

University of Minnesota Women's Club
Annual Business Meeting
May 14, 2019
Agenda

Call to Order & Establishment of Quorum

Approval of Minutes of Annual Business Meeting 2018

Reports

President: Maggie Hoover

President Elect: Barbara Swadburg

Vice President of Fundraising: Marian Champlin

Vice President for Scholarship: Georgia Nygaard

Corresponding Secretary: Marian Champlin

Vice Presidents of Programming: Carol Cantrell

Treasurer: Pat Luhmann

Records & Dues Officer: Nancy Myers

Historian: Bonnie Marten

Publications Editor: Dorothy Waltz

Section Reports

Nature Section

Drama Section

International Issues

Old Business

New Business

Presentation of the slate of candidates for election to the 2019-2020 - Board, and election:

Ruth Jones

Presentation of Appointed Officers: Ruth Jones

Presentation of the 2019-2020 Budget: Pat Luhmann

Presentation of the Luncheon Prices for 2019-2020: Georgia Heisserer

Adjourn