

**Alumnae Board Selection Awards Committee
Meeting Minutes
Fall 2010 Alumnae Board of Directors Meeting
Warner Conference Room, Student Center
Thursday, September 9, 2010**

Members Present: Jill Clouse (Chair), Barb Urrutia (Vice Chair), Linda Kawecki, Kathryn Mettler, Priscilla Pilon, Christine Bodewes (via phone)

Invited Guests: Shari Rodriguez, Vice President of College Relations, Kara O' Leary, Director of Alumnae Relations

- I. Opening Prayer was led by Barb Wolfston
- II. General Discussion items:
 - A. Thank you to the Alumnae Board members who gave gifts to the New Board Members "Goodie Bags".
 - B. There were no candidates for the '60's decade so another search will be held before the spring meeting. The new '60's member may potentially be the last of the 60's decade as room is made for the '10's decade.
- III. On a motion made, recorded and unanimously passed, Kelly O'Shea Carney '84 from Coopersburg, PA was nominated to serve a three year term beginning in the fall of 2011.
- IV. On a motion made, recorded and unanimously passed, it was decided that only one candidate from the '80's decade be selected at this time. This will make the number of Alumnae Board members 21 which still meets the by laws requirement of a board with at least 18 members.
- V. On a motion made, recorded and unanimously passed, Genevieve Morrill '98 from Chicago, IL was nominated to serve a three year term beginning in the fall of 2011.
- VI. Selection of Alumnae Club of the Year - The Cleveland Club was chosen as the 2010 Club of the Year. A letter of commendation will be sent to the Colorado Club on behalf of the Alumnae Board to recognize all that this club has done in the engagement of alumnae in Colorado.
- VII. Nomination of Board Members with Expiring Terms – There are currently four Board members whose terms expire after the spring 2011 meeting. These individuals are Christine Bodewes '87, Linda Kawecki '79, Kathryn Wiedl Mettler '63 and Dawn Parker Santamaria '81. Christine Bodewes chose not to pursue a second term due to her international job relocation. Linda Kawecki and Kathryn Mettler are both members of this committee they each were asked to step out of the meeting while their review for re-election was being discussed. All members (Kawecki, Mettler and Santamaria) were approved for submission of their names to the overall Board for re-election.
- VIII. New Business:
 - A. It was decided that Senior Class Board member would be given the option to participate in the interview process of the new Student Board members. This would require a change in the Standard Operating Procedures.
 - B. A review of the complete process of on boarding of new members (the process of selecting mentors, providing new members what information prior to orientation, orientation meeting) will be reviewed by the BSA committee. Barb Wolfston will be leading this project with input from our new Board members. Input from any Board member is welcomed.
 - C. It was noted that those Board applicants that were not chosen to serve on the Board, the BSA will share their information with other Alumnae Board committees to perhaps be a resource for panels etc. and Alumnae Board mentoring.
- IX. Closing Prayer was led by Kara O'Leary.

Respectfully submitted,
Barbara Wolfston Urrutia