Thursday, February 5  Memorial Union Building, Ballroom B

Meeting called to order by President Eiswerth at 4:30 PM.


President’s Report (Ed Eiswerth). Reminder to attend alumni events and to encourage alumni to get back to campus.

Motion to approve minutes by Tim Thomas, seconded by Chuck Heiden. Minutes approved by unanimous vote.

Presentations associated with the following reports will be posted on the MTUAA web site.
Vice President’s report (Bob Wojcik). Dashboard review.
Secretary’s report (Kerry Irons). Significant motions needed (Constitution)
Treasure’s report (Jeff Zeman). Budget process review.

Motion by Jeff Sudderth seconded by SherAaron Hurt to support Governance Committee proposed award candidates: unanimously approved.

Student Initiative Program review by Jeff Zeman.

Marketing Committee review of new credit card by Brenda Rudiger. Once credit card rollout is done we need to focus on insurance and MI license plates.

Constitution adoption: Motion by Tim Thomas seconded by Jeff Sudderth to approve Constitution changes (follow up second vote from December 6). Board approved unanimously. Constitution approved.

Next MTUAA Board meeting will be Friday, October 9 and Saturday October 10. Executive Committee will meet during Alumni Reunion, August 7. All board members are welcome to attend if they wish.

Kerry Irons moved and Darnishia Slade seconded that all future MTUAA Constitution and Bylaws amendments do not require ratification by the MTUAA members present at the annual Awards Banquet at the MTU Alumni Reunion: motion approved unanimously.

Board agreed that approval of meeting minutes to be voted on electronically in a timely fashion.

Friday, February 6  Memorial Union Building, Ballroom B

Discussion about what to do if one of the proposed award winners declines the award: would the Board would consider giving a donation to proposed award winner’s charity (Carry The Fallen). Jeff Sudderth moved and Tim Thomas seconded that the Board donate $1000 to the Carry the Fallen charity: motion passed unanimously.

University updates from Max Seel: broad discussion of diversity, recruitment, strategic changes, future programs, international trends, online programs, etc.

Student Affairs update from Les Cook: lots of positive things happening with sports, salaries of graduates, rankings, fundraising, career fairs, Daniel Heights upgrade plan, etc.
College of Engineering update from Wayne Pennington.

Alumni Communications & Marketing update from Brenda and her team. Board members need to go to the “sharing memories” portion of the web site and post some stories: www.mtu.edu/memories

Meeting adjourned at 2:45 PM, 2-6-15.