

**Alumni Meeting Minutes**  
**November 30, 2017**  
**Southeast Missouri Hospital College of Nursing and Health Sciences**  
**Classroom 309**

**Welcome and Introductions**

Attendees: Angela Angel, Linda Boyd, Dr. Tonya Buttry, Jennifer Deschenes, Glen Dirnberger, Pat Fosse, Barbara Gleason, Jeanne Hill, Matt Petzoldt, Jill Sanders, Dr. Donna Shirrell, Vickie Schnurbusch, Jill Stroud, Rebekah Thornsberry, and Barbara Gleason.

Welcome and introductions preceded the start of the meeting at 1730. Those attending gave a brief history of their association with the College and the year of graduation if applicable.

**Old Business**

**Alumni Updates:** Linda Boyd shared that alumni can submit an update of contact information by accessing the College Home page at [www.sehcollege.edu](http://www.sehcollege.edu) and then under alumni banner on home page, select the tab entitled 'Alumni Update Information' to update alumni demographics. It was recommended that this information be shared on Info Med publication of Southeast Health. Linda Boyd will contact Renee Shandy to request a re-run of this information to access web site to update alumni contact information.

**Open House Plans at the College:** Discussion was held regarding the approximate time frame of completion of the first floor renovations at the College which are tentatively planned to be started in the summer of 2018. Alumni are encouraged to bring historical data for display at the open house when scheduled. The plan to hold an open house for alumni prior to the general open house was discussed. The plan for the open house will be in fall 2018 depending on progress of construction.

**Radio Talk Show Report Update:** As recommended at the October 2017 Alumni Planning meeting, outreach to alumni was conducted on the local radio station #960 on 11-7-17 with Mr. Pat Fosse, Student Council President Kelsey Turnbough and Linda Boyd. Student Council President Turnbough gave a summary of items discussed from a student's perspective and Faculty members Fosse and Boyd discussed a summary of items discussed to encourage alumni input for the College especially to share with prospective students the programming available at the College and alumni outreach activities including the renovations at the College and foundation contribution opportunities.

**New Business**

**Bylaws:** Mrs. Boyd reviewed the fall 2017 Bylaws handout for Alumni consideration. Discussion was held as to the key points of the Bylaws (attached). A motion to accept the bylaws as presented was made by Barbara Gleason, and seconded by Jill Sanders. The motion was unanimously approved to accept the Bylaws as presented.

**Election of President and Vice President:** A motion to elect Vickie Schnurbusch as President and Jennifer Deschenes as Vice President was made by Jill Stroud and seconded by Jill Sanders. The motion was unanimously approved to accept the nominees as presented.

**Renovations at College and Alumni Contribution:** An Alumni Association Bank Account was reviewed noting the ending balance of \$2615.57. Dr. Buttry explained the purpose of the Alumni bank account was to support funding for student activity fees. The account was noted to have been inactive as students requested to have a Student Activity Fee included in tuition and fees. A motion was made by Rebekah Thornsberry and seconded by Glen Dirnberger to close this account and donate the balance of funds towards cabinetry to house memorabilia from students and alumni in the Alumni Conference Room designated on the renovated first floor of the college to be designated to honor alumni/students. The motion was unanimously approved to accept the donation from Alumni Association as presented.

**Selection of Class Agents.** Mrs. Boyd presented a handout to explain the desire to have a class agent as a key contact from each graduation class/program (attached). The process of achieving a roster of class agents will be discussed at the next Alumni Association meeting.

**Other Business: Good of the order**

**Honorary Alumni Nominations.** As outlined in the Bylaws approved at this meeting, honorary alumni can be approved as noted in Article IV: Membership Eligibility.

A motion was made by Vicki Schnurbusch and seconded by Barbara Gleason to name Jeanne Hill as the first honorary alumni member of the Alumni Association. The motion was unanimously approved to accept the honorary membership for Jeanne Hill as presented.

A second motion was made by Jill Stroud and seconded by Jill Sanders to name Pat Fosse as an honorary alumni member of the Alumni Association. The motion was unanimously approved to accept the honorary membership for Pat Fosse as presented.

A third motion was made by Rebekah Thornsberry and seconded by Angela Angel to name Dr. Tonya Buttry as an honorary alumni member of the Alumni Association. The motion was unanimously approved to accept the honorary membership for Dr. Buttry as presented.

**Alumni Outreach:** Linda Boyd encouraged all present to be an advocate for the College in professional role of outreach. This would include recommending prospective students in health care to consider Southeast Missouri Hospital College of Nursing and Health Sciences as a College of choice.

**Next Meeting Date and Time:** The next meeting is planned for Wednesday, April 11, 2018 in room 309 from 1730-1830 at the College.

There being no further discussion, meeting was adjourned at 1835 with motion made by Pat Fosse and seconded by Rebekah Thornsberry.

Linda Boyd  
Recorder  
Alumni Outreach