

**Engineering, Mathematics and Science Alumni Chapter Meeting**  
**June 26, 2006**  
**5:30pm**  
**Strand Associates**

1. **Call to order** at 5:35pm by Tammy Salmon-Stephens.
2. **Introductions:** Matt Thalmann, Jeff Kronser, Rob Ehlers, , Anne Saylor, Chuck Cornett, Salmon-Stephens, Angie Gasior, Kim Schmelz, Laura Fenley, John Belken, Dan Kaul and Rayelle Miller via conference call.  
  
Guests: Kim Govier – UWP Foundation.
3. **Agenda Approval:** No additions were made. Agenda approved.
4. **Secretary's Report:** Approval of April minutes. Jeff Kronser questioned in the treasurer's report when it said last year what year that was, it was clarified that it was 2005. Jeff also questioned when we pay out scholarships, it was clarified that they can be paid out before the fiscal year ends. Motion to approve the minutes by Jeff Kronser, second by Rob Ehlers. **Motion passed.**  
Tammy said she had spoke to Dan about keeping the web page up to date and if anyone on the board wants to make changes those can be sent to [web@uwplatt.edu](mailto:web@uwplatt.edu).
5. **Treasurer's Report:** The current checkbook balance is \$8489.83. All bills have been paid to this point. John stressed the need for more supporting members. Budget discussion for 2006-07. New this year will be a free 1-yr membership for all graduating seniors that is \$10 per student but the chapter will receive 20% of those dues. A motion to approve the 2006-07 budget was made by Kronser, second by Thalmann. **Motion passed.**
6. **Faculty Liaison Report:** Chuck Cornett reported that enrollment for 06-07 is at 1300 students, 500 are engineers. Chuck is stepping down as the faculty liaison and the new liaison will be at the Homecoming meeting with Chuck to make the transition. Tammy and the chapter thanked Chuck for all he has done for the chapter. She also suggested having two liaisons, which the chapter was fine with doing. Chuck had also suggested switching banks from Clare Bank to Mound City bank because of issues we had with Clare Bank. Ehlers moved to switch our EMS Chapter account to Mound City bank, second by Kronser. **Motion passed.**
7. **Alumni Office Report:** Calendar of events was handed out. Kim reported that the Alumni and Foundation offices are moving from the Ullsvik Center to 3<sup>rd</sup> floor Royce for about two years. The membership campaign materials have been sent out and we're already receiving them back in the office. Life members have been sent calendars with a letter from Tammy about being a member of the EMS

chapter, and those that sign up for a membership will also receive a letter from Tammy stating that.

**8. Chapter Business:**

**Endowment Funds:**

- a.* Zapata Geode Award discussion. A motion was made by Fenley to move all temporarily restricted funds (\$7163.05) to the endowed account immediately. 2<sup>nd</sup> by Belken. **Motion passed.**
  - i.* Rob moved to award that as two \$150 writing scholarships and one \$300 scholarship to the editor. 2<sup>nd</sup> by Saylor. **Motion passed.**
- b.* Heiser scholarship discussion. Thalmann moved to move temporary restricted funds (\$2,905.09) to the endowment immediately. Second by Miller. **Motion passed.**

*Matt and Anne will discuss the criteria for this award and have it ready for October.*
- c.* Engineering, Mathematics, Science Alumni Chapter Fund discussion. Ehlers amended his original motion from the October 2005 meeting to establish a fund in the Foundation called the EMS Alumni Chapter fund and move the balance of the EMS dollars (\$39, 555.16) in the Alumni Life spendable account to the new fund. Second by Kronser. **Motion passed.** To continue the amendment Ehlers moved to endow \$30,000 of the EMS Alumni Chapter fund. Second by Kronser. **Motion passed.**

14. **Adjournment:** Belken motioned to adjourn at 8:35pm.