

Subj: No Subject
Date: 95-12-20 21:06:12 EST
From: whitson@email.unc.edu (Mark Whitson)
To: Vicki205@aol.com (MS VICKI S STEPHENS)
CC: THeelFish@aol.com (Steve Fish)

Dear Steve and Vicki,

Here (finally) are the minutes from our September meeting.

ALUMNI ASSOCIATION
Naval Reserve Officers Training Corps Unit
University of North Carolina
Chapel Hill, NC 27599-3325
(919) 962-1198/2344

Minutes of the Board of Directors meeting held at the NROTC Unit,
Saturday, 21 September, 1995.

Those attending:

Pat Connelly
Mark Fava
Steve Fish
Rob Gionfriddo
Chris Houser
Mike Richardson
Vicki Stephens
Will Stubbs
Mark Whitson (Secretary/Treasurer)

1150: The meeting was called to order. Quorum recognized.

1151: Minutes of last meeting read and approved.

1152: Elections for new officers discussed.

1155: Ed Baucum, Board Vice President, was absent. It was unanimously agreed that if he should choose to serve out the remaining year on his term he may do so. Otherwise, by unanimous vote of the board, the office of Vice President is eliminated effective immediately.

1158: Motion to nominate entire slate of new officers as recommended by the nominating committee passes unanimously. Steve Fish elected chairman. Vicki Stephens elected secretary. Will Stubbs elected treasurer.

1200: Outgoing treasurer's report.

1205: Discussion concerning the possibility of keeping in touch with active duty USMC members through the use of USMC Banyan Vines Internet connection.

1210: Discussion of when and where next board meeting to be held.

1215: Brief discussion of what to do with incoming funds; audit of treasurer; possible benefits receivable from UNC General Alumni Association; methods to reduce postage rates.

1220: Next newsletter to be mailed out after the next board meeting. Hopefully, a rough draft will be ready by the board meeting.

1225: Next board meeting proposed for Larry Stubbs house, during the President's Day weekend, February, 1996.

1230: Discussion of development ideas: retention/recruitment of recent grads; more events per year; board participation.

1240: Meeting adjourned.

Respectfully submitted,

Vicki Stephens
Secretary

Let me know if this is sufficient for your needs. If it isn't, I can mail you a copy under separate cover.

Steve,

Have all of the accounts been turned over satisfactorily? Is there anything I can do on this end if they have not? Let me know how the turnover is going and especially if there are any problems with anything.

Happy holidays everybody!

All the best, Mark

----- Headers -----
From whitson@email.unc.edu Wed Dec 20 21:05:49 1995
Return-Path: whitson@email.unc.edu
Received: from login0.email.unc.edu (login0.email.unc.edu [152.2.25.14]) by emin05.mail.aol.com (8.6.12/8.6.12) with ESMTP id VAA14752; Wed, 20 Dec 1995 21:05:48 -0500
Received: (from whitson@localhost) by login0.email.unc.edu (8.6.12/8.6.12) id VAA140187; Wed, 20 Dec 1995 21:05:45 -0500
Date: Wed, 20 Dec 1995 21:05:44 -0500 (EST)
From: Mark Whitson <whitson@email.unc.edu>
To: MS VICKI S STEPHENS <Vicki205@aol.com>
cc: Steve Fish <TheelFish@aol.com>