**University of Minnesota Women's Club – Board Meeting – Agenda**

April 9–Midland Hills Country Club – 10:00 a.m.

**Call to Order and Establishment of Quorum**

**Approval of Minutes**

**Reports of Elected Officers**

President – Linda Boss

President Elect – Nancy Schuster

Co-Vice Presidents for Event Coordinating – Carol Cantrell and Linda Lorenz

Vice President for Scholarship Fundraising – Diane Young

Recording Secretary – Marilyn DeLong

Co-Treasurer (Operations Account) – Joan Mitchell [Requires Vote]

Co-Treasurer (Scholarship Account) -- Sue Madison [Requires Vote]

Records and Dues Officer – Nancy Myers

**Reports of Appointed Officers**

Newsletter Editor – Nancy Kluver

Directory Editor – Dorothy Waltz

Website Liaison – Mary Nosek

Corresponding Secretary – Barb Burleigh

Historian – Sandy Gale

Conversations Chair -- Barb Cohen

Membership Co-Chairs – Georgia Heisserer and Susan Hopp

Scholarship Award Chair ­– Marilyn Olson

Nominations Chair –Nancy Schuster

**Section Reports**

Over 80s Chair --Rolaine Wright

**Old Business**

 Proposal to Raise Scholarship Amount [Requires Vote]

**New Business**

 UMWC Bylaws Revisions

**Adjourn**