**University of Minnesota Women’s Club--Board Meeting Agenda**

February 13-- Midland Hills Country Club—10:00 am

**Meeting Call to order**: Linda Boss

**Establishment of Quorum:**

**Approval of Minutes (November 14, 2023)**

**Reports of Elected Officers**

President—Linda Boss

President Elect—Nancy Schuster

Event Coordinating— Co-Vice Presidents: Carol Cantrell and Linda Lorenz

Scholarship Fundraising—Vice President Diane Young

Recording Secretary—Marilyn DeLong

Operations Account Co-treasurer : Joni Mitchell

Scholarship Fund Account Co-Treasurer: Sue Madison

Records and Dues Officer Nancy Myers

**Reports of Appointed Officers**

Newsletter Editor: Nancy Kluver

Directory Editor: Dorothy Walz

Website Liaison : Mary Nosek

Corresponding Secretary: Barb Burleigh

Historian: Sandy Gale

Membership Co-Chairs: Georgia Heisserer and Susan Hopp

Scholarship Award Chair: Marilyn Olson

Nominating Committee Chair: Nancy Schuster

**Section Reports**

**Old Business**

**New Business**

Scholarship Award proposal Marilyn Olson SAC Chair

Proposal from February UMWC Board Meeting. Please present for official vote at the February meeting:

To increase the amount of all UMWC scholarship awards and One Year Named Scholarships from $4000 to $5000. This increase will become effective for scholarships for the fall 2025/ spring 2026.

**Adjournment**