|  |  |  |
| --- | --- | --- |
| 830 am | Continental Breakfast with Head Coaches and Athletic Trainer | St. Pat’s Ballroom A&B |
| 900 am | Panel Discussion: Culture Update, NIL, and Transfer Portal | Melissa Ringhausen, Director of Athletics |
|  | * Bentley Hart, Football, Junior, Hist | Moderator |
|  | * Meiko Pearson, Volleyball, Senior, BioS * Lula Sassano, Softball, Sophomore, Bus * Lovell Williams, Basketball, Junior, ME * Todd DeGraffenreid, Head Baseball Coach * Jane Grimley-Gunn, Head Women’s Soccer Coach |  |

We Won the Kummer Challenge: 21 donors; totaling $267,000 Kristen Gallager/Kummer 1010 am Break

1020 am Opening Remarks, Introductions, and Icebreaker David Vonarx, President 1025 am State of Athletics Melissa Ringhausen 1050 am Break

1100 am Wish List and Department Priorities Melissa Ringhausen

1120 am Fundraising Brian Gilmore

1145 am Adjourn for Miner Legends Lunch (Pre-registration required)

1200 pm Lunch Hasselmann Alumni House

130 pm Regular Business

* Approval of Minutes (attached) David Vonarx

John Borthwick made a motion to accept the minutes. Cecilia Elmore seconded. The minutes are accepted.

* Treasurer Report and Budget (attached) Tanya Newkirk, Secretary-Treasurer

Brian Tepper made a motion to accept the budget as proposed. John Borthwick seconded. The budget was accepted.

* Committee Reports
  + Board of Directors (attached) David Vonarx
  + Membership (attached) Cecilia Elmore and David Vonarx, Co-Chairs
  + Nominations (attached) Ron Rosner and David Vonarx, Co-Chairs SLATE

President-Elect Brian Tepper; nominated by David Vonarx to replace Art Bell Elected to position

Second Vice President TBD (to replace Brian Tepper) Kandi Spraggs; nominated by Cecilia Elmore, was elected

* + Other Standing Committee
    - Life Skills (attached) Diane Butrus, Chair

Great event this year. Won the Joseph McGowen Visionary Award. Another possible opportunity could be hosting an event on personal finance.

* + - Annual Meeting (attached) Willie Vonarx, Chair

150 pm Break

200 pm New Business

Proposed Bylaws were addressed. Discussion was had concerning the language of a “reserve balance”. Jim Clossick made a motion to accept as written. Brian Gilmore seconded. Motion passed.

Discussion about forming a committee for the scholarship awards. Brian Tepper will head the committee. Scott Stephens and Mike Moore volunteered to help.

Dr. Westernberg reported on SAAC. M Club is now becoming the service arm for SAC. They are continually looking for new service activities to be involved in.

Melissa shared her ‘want’ list. Athletic Training items; Live streaming items; and track renovation project.

320 pm Action Item Review Tanya Newkirk

Find members for the Fundraising Committee; John Borthwick and Dave Belleville volunteered. Look into hosting a student athlete personal finance event.

The meeting was adjourned at 3:10.

|  |  |  |  |
| --- | --- | --- | --- |
|  | **Last** | **First** | **Attended Annual Membership Meeting 10/27/2023** |
| 1. | BELLEVILLE | DAVID | Yes |
| 2. | BORTHWICK | JOHN | Yes |
| 3. | BUTRUS | DIANE | Yes |
| 4. | CAWLFIELD | JEFF | Yes |
| 5. | CLOSSICK | JAMES | Yes |
| 6. | ELMORE | CECILIA | Yes |
| 7. | FINLEY | DIXIE | Yes |
| 8. | FORBES | DANIEL | Yes |
| 9. | GILMORE | BRIAN | Yes |
| 10. | HAWKINS | JULIE | Yes |
| 11. | JANSEN | JENNIFER | Yes |
| 12. | McDONALD | RODRICK | Yes |
| 13. | MOORE | MICHAEL | Yes |
| 14. | MULLIN | MARK | Yes |
| 15. | NEWKIRK | TANYA | Yes |
| 16. | PENNUTO | JACK | Yes |
| 17. | REED | THOMAS | Yes |
| 18. | RINGHAUSEN | MELISSA | Yes |
| 19. | ROSNER | RONALD | Yes |
| 20. | SCHOENECKER | TIMOTHY | Virtually |
| 21. | SPRAGGS | KANDI | Yes |
| 22. | STEPHENS | SCOTT | Yes |
| 23. | TEPPER | BRIAN | Yes |
| 24. | VONARX | DAVID | Yes |
| 25. | WALKER | BILL | Yes |
| 26. | WESTENBERG | DAVID | Yes |