

**Joint Board Meeting  
University of Minnesota Women's Club  
Zoom Meeting during Pandemic  
Tuesday, 10:00 A.M., June 8, 2021  
\*Please mute unless giving a report.**

**I. Call to order: Retiring President's Message Georgia Heisserer**

**II. Presentation of gavel to incoming President Susan Hopp**

**III. Approval of minutes from last meeting**

**IV. Reports:**

Susan Hopp welcoming President Elect Catherine Holzclaw

Programs Vice Presidents - Carol Cantrell and Barb Cady

Fundraising Vice President - Marian Champlin welcoming Diane Young

Recording Secretary - Bonnie Marten

Treasurer - Sandy Gale welcoming Sue Madison

Records and Dues - Nancy Myers

Auditor - Pat Luhmann welcoming Peggy Tang

Newsletter Editor - Nancy Kluver

Publications Chair - Dorothy Waltz Directory Editor

Website Coordinator/Liaison - Connie Cundy

Corresponding Secretary - Marian Champlin welcoming Barb Burleigh

Historian - Bonnie Marten welcoming Liz Grimmer

Conversations Committee - Maggie Hoover welcoming Barb Swadburg

Membership Committee - Joy Chaput/Carole Senty welcoming Georgia Heisserer

Scholarships Committee - Georgia Nygaard

**V. Section Reports**

**VI. New Business:**

Progress report: Design updates of stationery, name tags and membership brochure

Help wanted: New Appointed Position for Communications Materials Designer

**VII. Adjourn**