



## **Agenda**

Wednesday, October 14, 2015, 7:30 a.m.  
Spellman Building 1B

- A. Call to Order**
- B. Approval of Minutes for meeting held September 9, 2015**
- C. Treasurers Report:** John Scully
- D. DECA partnership:** Carol Lill and Kate Minshall, East High School Teachers
- E. Reorganization Meeting:**
  - 1. Slate of officers
    - a) President- W. Bryan Brockson
    - b) Vice President- Marc Ernest
    - c) Secretary- Rose Cappelli
    - d) Treasurer- John Scully
  - 2. Current board ends October 31, 2015
    - a) New board ends October 31, 2018
    - b) Two term limits as per by-laws
  - 3. Introduction of New Board Members: Dianne Herrin, Mark Purcell, Vicki Reilly and Doug Pacitti
  - 4. Conflict of Interest Forms
- F. Foundation Committees**
- G. Approval of Strategic Plan Report 2015-2016**
- H. Approval of Alumni Association Resolution**
- I. 2016 Art Auction:** Arin Ross Auctions, Friday, November 4, 2016
- J. Rustin Sculpture Unveiling** – Thursday, November 5, 2015 at 5 p.m.

**Next meeting: Wednesday, December 9<sup>th</sup> – 7:30 a.m.**