

TWU Alumni Association
Board of Directors Meeting – June 8, 2018
Agenda
Pioneer Hall Conference Room #221

8:30 - 9:15 – Optional Committee Meetings notify Juanita in advance to reserve meeting space
Barbara to flwp with Stephanie Ozuna-Larralde

8:30 - 9:15 – Arrival, Continental breakfast provided

9:30 - 10:15 – Welcome & Introductions – Pioneer Hall, Conference Room #221

- Welcome & Convene Meeting – (9:30–9:40) Juanita Dueñez-Lazo
- Approval/Correction of Minutes from 11/4/17 (9:40–9:50) Barbara Rogers
- Treasurer’s Report (9:50 -10:00) Sherrie Taylor

10:00 – 11:30 – Committee Reports

- Honors & Awards Patsy Sosa Sanchez, Chair
- Membership & Development Barbara Rogers, Chair
- Outreach & Engagement Anngienetta Johnson, Chair
- Scholarship Nora Sierra, Chair
- Finance – New Operating Budget Sherrie Taylor, Chair

11:30 – 12: 15 Lunch – PH Conference Room – Lunch will be provided by Panera

- Walk & Talk – feel free to take a walk and talk on the indoor track

12:30- 1:15 – Business Meeting Continues

- **Old Business (12:30 – 12:35)**
- **New Business (12:35 – 1:15)**
 - Bylaws Change Proposals Nora Sierra
 - New Board Committees Nora Sierra
 - Gift Planning ACTION ITEM
 - Homecoming ACTION ITEM
 - Recognition - Outgoing Board Members (SN, ST, PE) Barbara Rogers
 - New Officer Nominations Barbara Rogers
 - New Board Member Nominations Barbara Rogers

1:15 -1:25 Break

1:25 - 1:40 President’s Report Juanita Dueñez-Lazo

- Staff Position Vacancy (Events Mgmt., Monitor Budgets)
- Homecoming 2018 Review

1:40 – 1:55 Interim Director’s /Foundation Director’s Report Robin Head

2:00 – 2:15 Next Board Meeting/ Chapter Workshop – Saturday, November 10, 2018

2:15 – 2:30 Wrap-up and Adjourn