

Notes
Casper College Alumni Association
Board of Directors – Mid-Winter Meeting
Saturday, January 17, 2009
Fitness/Wellness Center – Room 158

Members Present: Gigi Leman, Charlotte Babcock, Denise Blesi, Bill Brauer, Kevin Bromley, Derrel Carruth, Rob DeStefano, Nancy Gerlock, Lu Hinderliter, Lea Schoenewald, Deb Werner Simon, Mike Stepp, Nolene Wright, Paul Hallock, and Linda Nix. **Guest:** Dave Chladek, former board member.

Vice President Gigi Leman conducted the meeting.

The first item of business was to receive three committee reports, beginning with the Ad Hoc Fundraising Committee. Chair Lea Schoenewald indicated that her committee had not met yet, but would be meeting later today for the first time, and she would have a report on their plans at the next meeting. Gigi then asked for a report from Derrel Carruth, chair of the Membership and Honors committee. Derrel indicated that the committee is now receiving nominations for the Distinguished Alumni and Commitment to Excellence awards. In addition, the committee will be reviewing any carryover nominations to see which should remain in consideration. He will be asking Linda to prepare a list of past recipients for both awards and to mail those out to each of the committee members. Finally, Gigi is chairing the Scholarship Committee, and that committee will be meeting in February with a report back at the Spring meeting.

Gigi then called upon Deb Simon for a report on her work in Secondary Transitions for the Wyoming State Department of Education.

The board discussed the value of an out-of-town alumni gathering and what time of day would be optimal for most people. Several locations were mentioned. Lea and Deb offered to work on a summer event in Thermopolis, perhaps in conjunction with an existing event. It was agreed that board members would pay for their own lodging, and that perhaps a special room rate could be negotiated.

Linda reviewed the necessary preparations for the chili feed and the 50-50 raffle. She thanked Dave Chladek, a former board member, for his willingness to oversee raffle. Most of the group then adjourned to organize the Alumni Chili Feed, while the Fundraising Committee held a meeting.