

Alumni Association Board of Director's Meeting
 Sunday October 23, 2022
 Paul Smith's College
 9:00 AM

Board Members

Board Member	Jul-22	Oct-22	Jan-23	Apr-23	May-23	Jun-23	Jul-23	Oct-23
Darrell Austen (DA)	A	R						
Katharine Clemow (KC)	P	P						
John D'Adamo (JD)	P	P						
Bill Farnham (BF)	A	P						
Ashely Flynn (AF)	A	P						
Karen Frank (KF)	P	R						
Peter Frank (PF)	P	P						
Don Jones (DJ)	P	A						
Tim Julio McLaughlin (TJM)	A	A						
Patrick Mercurio (PM)	P	A						
Maureen Morgan (MM)	P	P						
Terrence Murphy (TM)	A	P						
Pam Nobles (PN)	A	P						
Patricia Pastella (PP)	P	P						
Matthew Purcell (MP)	P	P						
Andrew Quinn (AQ)	P	P						
Daniel Richards (DR)	A	P						
Chris Reuther (CR)	R	A						
Emily Segada (ES)	A	A						
Jonathan Spaeth (JS)	A	P						
Andrea Urmston (AU)	P	P						
Scott VanLaer (SVL)	P	P						
Russell Wagner (RW)	P	P						

P= Present, A=Not Present, R= Present remote access

Guests

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

Welcome

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: 23

Board Members Present: 18

Ex-Officio Members Present: 0

Director's Exempt: 0

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

Alumni President's Report – meeting with Trustees went well they were impressed with the meeting and thankful of the fundraising Alumni are doing.

- Discussion on housing needs for faculty. Is it a matter of salaries or lack of housing in the area?
- Concerns about morale and stress for faculty, staff, and students. Politics, economy, covid, uncertainty, changes.
- FedCap representatives are interested in coming to the Albany meeting of the Alumni Association. FedCap bringing in their existing staff to help with technology problems and IT security. College was subject of a cyber-attack.
- World University games are coming to Lake Placid this Winter, PSC will be hosting 600 athletes Nickolas is now the President of the College. President focusing on enrollment and recruiting students. Matt told him that Alumni can help.
- Goals for next year engage the college and help with recruitment. Increase Alumni participation. Support college staff at events.
- Thank you to Heather and her herculean efforts to support the college alumni, events and the board. Reunion HOF, Commencement.
- Patti Pastella – commented communication needs to improve, especially during the transition with FedCap.

Secretary's Report

- **Approval of Meeting Minutes**

Motion To accept as accept minutes for July 24, 2022, Alumni Association Board of Directors Meeting Minutes AQ, Second RW.

Discussion: None. Oral vote was unanimous.

Correspondence Received: None

Treasurers Report (Maureen Morgan) – attached

Discussion – MM went over the September 30, 2022, Treasurer's Report

The college will be doing new marketing to promote the pavers. Pavers have been removed and damaged pavers were replaced. Cost of Paver small \$99, large \$199, and large with logo \$249.

Discussion about the Alumni Endowed Scholarship fund. 5% of the fund interest is used for scholarships and the principal is allowed to grow. The fund needs to continue to grow. At a million dollars it could produce \$75,000 in scholarships annually. The book fund is kept separate from the scholarship fund.

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

Discussion: None. Oral vote was unanimous.

Hearing of Alumni: Heather Tuttle – nomination forms for the Hall Of Fame can be taken at any time during the year. They are reviewed on a rolling basis. List of past recipients is on the College website. Goal of ten nominations per year.

College Report – Steve Fredricks

- Welcome to the new Board members.
- New flag in front of the Administration building for the Haudenosaunee. College starting a new scholarship for the Haudenosaunee.
- St. Gabriel's Church across the street from PSC, acquired by Cloud Splitter Foundation and donated to the college. Non-denominational place for weddings and center for arts and culture. Possibly a coffee shop. Cloud Splitter put \$250K less legal fees. Need \$500K for phase 1, to restore the building. Half of the funding has been raised a group is working to raise more.
- The Forge – Makers Space for students and faculty in Cantwell Hall. Ideas include a beverage lab, pod cast/AV lab, social media videos, modern kitchen with overhead cameras, green house for herbs and vegetables, outdoor pizza oven, ADA access to second floor. Supported by the Statler Foundation, looking for other grants and sponsors.
- Next BOT meeting at Fed Cap in March, looking at an Alumni reception on Thursday March 2nd.
- Five Dollar Friday intended to target new Alumni; it has been missing the mark of involving recent grads. Has been popular with earlier classes.

10:30 Motion for 10 minute recess by AM, second by JS.

Discussion none. Approved Unanimously

10:45 Motion to go back into session by JD, second by AQ.

Discussion none. Approved Unanimously

Chapter Reports:

Greek Chapter - none

Veterans Club Chapter – College is meeting with Fed Cap on their veteran programs.

Old Business

Review of Board Action Items:

Standing Committee Reports:

Audit Committee – PP

Need to complete the fillable forms and distribute for January meeting.

Executive Committee:

Nothing to report at this time.

Nominating Committee - KF

8 Director's terms are up in 2023, committee will start checking in November/December to see if they plan to run again.

If you know people that are interested in running next year have them, call Karen.

Independent nomination will also be open in January.

It is important to be involved in the Committee meetings.

Motion to accept the Nominating Committee report – MM, Second RW.

Discussion: None. Oral vote was unanimous.

Ad Hoc Committee Reports

Campground Committee - RW

Campground fall work weekend a four cords of wood cut, hazard trees have been removed.

"Camp Charming" lean-to repair led by Doug Fitzgerald, it is coming along very well. 18 workdays of work on the lean-to

Andrew Quinn provided the food.

Dennis Flynn brought 8 students from Saratoga County BOCES program. X have enrolled to attend PSC.

Cost of the lift was higher than expected because Taylor rental fell through at the last minute.

Need a Steward onsite to watch over the campground. Someone tried to break into the storage shed. Cars have been blocked in at lean-to parking, leashed dog was bit by a campers unleashed a dog.

2023 is thirty-fifth year of campground.

Wrapping up 2022 photo contest.

Continuing stickers. Next year a 35-year sticker. Considering tee-shirts.

Committee reviewed campground rules – adding a \$2 charge per day for a dog and proof of rabies vaccination required. Camper will have to sign that they have read the rules.

Committee is working on 2023 Master Plan that will be submitted to the BOD at January meeting.

Communication Committee – AU

Submit items for the online newsletter. If Alumni aren't getting it they should let us know.

Trying to connect with students is a goal but it has been a challenge especially the last two years.

PP we need advance notice of events, how can we as a Board be more informed? It will help us do fund raising or help with events. Compliment the Boosters efforts.

PN is communicating with Cathy Gowen on Booster events and cooperation.

JD can we have a quarterly calendar that the Boosters and all organizations get their events on?

HT that would include Athletics, Students, VIC etc., they are all on separate calendars. They are all available on the web.

MP – students are asking about mentoring programs. HT we have a mentoring program through career services. PP has been reaching out to offer assistance. MP will talk to Courtney (VP for Student Affairs).

Events Committee - PN

PN is communicating with Kathy Gowen on Booster events and cooperation.

Carson Peters and Iron Mountain from the Voice will be having a concert at 6:30 at the VIC on November 17th. Looking into a pre-concert event by invitation. Approximately \$100 per person including the concert. SV would like to make it an Alumni Association event.

Motion to have an Alumni event on November 17th by AQ, second MM

Discussion: None. Oral vote was unanimous.

SV chance for an Alumni event in Las Vegas. SV is going out with some classmates and will be reaching out to Alumni. Motion to have Alumni event in Las Vegas by JS, second by MM.

Discussion: None. Oral vote was unanimous

Do we want a presence for the PSC Alumni Association at the Nov 5th, Woodsmen's event. Boosters are using the food truck. PF it is late for this year's event, we should try for a presence and a purpose at next year's event. PN will reach out to Kathy Gowen and see if any help is needed. Also ask if they want to volunteer at Sugar Bush (April 15th)

Saturday, November 26th bailing event at Bob's trees hosted by the Boosters.

MP will reach out to Boosters about January meeting.

Fund Raising – DR

Mega Raffle will be held again this year, name being changed to the Paul Smiths College Scholarship Mega Raffle.

Next step to dig deeper into the next fund-raising activity.

Old Business - None

New Business

HT meeting schedule for next year

Next Meeting January 7-8, 2023 at the Albany Marriott

Future meetings...

April 15 and 16, 2023	Sugar Bush Weekend
June 10 and 11	Campground Cleanup weekend
July 29 and 30	Alumni Weekend
Oct. 14 and 15	HOF weekend
January 20 and 21, 2024	

Motion to accept the Calendar as proposed by HT made by AQ, second PM.

Discussion: None. Oral vote was unanimous.

MP we need chair of Communications and Fund Raising committee.

Motion for Committee assignments (see attached, additions in Red) as proposed by MP by MM, second by BF.

Discussion: None. Oral vote was unanimous.

Motion to make BF Chair of the Communication Committee by JD, second by PN.

Discussion: None. Oral vote was unanimous.

Motion to make KF Chair and MM Co-Chair of the Fund Raising Committee by JD, second by JS.

Discussion: None. Oral vote was unanimous.

Motion for to adjourn by AQ, second by JS.

Discussion: None. Oral vote was unanimous.

Meeting Adjourned at 12:10



PSC Alumni Association

Treasurers Report

September 30, 2022

Alumni Endowed Scholarship Fund

	<u>9/30/2022</u>	<u>6/30/2022</u>	<u>5/31/2022</u>	<u>3/31/2022</u>
Balance	\$224,094	\$217,424	\$216,627	\$212,196

In addition to donations made directly to the Endowed Alumni Scholarship Fund, the Alumni Association Board of Directors established other ventures that benefit this fund: Silent Auction, Mega Raffle, Wheelbarrow of Cheer, Paving the Way, Heritage Tree, Cookbooks and Notecards.

<u>Silent Auction</u>	<u>Mega Raffle</u>	<u>Wheelbarrow of Cheer</u>
2022 = \$6195	2022 = \$4200	2022 = \$879 (Book Fund)
2021 = \$8735		2021 = \$1625
2020 = n/a		2020 = n/a
2019 = \$5595		2019 = \$1185
2018 = \$5539		
2017 = \$8044		

Paving the Way Program

Since the Paving the Way Program began in 2012 a total of 477 pavers have been sold and raised \$64,459. (\$41,538 Endowed Alumni Scholarship; \$22,910 Paver Expense).

328 = 6x8 pavers
123 = 8x13 pavers
26 = 8x13 pavers with logo

Heritage Tree Program

Since the Heritage Tree Program began in 2014 a total of 9 trees have been planted or adopted, raising \$30,100 for the Endowed Alumni Scholarship Fund.

Cookbooks & Notecards

In 2018 the Alumni Board gathered recipes from alumni, college employees and friends, to compile a cookbook which is for sale in the Packbasket College Bookstore as well as the Hotel Saranac.

In 2019 the Alumni Board held a photo contest and made note cards from the winning photos that are for sale in the Packbasket College Bookstore.

Alumni Book Scholarship Fund

	<u>9/30/2022</u>	<u>6/30/2022</u>	<u>5/31/2022</u>	<u>3/31/2022</u>
Balance	\$5,476	\$4,597	\$4,597	\$4,597

The Book Fund was established to assist a current Paul Smith's College student with the purchase of books required for classes. A returning student with the highest GPA increase is selected each year to receive this \$500 award.

Alumni Recreation & Campground

	<u>9/30/2022</u>	<u>6/30/2022</u>	<u>5/31/2022</u>	<u>3/31/2022</u>
Balance	\$36,574	\$34,427	\$41,329	\$38,771