**University of Minnesota Women's Club – Joint Business Meeting – Agenda**

June 4, 2024 – Midland Hills Country Club – 10:00

**Call to Order**

**Establishment of Quorum**

**Approval of Minutes (April 9, 2024/Addenda April 19, 2024 Zoom)**

**Reports of Elected Officers**

President – Linda Boss

President Elect – Nancy Schuster

Recording Secretary – Marilyn DeLong

Co-Event Coordinators – Carol Cantrell, Linda Lorenz

Vice President for Scholarship Fundraising – Diane Young

Co-Treasurer (Operations Account) – Joni Mitchell

Co-Treasurer (Scholarship Account) -- Sue Madison

Records and Dues Officer – Nancy Myers

**Reports of Appointed Officers and Standing Committee Chairs**

Newsletter Editor – Nancy Kluver

Directory Editor – Dorothy Waltz

Website Manager – Mary Nosek

Corresponding Secretary – Barb Burleigh

Historian – Sandy Gale

Conversations Committee Chair -- Barb Cohen

Membership Committee Co-Chairs – Georgia Heisserer, Susan Hopp

Scholarship Awards Committee Chair ­– Marilyn Olson

**Reports of Section Chairs**

**Old Business:**

Ad-hoc Committee on Bylaws

**New Business:**

 Ideas and Comments

**CEREMONIES**

**Presentation of Gavel to Incoming President and Acceptance**

* Linda Boss and Nancy Schuster

**Welcome to Newly Elected and Appointed Officers and Committee Chairs**

 You will be called on to welcome each in turn.

**Presentation of 2024-25 Board of Directors** – Nancy Schuster

 [All Elected and Appointed Officers and Committee Chairs stand and gather for a picture]

Note: New Officers and Committee Chairs start their terms on July 1.

**Adjourn**