**University of Minnesota Women’s Club—Board Meeting – Agenda**

November 14, 2023 –Midland Hills Country Club –10:00 a.m.

**Call to Order and Establishment of Quorum – Linda Boss**

**Approval of Minutes (September 5, 2023) – Marilyn Delong**

**Reports of Elected Officers**

President – Linda Boss

President Elect – Nancy Schuster

Co-Vice Presidents for Event Coordinating – Carol Cantrell and Linda Lorenz

Vice President for Scholarship Fundraising – Diane Young

    Recording Secretary – Marilyn Delong

    Co-Treasurer (Operations Account – Joni Mitchell

Co-Treasurer (Scholarship Account) – Sue Madison

Record and Dues Officer – Nancy Myers

**Reports of Appointed Officers**

     Newsletter Editor – Nancy Kluver

    Directory Editor – Dorothy Waltz and Nancy Kluver

      Website Liaison – Mary Nosek

Corresponding Secretary – Barb Burleigh

    Historian – Sandy Gale

Conversations Chair -- Barb Cohen

Membership Co-Chairs – Georgia Heisserer and Susan Hopp

Scholarship Award Chair – Marilyn Olson

**Section Reports**

**Old Business**

**New Business**

**Adjourn**