

Joint Board Meeting University of Minnesota Women's Club
Meeting Agenda

Becketwood:4200West River Parkway S, Minneapolis, MN

Tuesday, June 4, 2019

10:00 a.m.

- I. Call to order: Retiring Presidents message: Maggie Hoover
- II. Presentation of gavel to incoming President Barbara Swadburg
- III. Approval of minutes from last meeting
- IV. Committee Reports:
 - Fundraising Vice President – Marian Champlin
 - Program Vice Presidents: Carol Cantrell and Barbara Cady
 - Records and Dues: Nancy Meyers
 - Corresponding Secretary – Marian Champlin
 - Historian: Bonnie Martin introducing incoming Historian Peggy Tang
 - Membership: Lou Nelson introducing incoming Membership Chair Joy Chaput
 - Newsletter Editor: Ginny Hanson introducing incoming Editor Nancy Kluver
 - Website Liaison: Millie Woodbury introducing incoming Liaison Connie Cundy
 - Publications Chair: Dorothy Waltz
 - Program and Nominating Committee Chair: Ruth Jones
- V. Section Reports
- VI. New Business: 10:30 AM –Laura Mazuch: U of M Printing Services Web Liaison:
Dupal Support Team Leader

Nancy Kluver: Paperless Newsletter
- VII. Adjourn