

**MSU ALUMNI CLUB OF MID MICHIGAN (“Club”)
Minutes of Meeting Held June 14, 2006
At Providence Mortgage Company**

Board Members Present: Rob Gilbreath, Micki Pasteur, Steve Peckham, Jeff Hicks, John Black, Peter Wujkowski, Tim Sambaer, Meritta Proctor, John Suckow, Tom Ruis, Nicole Dandridge and Nathan Parrish (Visitor).

Board Members Excused: Marcy Bishop, Carole Lick and Ray Chase

Board Members Absent: Pauline Johnson-West

President Pasteur called the meeting to order at 6:02 p.m.

APPROVAL OF AGENDA

The agenda was approved. No additions were added.

APPROVAL OF MINUTES

A **motion** was made by Tim Sambaer to approve the May 2006 minutes. The motion was seconded by Jeff Hicks. Motion carried to approve the May 2006 Board minutes, as submitted.

REPORT FROM EXECUTIVE COMMITTEE

No Report. The Executive Committee did not meet.

CORRESPONDING SECRETARY’S REPORT

Newsletter –The next newsletter will go out in August so by the middle of July we will need submissions for the newsletter.

Website –The registration for the golf outing on the website has not been working properly. We have continued to maintain a steady stream of people interested in advertising on the “Spartans Supporting Spartans in Business” networking list.

TREASURER’S REPORT

Treasurer John Suckow presented the Statement(s) of Cash Flow reports. These included the Steve Smith Account and the Board Operating Account. Members had an opportunity to view the reports and ask any questions related to it.

A **motion** was made by Meritta Proctor to accept the Treasurer’s report and seconded by Peter Wujkowski Motion carried to approve the May 2006 treasurer’s report, as submitted.

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PROJECT UPDATES

Endowed Scholarship

Some ideas were suggested for larger donation events.

Undergraduate Teaching Excellence

Committee had a meeting with Dr. Banks. Dr. Banks and the committee discussed ways to increase candidates for the awards. Suggestions included: have colleges nominate candidates, send a letter to deans of colleges and have past winners submit candidates. The committee will continue to work on changing the guidelines. There was some discussion to have past winners make presentations and appearances at Club events and also have the winners attend a Board meeting in the fall.

Textbook Scholarships

There were 11 winners chosen and a reception was held at Champs Sports Bar for the winners and their families. Tom Ruis will put together a timeline so the applications can be sent out sooner next year and will have an updated report for the September/October 2006 Board meeting. Rob Gilbreath will send out a press release.

Golf Outing

Thirty four teams are confirmed and only two spots remain. Radio ads have been running on local radio stations. There will be 54 silent auction items this year as there will be more “packages.” We are hoping for 5 live auction items. The Club has purchased new signs for the sponsors and the programs are almost complete. We will have a “hole in one” car this year on one of the par 3’s.

Club Sporting Events

On September 6, 2006 there will be a tour for alumni members of the Munn Hockey Arena and Breslin Center. Coach P, Rick Comley and possibly Tom Izzo will attend. The UM/MSU football game single tickets continue to sell.

Non-Sporting Events

The Club has purchased 30 tickets for the Mama Mia performance on November 4, 2006; 30 tickets for the Jesus Christ Superstar performance on September 23, 2006 and 100

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tickets for Wicked on July 21, 2007. John Black indicated that there might possibly be a speaking event at the Wharton Center Event Room to support the Club’s endowed scholarship.

Membership Development/Outreach

The committee continues to try and come up with ideas to increase Club membership. Some ideas were tossed around, including: 1) Work with the national alumni group at the golf outing to register members; 2)Renew lapsed members by having a phone bank evening. Give incentives to renewed members, i.e. the first 100 get a stadium tour; 3)Setting up a sign up table at the Student Book Store on a home football game Saturday in the fall; 4)Collect a database of individuals that come to Club events; 5) Have a business card raffle to help build database; and 6)Have a “business to business” event/seminar for younger members.

Student Assistance/Coordination

The checks have been sent. John Suckow indicated that he held back \$1,000.

University Assistance: Mini-Grants

Money has been forwarded to the Mini-Grant recipients. There was some discussion about having photo’s taken of the winners and/or their equipment for marketing purposes.

Publicity

The Club will release a press release describing the mini-grants and scholarship winners.

OLD BUSINESS

None.

NEW BUSINESS

There was some discussion of recruiting a new treasurer before the Board turns over in December.

Micki Pasteur presented a **motion** to adjourn. Peter Wujkowski seconded it. Motion carried. Meeting was adjourned at 7:11 p.m.