NOTICE OF ANNUAL MEETING

Eastern Michigan University Alumni Association Board of Directors

DATE: April 18, 2015

TIME: 11:00 a.m. or immediately following the regularly scheduled business meeting

PLACE: 247 McKenny Hall Ypsilanti, MI 48197

AGENDA:

1. Call to Order & Roll Call
2. Approval of the Agenda
3. Approval of Minutes of the May 17, 2014 Annual Meeting – Action
4. Alumni Association President’s Report – Greg Sheldon
5. Alumni Association President-Elect’s Report – Pat Barry
6. Alumni Association Treasurer’s Report – Tom Wells
7. Board of Directors Election
8. Officers Election
9. Recognition of Outgoing Board Members
10. Adjournment
Members present: Trudy Adler, Chad Allee, Patricia Andrewes, Patrick Barry, Robin Baun, John Godre, Robert Murkowski, Paul Nucci, Don Reichert, Caroline Sanders, Niklaus Schillack, Greg Sheldon, Andrea Shipp, Marques Thomey, Tom Wells, Amanda Bennett, Ryan Buck, George Harrison, Matthew Mortier, Jerome Rush, Mauricio Silva

Members absent: Linda Edwards-Brown (excused), Jasmine Lee (excused)

Ex-officio members present: Ann Thompson, Walter Kraft

Emeritus member present: Bill Malcolm, Vicki Reaume, Bud Schimmelpfenneg, Fred Roberts

Others present: Jessica Nietrzeba, Hillary Simmet

1. Call to Order & Roll Call

Mr. Thomey called roll.

2. Approval of the Agenda

Mr. Sheldon said he was not prepared for the board to act on the Alumni Association endowment and asked that the agenda item be removed. Mr. Wells made a motion to approve the agenda as amended. Mr. Schillack supported and the motion passed.

3. Approval of Minutes of the April 13, 2013 Annual Meeting – Action

Mr. Reichert made a motion to approve the minutes from the April 13, 2013 Annual Meeting. Ms. Sanders supported. Mr. Schillack corrected the spelling of his name. The minutes passed as amended.

4. Alumni Association President’s Report – Greg Sheldon

Mr. Sheldon had no report.

5. President-elect Report – Pat Barry
Mr. Barry had no report.

6. **Alumni Association Treasurer's Report** – Tom Wells

Mr. Wells reviewed the proposed 2015 budget. Mr. Wells made a motion to approve the annual budget. Mr. Reichert supported and the motion passed.

7. **Board of Directors Election**

Mr. Barry reviewed the process for the election of Directors and Officers. Ballots for the election of Directors were distributed.

The ballots were counted and the following were elected to the Board of Directors

- Amanda Bennett
- Tom Wells
- Randi Glaza
- Mike Gomez
- Ruth Halsey
- George Harrison
- Claudia Young

A tie for the 8th spot resulted in a runoff election where Mauricio Silva was elected.

8. **Officer Election**

Ballots for the open Officer position were distributed. The ballots were counted and Mr. Mortier was elected as Secretary.

9. **Recognition of Outgoing Board Members**

Mr. Sheldon thanked the outgoing board members for their years of service.

10. **Adjournment**

Mr. Reichert made a motion to adjourn the meeting. Ms. Baun supported and the meeting was adjourned.