple
Brian Wood '71

Welcome

General Business and Agenda Overview (Scott VanLaer)

Paul Smith's College President Dr Scott Dalrymple:

Introduced himself to the Board and gave a short history of his experience. Excited to be at PSC and is here because he wants to be and to leave PSC better than he found it.

Wants to hear about our concerns and questions. He discussed the issues facing PSC and his excitement regarding the future of PSC.

Pledge of Allegiance

Pledge of Allegiance led by Scott VanLaer

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: 14

Ex-Officio Members Present: 0

Director's Exempt: 0

A quorum of Alumni Association Board Directors (Board) members is present to conduct business.

Officer Elections – Scott VanLaer

Review of Bylaws nominating and election process.

Nomination of Matthew Purcell as President of Board – Russell Wagner

Approved by Unanimous Vote

Nomination of Dan Richards First Vice President — Andrea Urmston

Approved by Unanimous Vote

Nomination of Russell Wagner for Second Vice President– Matthew Purcell

Approved by Unanimous Vote

Nomination of Peter Frank as Secretary – Don Jones

Approved by Unanimous Vote

Nomination of Andrew Quinn as Treasurer – Karen Frank -Andrew Declined

Nomination of Maureen Morgan as Treasurer – Don Jones

Nomination of Don Jones as Treasurer – Pat Mercurio – Declined

Maureen Morgan Approved as Treasurer by Unanimous Vote

Motion to recess – Pat Mercurio seconded by Don Jones

Motion to reconvene – Don Jones Seconded

Meeting reconvened with newly elected officers in place. Board President Matt Purcell leading the meeting.

Approval of Meeting Minutes

Motion to go to Executive Session to discuss amendment of Board minutes. Motion by Tara Butcher, Second by Scott VanLaer.

Discussion: None. Oral vote was unanimous to go to Executive Session.

Approval of Minutes Board of Directors Meeting: Alumni Association Board Meeting: June 6, 2021

Motion: To accept as amended minutes for June 06, 2021, Alumni Association Board of Directors Meeting Minutes. Motion made by Tara Butcher. Motion seconded by Pat Mercurio.
Discussion: None. Oral vote was unanimous.

Secretary's Report

Correspondence Received: None

Treasurers Report (Russell Wagner)

Hearing of Alumni

none

Old Business

Review of Board Action Items:

Action Item	Responsible Person
1. Develop guidelines and bylaws to create chapters	Ad hoc Committee
2. Bring adult beverages for wheel borrow	completed
3. Provide Silent Auction Items	completed
4. Develop letter from Board to PSC Finance regarding lack of financial reports	Russell Wagner
5. Conflict of Interest Affidavit for July Board Meeting	Patti Pastella
6. Assist and support the events committee by volunteering to support events	All
7. Provide a list of volunteer needs at reunion	Heather Tuttle
8. Confirm if volunteers are required at the ice cream social	Heather Tuttle

- Wheelbarrow of Cheer tickets raised \$1625, Silent Auction raised \$8724
- Treasure's report needs to be updated by college and included in the Association Minutes.
- BOD Conflict of interest agreements need to be submitted for the 2021-2022 year

New Business

- **Campground Committee** had an emergency meeting Friday night. Vandalism, litter, stolen wood, and misbehavior at the campground. Committee made recommendations for discipline of violations of campground rules or damaging of property.

Discussion: Amend to say violation of any of the campground policies will result in loss of campground privileges. Should hand out written policies to campers.

Sent back to Campground Committee for revision.

- Campground Committee formed a subcommittee to start a Steward program for the campground. Look into volunteers to staff the facility, keep it clean and talk with visitors.
- A member of the Alumni Association asked Andrea Urmston if we could hold a hybrid meeting that is both virtual and in person. College IT in Freer Auditorium is capable of handling it. We will look next year to see if campus IT can set it up for next year.

Steve Fredricks complimented the way the Alumni Weekend went. Thanked Heather for all her work and Carole Murtagh for her work on the silent auction. Complemented the Board on a successful weekend.

Matt Purcell thanked Scott VanLaer for his service as Board President.

October 23 and October 24th, 2021 next BOD meeting. Also coincides with Hall of Fame and Trustee meeting.

Alumni Association Meeting: October 23

Alumni Association Board of Directors: July 2022 (Reunion)

None Available

