

## **\*AGENDA**

for the University of Minnesota Women's Club Board Meeting

**Tuesday, May 15, 2018, 10:30am**

Town and Country Club, 300 Mississippi River Blvd., Saint Paul

### **CALL TO ORDER AND WELCOME**

### **APPROVAL OF MINUTES OF MAY 16, 2017**

### **ANNOUNCEMENTS & RECOGNITIONS**

#### **REPORTS:**

President – Millie Woodbury

President-Elect – Maggie Hoover

Fundraising Vice President – Marian Champlin

Program Vice Presidents - Barbara Cohen & Barbara Swadburg

Treasurer – Pat Luhmann

Records & Dues – Nancy Myers

Conversations – Ruth Jones

Corresponding Secretary – Marian Champlin

Historian – Bonnie Marten

Membership – Lou Nelson – selling tote bags and cookbooks – last day to purchase!

Newsletter Editor – Ginny Hanson

Publications Chair – Dorothy Waltz

Scholarship – Georgia Nygaard –

Website Liaison – Kathy Ball

Communication Task Force

#### **INTEREST SECTION CHAIRS:**

Program highlights

#### **OLD BUSINESS:**

Technology Workshop/New Section – Marian

#### **NEW BUSINESS:**

**Presentation of 2018-19 Budget for 2018-19 – Pat Luhmann**

**Nominations - Presentation of the slate of Officers for 2018-19 & Election –Kathi and Mary**

### **ADJOURN**

**UPCOMING EVENT:** Board Meeting for Outgoing and Incoming UMWC Boards, Tuesday, June 5, 2018

\*Coffee & Tea Service at 10:00am