

**Alumni Council Meeting
Monday, May 10, 2010**

MINUTES

ATTENDEES: Gary Aller, Dan Ashby, Cynthia Brown, Linda Cobb, Patrick Donnelly, Kim Grundon, Mary Harden, Willetta Huth, Linda Lubold, Zenoria McMorris-Owens, Melvin Wilson, Jr., Miryam Zeiders

Staff

Sara Bernier, Maureen Hoepfer

Council met at 6:00 pm at the Public Safety Center. Gretchen Ramsey, Campus Development Officer, introduced herself and thanked the Council for the \$10,000 donation to Senator John J. Shumaker Public Safety Center (PSC) Capital Endowment Proposal. Gretchen invited Council to join her on a guided tour of PSC. Before the Council meeting was called to order, Council members enjoyed a guided tour of the Public Safety Center.

CALL TO ORDER

The meeting was called to order at 7:01 pm.

I. ADOPTION OF MINUTES & TREASURER'S REPORT

The Minutes and Treasurer's Report were distributed electronically prior to the meeting, and Council moved to approve them.

Motion: To accept the Minutes from April 12, 2010, and the Treasurer's Report.

By: Dan Ashby

2nd:

Motion: Carried

Abstain: Kim Grundon

II. OLD BUSINESS

A. EDventure Series - Amish Tour 5/01/10 – Coordinated by Patrick Donnelly. Patrick deferred to Linda Lubold. Linda reported on the tour, expressing that it was a wonderful day and an extremely enjoyable trip. The tour was extensive and gave participants the opportunity to experience the daily routine and modest living of the Amish.

B. Selection of Scholarship Recipients

Council discussed the applicants' qualifications and proceeded to select the scholarship recipients. There were thirteen applicants of which ten qualified for consideration and seven who did not submit all required documents. Linda Cobb asked if there were any comments before the final tally.

Motion: To disqualify seven (7) applicants.

By: Kim Grundon

2nd: Gary Aller

Motion: Carried

Based on the selection process the following applicants were selected: Anne Martin, Treasa Jakob, Shawna N. Dixon, Sarah Bradley and Jennifer Black.

C. HACC Commencement – 05/18/2010

President Linda Cobb announced that volunteers need to be at the Farm Show Complex by 4:00 pm on Tuesday, May 18, to assist with Commencement. Gary Aller, Cynthia Brown, Tyran Cobb, Willetta Huth and Alumni Affairs staff volunteered.

D. Circle of Distinction Awards Dinner – 06/12/2010

Linda Cobb asked Council if everyone had voted on the design of the Distinguished Alumni Award. The response was affirmative and everyone agreed to adopt the new design. Maureen Hoepfer, Alumni Affairs Director, asked for suggestions on the appropriate amount to charge for dinner and reception. Linda Cobb suggested, and Kim Grundon agreed, that the dinner and reception should be included in one price. Linda asked Maureen to get a price quote on the menu to determine the cost for the ticket. Willetta Huth, Gary Aller, Kim Grundon, Zenoria McMorris-Owens, Cynthia Brown, Tyran Cobb, Melvin Wilson, and Angela Palmer plan to attend.

III. NEW BUSINESS

A. RLAC Gallery – Mexican Pottery Exhibit Proposal: Gallery Sponsorship for 2010-2011

Kim Banister, RLAC Gallery Coordinator, sent her regrets. Prior commitments prevented her from attending the Council meeting. In her absence, Maureen Hoepfer presented the proposal to Council for consideration. After discussion, it was agreed that Maureen will find out more information about the potter and the art being exhibited and report back to Council.

IV. POINTS OF INFORMATION AND CONCERNS

A. Report from Alumni Office

Annual Appeal Phonathon: Maureen reported total pledges to date in the sum of \$11,186. Return on investment for every \$1 we spent, we get \$4.50. Linda Cobb suggested that we will probably hit our target of \$30,000.

Circle of Distinction – 06/12/2010: Michael Peluso will produce the awards. Dr. Edna V. Baehre, HACC president, will attend the event.

Lancaster CommYOUity Day – 05/22/2010: On May 11, the Lancaster campus will be mailing out a postcard to alumni announcing the event. The event will have a designated large tent for alumni, and a raffle will be held. Maureen asked Council to

donate an alumni travel mug to be included in the raffle prizes. She also invited Council members to attend.

Motion: To donate an alumni travel mug to the Lancaster CommYOUity Day as a raffle prize.

By: 2nd: Kim Grundon **Motion:** Carried

Connections Magazine and Alumni Connect e-newsletter: Maureen introduced new ideas for discussion. She suggested having a regular column called Alumni Snapshots – short articles about alumni, profiles on past scholarship recipients. Linda Cobb suggested articles on how the Association uses funds raised, to demonstrate good stewardship. Maureen agreed to publicize what the Alumni Council is doing and how money is spent.

B. Items from the Floor

Gettysburg Winery Tour – 08/28/2010: Patrick Donnelly inquired about the tour. Linda Cobb reported that it is scheduled for Saturday, August 28. Maureen added that it is still in the planning stages and that invitations will be sent by mail.

Pennsylvania Commission for Community Colleges (PCCC): Dan Ashby reported that he was invited to be the keynote speaker at the dinner sponsored by PCCC. The event identifies outstanding students from each of the community colleges in Pennsylvania, recognizes them for their performance, and awards scholarships. This year, the selected Century Scholar was from HACC. Dan distributed a booklet detailing the event's background and copies of the program to Council members.

Foundation Board Meeting: Dan Ashby reported that he attended the meeting on April 20 and gave a brief report. He added that he will be attending the Foundation Board Planning Retreat on Wednesday, May 11.

Meeting Adjourned at 8:07 p.m.

Next Meeting: Monday, June 14, 2010 @ 6:00 p.m.