

**West Virginia University
Sigma Alpha Alumni
Annual Meeting
November 4, 2006
Cacapon Room-Mountainlair
10am**

Members Present: Anne Walker, Shannon Boswell, Monica Maxwell, Lisa McCutcheon and Annie Hall

President Shannon Boswell called the meeting to order. Secretary Anne Walker passed out the minutes of the last minutes. Monica Maxwell moved to accept the minutes as written. Annie Hall seconded the motion. Motion carried.

OFFICER AND COMMITTEE REPORTS:

President: Shannon reported that two scholarship awards were given to the active chapter in April 2006. These were awarded to Nona Hunt for the 2004-2005 year and Jodi Smith for the 2005-2006 year. Each award was for \$100.

Vice President: Paula Weekly was not present. It was reported that her daughter Alyssa's hair is growing back, her cell count is down and she is progressing well.

Secretary: Anne reported that she was able to send out 83 annual packets via email and postal mail. We currently have 17 active members. Anne requested the senior names and addresses from Shannon.

Treasurer: Michelle Mouser forwarded the report to Anne to present to the group. The year-end balance of our accounts is as follows:

Checking account	\$916.34
Scholarship Account	\$616.51
Professional Account	\$1117.50
House Account	\$801.95

Lisa McCutcheon moved to accept the report as written. Monica Maxwell seconded. Motion carried.

Liaison: Anne presented the active chapter minutes, summarizing their semester activities. The actives have a weekly fundraiser selling pizza. They have been working on plans to implement an Ag in the Classroom project, as well as preparing for a National Visit on November 3 & 4, 2006. Rush week was held September 18-25, 2006. They also organized a fundraiser selling T-shirts entitled "5 Reasons to Date an Aggie."

Communications: Lisa plans to send out a newsletter in February 2007.

OLD BUSINESS:

Hope Bags: Lisa moved that we continue to contribute and make Hope Bags for local charities and selected charities throughout the state. The group agreed that the November meeting bags would be donated to a charity in Morgantown. April meeting bags are to be donated to a charity located in another town other than Morgantown. We further decided that we donate April 2007 Hope Bags to Kerri Linton's organization located in Beckley. Monica seconded the motion. Motion carried

NEW BUSINESS:

Goals: The group discussed our goals for the 2006-2007 year. They are

1. Increase active alumni involvement
2. Increase the number of active members
3. Make personal contact with members who send updates and new graduates.
4. Award a scholarship/leadership monetary award each spring at the active formal.

Monica moved to accept the above stated goals. Lisa McCutcheon seconded the motion. Motion carried.

Committees: The standing committees were organized as follows:

Scholarship/Leadership: Michelle Payne-Ryan Chair
Heather Ireland-Molessa
Shannon Boswell
Annie Hall

Fundraising: Michelle Mouser Chair
Monica Maxwell
Shannon McCutcheon

Recruitment: Anne Walker Chair
Chris Reed
Annie Hall
Lisa McCutcheon

Standing Social: Kerri Linton Chair
Michelle Payne-Ryan
Lisa Neehouse-Summers
Serena Sherman

Elections:

The group decided to open the floor for nominations only. Anne Walker is to email the officer slate to the active members for their formal vote and close elections after 10 days. The nominations are as follows:

President	Shannon Boswell
Vice President	Anne Walker
Secretary	Monica Maxwell
Treasurer	Michelle Mouser
Historian	Heather Molessa
Communications	Lisa McCutcheon
Active/Alumni Liaison	Annie Hall

The above officer slate was approved by majority vote of the active members via email 10 days after the meeting.

Anne Walker presented an email received by Christy Stickel. She is training to run a marathon to raise money for the Leukemia and Lymphoma society. Monica moved to send \$50 to the Leukemia & Lymphoma society. Lisa seconded. Motion carried.

ANNOUNCEMENTS:

Amy Jo Harshman is engaged to Michael Poffenberger and is planning to get married on July 7, 1007.

Natalie Fitzsimmons is to graduate in December 2006 from nursing school.

Pam Schmidt was married in August 2006. Her last name is now Ketterman.

Serena Sherman has been busy working. She is a communicator for the Harrisonburg-Rockingham Emergency Communications Center.

Jayson and Lisa Neehouse-Summers are expecting their first child in December 2006.

Shannon McCutcheon is in the process of moving to St. Marys, WV with boyfriend Tyrell Childers.

Kerri and Chad Linton are in the process of adopting a daughter from China. They are also expecting their first child in July 2007.

Annie Hall is working on her Masters while teaching. She plans to teach high school Agriculture Education.

2007 MEETING DATES:

The next meeting is scheduled for April 21, 2007 at the McClain home near Weston, WV at 11 am. Directions will be provided by Lisa McCutcheon at a later time. We will be having a social after the meeting.

We discussed the possibility of an indoor WVU football game tailgate social at a local Morgantown establishment in September or October.

Lisa moved to adjourn the meeting. Monica seconded the motion. Motion carried.