
Scott Hartz, Peg Gale,

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Shea McGrew, Glenn Mroz, Brent Burns, Brenda Rudiger, Matt McCormick, Danielle Treadeau, Tanya Maki

Thursday, August 7

MTUAA President Romuald LaPointe welcomed attendees and reviewed the agenda

Motion to approve the minutes of the Winter Carnival 2008 meeting

President Glenn Mroz & VP Shea McGrew presented a University & Campaign Update

Brenda Rudiger & Brent Burns presented the Alumni Relations Report and Discussion ensued regarding University Advancement/Alumni Relations FY 09 Goals, Regional Strategies and Reports, Young Alumni Reunion programming, HuskyLink update, Michigan Tech Magazine redesign, Alumni Survey results (presentation & notes attached)

8:00 PM Motion to adjourn for the evening to the Keweenaw Chapter of Alumni & Friends Social at the Keweenaw Brewing Company, downtown Houghton

Friday, August 8

Board Business and Discussion:
Officer elections (Mark Mitchell):
Note that effective May 12, 2008 Dave McCash has resigned from the Board. His position will remain vacant until the next cycle of board elections.

Ballot:
Vice President
Paul Ninefeldt ’96, BS Chemical Engineering, Royal Oak, MI
Johnny Peavey ’74, BS Electrical Engineering, Kingwood, TX

Treasurer
Jacque Smith ’85 running unopposed, BS Mechanical Engineering, Houghton, MI

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Secretary
Lisa Fernstrum ’91, BS Biological Sciences, Menominee, MI
A.J. Lee ’05, BS, MEG, Civil Engineering, Harrisburg, PA

Results:
Vice President: Paul Ninefeldt ’96, BS Chemical Engineering, Royal Oak, MI
Treasurer: Jacque Smith ’85 running unopposed, BS Mechanical Engineering, Houghton, MI
Secretary: Lisa Fernstrum ’91, BS Biological Sciences, Menominee, MI

Treasurer’s report (Paul Ninefeldt) Presentation attached

International Alumni Chapter: Sverre Sandberg, President, Norway Chapter presented information on the chapter’s current state – approximately 50 members. Planning for an alumni event at the US Ambassador’s residence in October.

Michigan Tech Student Foundation: Ryan Menzes, President, David Heiden, Secretary, and Jacque Smith, advisor

Meeting adjourned for the Campus Picnic and the 5th Annual Chili Challenge Judging. Rthanks to Derhun Sanders, Sally Heidtke and Dan Batten for volunteering to be our judges.

Director Reports on activities- projects:
- Kevin Grzelak, President, West Michigan Chapter
- Jacque Smith, Director, Keweenaw Chapter
- Tanya Klain, GM Corp rep, ME-EM advisory board
- Sally Heidtke, Presidential Council of Alumnae

Alumni Board Business (Rom LaPointe/Mark Mitchell)
- Review of project ideas, guidelines
- Actions, motions, goals, wrap-up
- Recognition of service – Peg Gale, Scott Hartz