

Minutes of the Aggie Alumni Association Annual Board Meeting, June 26, 2021

President Ann Bruntz called the meeting to order at 9:00 am.

Aggie Alumni members present included Dave May, Dave Mahaffey, Gene Heller, Kristen Houska, Boni Edwards, Connie Stewart, Eddie Clark, Jacque Trumbull, Linda Ramos, Mary Crawford, Larry Gossen, David Fulton, Josi Arnold, Kim Mortenson, Tim Hagedorn, Steve Stettner, and Dan Stehlik.

David Fulton moved and Connie Stewart seconded to include language on the Aggie Alumni Association account with the University Foundation authorize the NCTA college dean to approve direction of fund expenditures. Motion Passed.

Gene Heller moved and Dave Mahaffey seconded to approve the minutes of the 2019 annual meeting. Motion Passed.

Dan Stehlik presented the treasurer's report for Wade Shipman. There are \$6,016.21 in an account with Western Nebraska Bank, \$10,221.53 in a CD deposit with Western Nebraska Bank, and Community First Bank of Maywood has \$15,000 for the Aggie Alumni. Kim Mortensen moved and Dave May seconded the Treasurer's report. Motion Passed.

There was discussion of funds in an alumni account with the NU Foundation in Lincoln. Kristen Houska, development officer, is to look into this matter and report back at the next board meeting.

Kristen was introduced as the liaison to NCTA with the NU Foundation.

Aurora Urwiler and Rachelle Uldrich were announced as the 2020 Aggie Alumni Scholarship recipients.

Allison Wilkens and Morgan Preston were announced as the recipients of 2021 Aggie Alumni Scholarships of \$400 each.

Discussion followed regarding the next round of selection. It was decided to announce applications in September. Kim moved to offer three \$400 scholarships the 2022. Connie seconded. Motion Passed.

The officers (Executive Board) can make the selection of recipients when applications are received.

The spring newsletter was discussed. Mary reported a bill of \$1323.45 needed to be paid which was one half of the cost.

Dan presented the bill for Alumni Honor Plaques. Kim moved to pay, Boni seconded. Motion Passed.

Gene moved that the bills for the 2021 Alumni event be paid. David F. seconded. Motion Passed.

Kim moved to thank the Food Services staff with a \$50 gift card for each person. Linda seconded. Motion Passed.

Kristen provided a report from the NU Foundation that news of the Brick Brochure, the Ed Center Legacy Wall plaques would be raising to \$2000, and touched on scholarships and printed materials.

Dave Fulton, President-elect and Dan Stehlik, Secretary were reaffirmed to fill their positions. Wade Shipman, Treasurer was nominated for a second term in that position. No nominees were presented for the new President-elect position. Kim Mortensen moved nominations cease. Rahn Bek, seconded. Motion Passed.

The board was instructed by consensus to appoint a person for the position of president-elect. Steve Stettner was the foremost name put forward for consideration.

The next annual meeting will be held on tentative date, June 18, 2022 at a site to be determined by the new board.

David Fulton moved to adjourn the meeting.

Respectfully submitted, Dan Stehlik, Aggie Alumni Secretary