

**University of Minnesota Women's Club – Board Meeting – Agenda**  
April 5, 2022 – Midland Hills Country Club – 10:00 a.m.

**Call to Order and Establishment of Quorum**

**Approval of Minutes**

**Reports**

President – Susan Hopp

President Elect – Catherine Holtzclaw

Vice Presidents for Programs – Barbara Cady and Carol Cantrell

Vice President for Scholarship Fundraising – Diane Young

Recording Secretary – Bonnie Marten

Co Treasurers – Sandy Gale and Sue Madison

Records and Dues Officer – Nancy Myers

Auditor – Peggy Tang

Newsletter Editor – Nancy Kluver

Directory Editor – Dorothy Waltz

Website Liaison – Connie Cundy

Corresponding Secretary – Barb Burleigh

Historian – Liz Grimmer

Conversations Co-Chairs – Maggie Hoover and Barbara Swadburg

Membership Chair – Georgia Heisserer

Scholarships Chair – Georgia Nygaard

**Section Reports**

**Old Business**

Ad hoc “Gifts for Operations” Committee – Diane Young

Age Friendly University (AFU) Day - Linda Boss

By laws Review Committee – Maggie Hoover

Nominating Committee – Barb Swadburg

**New Business**

December “tea” – Susan Hopp

**Adjourn**