

WVU Sigma Alpha Alumni Meeting
West Virginia University
Davis School of Agriculture, Forestry, and Consumer Sciences
Armentrout Study
November 20, 2004
12:30 pm

Those attending: Michelle Payne-Ryan, Lisa McCutcheon, Monica Maxwell, Michelle Mouser, Anne Walker, Lisa Neehouse, Carrie Wiesenbach, and Shannon Boswell

The meeting was called to order by Monica Maxwell.

The minutes were passed out by Anne Walker, Secretary. Shannon Boswell move to accept the minutes as written. Michelle Mouser seconded the motion. Motion carried.
Additions/Corrections:

Officer Reports:

President: Monica Maxwell

- No Report

Vice President: April Christopher-not present

- No Report

Secretary: Anne Walker

- No Report

Treasurer: Michelle Mouser

- Passed out reports of income/expenses for 2003/2004
- Lisa moved to accept the treasurer's report. Shannon seconded. Motion carried.
- Michelle reported she had not separated the savings account into separate accounts according to the different funds.

Historian: Heather Ireland-Molessa-not present

- No Report

Communications: Lisa McCutcheon

- Reported the last newsletter was sent out at the end of October
- She stated there were many newsletters returned to her.
- Lisa suggested that we consider under new business to email newsletter only and suggested the Communication send newsletters to the secretary to forward by email to members.

Active/Alumni Liaison: Chris Reed-not present

- Lisa Neehouse and Carrie Wiesenbach reported that the actives are having a Formal/Activation/Christmas party that will catered with a band on Dec 3rd at 7pm
- They also reported the actives are holding a silent auction in the near future.
- Three girls went to convention and a good time by all.
- Shannon report that 3 members have been brought before the E-board concerning the attendance of activities.

Committee Reports:

Recruiting: Anne Walker reported that the annual packets were emailed out to everyone who had an email address. She mailed out 24 packets to those who did not have an email address.

Fundraising: Tabled discussion. We have determined that the dues are generating plenty of money to function at the current time.

Scholarship: The leadership award is still in proposal stage. Leadership award with a cash award is a possibility.

Social: No Report. The group discussed potential social activities/activities at each meeting.

Old Business:

1. Scholarship/Leadership Award

- The proposal is still in committee who is working out the details about how the award would work. It was determined adequate money was present to fund a cash award.

2. Update on By-law Proposal-no activity from NB

New Business:

1. Annual Tailgate-

- Kerri volunteered to continue to organize the event for us.
- We will discuss the details at the April meeting
- Shannon Boswell suggested we hold it in conjunction with AG school tailgate

2. Goals/ Plans

- Continue to increase active alumni numbers. Currently, we have 16 total active alumni.
- Anne Walker suggested we consider a website domain purchase for alumni.
- We discussed publishing electronic newsletter communication 3 times per year. Michelle Payne-Ryan moved to publish an electronic newsletter 3 times per year. Shannon Boswell seconded the motion. Motion carried.

3. We discussed ideas about potential philanthropies brought up by Monica. Some ideas were:

- Food drive for Bartlet House or Scott's Run Settlement House
- Angel Tree
- Toys for tots
- Cooking for Ronald McDonald House
- Hope bags-women toiletries for RDVIC
- Monica is to email Anne about what activity we'll do at the next meeting

4. Anne suggested having a Bakeless Bake Sale. We are to discuss it more at the next meeting

5. Officer Election:

- Michelle Mouser moved to accept Michelle Payne-Ryan as President through vote of acclamation. Lisa McCutcheon seconded the motion. Motion carried.
- Michelle Mouser moved to accept as Shannon Boswell as Vice President through vote of acclamation. Anne Walker seconded the motion. Motion carried.
- Shannon Boswell moved to accept Anne Walker as Secretary through vote of acclamation. Seconded by Michelle Payne-Ryan. Motion carried.
- Shannon Boswell moved to accept Michelle Mouser as Treasurer through vote of acclamation. Michelle Payne-Ryan seconded. Motion carried.
- Lisa McCutcheon moved to accept Lisa Neehouse as Active/Alumni Liaison. Anne Walker seconded the motion. Motion carried.
- Michelle Payne-Ryan moved to accept Lisa McCutcheon as Communications Coordinator through vote of acclamation. Michelle Mouser seconded the motion. Motion carried.
- Shannon Boswell moved to accept Heather Ireland-Molessa as Historian through vote of acclamation. Michelle Payne-Ryan seconded the motion. Motion carried.

7. Committees

- Recruitment:
 - Anne Walker-Chair
 - Carrie Wiesenbach
 - Chris Reed
 - Shannon Boswell
- Fundraising/Philanthropy:
 - Michelle Mouser-Chair
 - Monica Maxwell
 - April Christopher
- Scholarship/Leadership
 - Michelle Payne-Ryan-Chair
 - Lisa McCutcheon

- Heather Ireland-Molessa
- Social:
 - Kerri Linton-Chair
 - Lisa Neehouse
 - Michelle Payne-Ryan

Michelle M. volunteered to bring food

Announcements:

Jared & Kim Cooper Nestor are expecting in March.

Steve & LaRae Baker are expecting in March.

Kara Alt has completed Vet School, is living in Miami, FL and working at a horse race track.

Adjournment-

Shannon Boswell moved to adjourn the meeting. Carrie Wiesenbach seconded. Motion carried.