

University of Minnesota Women's Club –Annual Meeting – Agenda
May 14–Town & Country Club – 10:00 a.m.

Call to Order and Establishment of Quorum

Approval of Annual Meeting 2023 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 Manager– 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

Age Friendly University (AFU) Day—Shelley Horstman

Section Reports

Old Business

New Business

Nominating Committee – Nancy Schuster Chair

- Presentation of slate of candidates 2024-2025 for vote

Presentation of the 2024-2025 budget for vote Joan Mitchell

Adjourn