

**EMS Alumni Chapter Board Meeting**  
**October 9, 2004 – Saturday**  
**8:00 a.m. – 10 a.m. EMS Alumni Board Meeting**  
**Mississippi Room**  
**Pioneer Student Center**

**Attendees:**

Tammy Salmon-Stephens, ~~Jeffrey Kronser~~, John Belken, Lori Grady(), ~~Ann Philip~~, Matt Thalmann, Dan Kaul, Robert Ehlers, Chuck Cornett, ~~Tom Covert~~

Theta Tau: Anna Enters, Aaron Christ, Todd Tadych

**8:00 a.m. EMS Alumni Board Meeting – Agenda**

**I. Call to order**

8:05 a.m.

**II. Theta Tau**

Geode – funding discussion

Motion: Increase funding to Theta Tau for the Geode to \$1,000.00. (Tammy-motion, Rob-second) **PASSED**

Contact/Committee for Theta Tau – Membership/Faculty/Student Support Committee (Lori Grady)

M-Ball: discussion about how to increase attendance from both alumni and current students. About 100 attended in spring of 2004. Miners Ball was developed in the early days because the engineers were not very social. Alumni board may be willing to increase financial support if needed and requested. We need an evaluation from Theta Tau of what can be done in the future.

Motion: Keep the funding at \$500.00 for 2005 M-Ball, but to request an evaluation of what to do in the future regarding increased participation. (Rob-motion, Lori-second) **PASSED**

**III. Introductions**

Board introduced Brian Kelly and Tiffany Vilter who were visiting.

**IV. Discussion of Agenda**

Additions or Deletions

**V. Secretary's Report**

Approval of minutes from April 3, 2004 meeting. (Lori-motion, Tammy-second)  
**Approved**

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Send to Jean Olson (olsonj@uwplatt.edu) the minutes and updates of the board membership and terms.

**VI. Treasurer's Report**

Checkbook Balance: 15,359.00.  
Ledger presented of all transactions.  
Budget presented for 2004/2005.

Motion made to approve Treasurer's report (Tammy-motion, Rob-second)  
**PASSED**

Motion to set Graduation gift budget for budget line item amount to \$3,500.00.  
(Rob-motion, Tammy-second) **PASSED**

Motion made to set \$200.00 funding for the Pioneering Your Future (formerly Expanding Your Horizons) donation (program for 6<sup>th</sup>, 7<sup>th</sup> & 8<sup>th</sup> grade girls).  
(Tammy- motion, Dan-second) **PASSED**

Motion made to set the expense of the Brat Fry to \$400.00. (Rob- motion, Matt-second) **PASSED**

Motion to approve 1/7/2004- 6/30/2005 budget as amended (Rob-motion, Tammy-second ) **PASSED**

**VII. Tau Beta Pi Scholarships**

Motion to match funds (up to \$500 funding annually) for the Tau Beta Pi scholarships with recognition at the fish fry banquet and in the Geode and sending information to the supporting members in the solicitation letter. ( Tammy-motion, Matt-second) **PASSED**

**VIII. Dean's Report**

The current 1913 students is an all time high. A new dorm, new Engineering building and then another new dorm are among the plans for 2,000 more students at UWP in the near future. 20 international exchange students...See Chuck's report for further details.

**IX. Faculty Liaison Report**

Fish Fry Banquet discussion.

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**X. Alumni Office Report**

**XI. Committee Reports and Discussion**

**1. Constitution and By-Laws (Fenley)**

No report

**2. Finance (Belken)**

Covered above.

**3. Nominating (Kaul, Dan)**

**Terms ending in 2004:**

**Jeff Kronser is still interested in continuing as First VP.**

**John Belken is interested in continuing as Treasurer.**

**Rob Ehlers – is still interested in continuing as director.**

**Committee membership needs to be built up by about two members.**

**The list of names of nominated alumni members for the “Lifetime Award” should be strongly considered for recruiting to committees and board.**

**Motion** to nominate and appoint Jeff, John, Rob as 1<sup>st</sup> vp, treasurer and director for a new term. (Tammy-motion, Matt-second) **PASSED**

**4. Membership (Grady)**

**5. Special Events (Kronser)**

**1. Senior (Fish Fry) Banquet: price, children’s price, invitations,**

**location (Chuck will help organize).**

**2. Brat Fry Event:**

**3. EMS Golf Cup: include this information on Fish Fry invitation.**

**6. Supporting Member (Belken, Ehlers)**

**7. Honors and Awards (Salmon-Stephens)**

**XII. Other Business**

It is noted that there was no attendance from the Alumni Office. We need improved communication with and input from the alumni office.

**XIII. Adjournment**

- Finished at 10 a.m.

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- Quarterly meetings? Next meeting in Madison at Strand? 910 W. Wingra Dr., Madison, WI 53715. January 22<sup>nd</sup>, 2005. 9am – 2pm.
- Next regular meeting is scheduled for Saturday, April 23, 2005 in Ottensman Hall
  - ✓ Mississippi Room, Pioneer Student Center ????
  - ✓ 9 a.m. – noon