

## Alumnae Association Board Meeting

### **Agenda**

February 5, 2011

9 a.m. – 11:30 a.m.

Stiemke Hall

- I. Welcome – Kim Strelow
- II. Introductions – Alumnae Board self introductions
- III. Refreshing the Strategic Plan (please refer to the prep pages enclosed)– Dr. Eileen Schwalbach
- IV. Vote on Minutes
- V. Treasurer’s Report – Sharon Chapleau
- VI. Proposals
- VII. Madonna Medal Honorees
- VIII. Reunion  
Break
- IX. Dave Wegener, VP of Enrollment Services – The Mount Mary College Scholarship Process
- X. Alumnae Scholarship
- XI. Committee Reports during light lunch
  - a. Question and Answer