

**Alumni Council Meeting
Monday, October 11, 2010**

MINUTES

ATTENDEES: Gary Aller, Daniel Ashby, Cynthia Brown, Linda Cobb, Tyran Cobb, Patrick Donnelly, Mary Harden, Willetta Huth, Zenoria McMorris-Owens, Angela Palmer, Melvin Wilson, Miryam Zeiders.

Staff

Maureen Hoepfer

Invited Guests

Joe April, Consultant – The Clements Group

I. CALL TO ORDER

The meeting was called to order at 6:00 p.m. by the president, Linda Cobb.

II. 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 September 10, 2010, and the Treasurer’s Report.

By: Gary Aller **2nd:** Zenoria McMorris-Owens **Motion:** Carried

III. OLD BUSINESS

A. HACC York Proposal – Maureen confirmed the HACC York proposal is for an endowment fund. The funds will not be attributed to HACC Alumni Association unless the Association contributes a minimum of \$25,000 to start an endowment. The students receiving funds/scholarships will be made aware that HACC Alumni Association is a contributor. Council President indicated if the Association wants to be acknowledged, maybe a fund can be set up and distributed by the Association.

Motion: To support the HACC York Proposal to be funded as follows: First Year \$3,000, Second Year \$3,000, Third Year \$4,000 beginning this fiscal year.

By: Dan Ashby **2nd:** Gary Aller **Motion:** Carried

B. NYC bus trip 11/20/10 – Tyran Cobb reported that we have five buses going to NYC. One bus leaving Lancaster campus with 4 seats sold, one bus from Gettysburg campus with 9 seats sold and Harrisburg campus with 74 seats sold. The deadline to purchase tickets is 10/18/2010 and if more seats are not sold in Lancaster and Gettysburg those buses will be cancelled. The cost is \$40 per person.

- C. **Future Trips** – Tyran reported he has an itinerary for Charleston and Savannah for possible spring trips and indicated he will speak with Maureen about options and prices.
- D. **Campus Chapters** – Council President reported the Bylaws are complete. Maureen stated the Bylaws should be tabled due to recommendations that will be made by Joe April that Council look at the association’s Bylaws and revise prior to adopting the Chapters Bylaws.

IV. **POINTS OF INFORMATION AND CONCERNS**

A. **Report from Alumni Office**

Alumni Association Scholarships: Maureen reported that she interviewed three of the five applicants.

Annual Appeal – Online Giving: Maureen reported that there are thoughts of doing an online appeal as well as a direct mail appeal.

Alumni Mentor Program: Maureen reported that there will be an Alumni Mentoring Dinner on 10/20/2010 that will involve 45 students/12 Alumni at the Gettysburg campus.

Gettysburg Campus: Many questions were asked about the status of the Gettysburg Chapter specifically regarding them operating without having any Bylaws in place. Maureen reported that Gettysburg has a “leadership group.” The campus has held two alumni events that were done under the HACC Alumni Association and or the HACC/Gettysburg 20th Anniversary Committee. Maureen further reported the leadership group held their first meeting in April of this year. Several questions were asked about the sense of urgency that was placed on setting up the chapter. Maureen stated a lot of that had to do with Dr. Baehre and now she has left the college. Concerns were stated by Secretary Palmer about the chapter working without Bylaws and the terms “leadership group” and “chapter” being a matter of semantics, especially since it was made clear the work is being done as if the group was a chapter.

Meeting Adjourned at 6:48 p.m. so that work can be done with Joe April regarding the Strategic Plan.

Next Meeting: Monday, November 8, 2010 @ 7:00 p.m.