

College of EMS Alumni Chapter Board Meeting Minutes

June 18, 2007: 5:30 PM

Strand & Associates, Madison, WI

http://www.strand.com/contact_locations.html

Present, *Tammy Salmon-Stephens, Rob Ehlers, Jeff Kronser, John Belken, Mark Shubak, Angela Gasior, Chanaka Mendis and Jim Almquist*

- 1) Meeting was call to order by *Tammy Salmon-Stephens*
 - 2) Introductions of the board members were made by *Tammy Salmon-Stephens*
 - 3) After approving the Agenda *Chanaka Mendis* volunteered to take minutes for the 6/18/07 meeting
 - 4) Theta Tau Action Plan for membership revitalization & Budget was presented to the board by Theta Tau Advisor *Jim Almquist*. Discussion of item #4 included but not limited to the National Dues, preparation for the sale of the house, recruitment efforts and the number of members/their ability to carry out annual activities sponsored by the EMS alumni chapter (A detailed report of item #4 will be posted on the appropriate web site in a timely manner). The committee thanked the advisors/members of Theta Tau for their commitment and the efforts they put forth to carry out the annual activities.
 - 5) Secretary's Report: No action was taken on item #5
 - 6) Treasurer's Report was presented to the board by *John Belken*. The report included the 2006/2007 Closing Budget, 2007/2008 budget as well as a 2001/2007 budget comparison. Discussion of item #6 included the strategies that can be employed to increase the number of members and recommendations to decrease the expenditure including the Brat/Fish Fry events Review of endowment fund balances was not discussed at this meeting
Other: *Rob Ehlers and Jeff Kronser* informed the efforts they have successfully implemented to recruit new members/associate members. Their efforts have resulted in the addition of 20 new members (dues paid) and 21 other potential members (dues pending). Their efforts will continue throughout the year which was greatly appreciated by the EMS alumni board members.
 - 7) Alumni & Foundation Offices Report was presented by *Angela Gasior (Director)*, to the EMS Foundation. *Angela* indicated that the Foundation is working on an project named Alumnation, which will be directed at offering the Alumni to pay their dues, donations on line.
- Item #8, #9 was not discussed at the meeting except that of the expiring terms of First Vice-president *Jeff Kronser* and Director *Rob Ehlers*. *Mark (Shubak)* and *Joe (Bunker)* were nominated as possible replacements for the above positions.
- 10) Adjournment: *the meeting was adjourned at 8.00PM*