

Aggie Alumni Association Annual Meeting June 23, 2022

David Fulton called the Aggie Alumni Association Annual Business meeting to order via virtual session on June 23, 2022, at 12:00 pm.

Persons in attendance include Steve Stettner, Larry Gossen, Kristen Houska, Ann Bruntz, Josi Arnold, Mary Crawford, Linda Ramos, David Fulton, Dave May, and Dan Stehlik.

The minutes of the previous board meeting were corrected to change a date of 2020 to 2019. Ann moved to accept the corrected minutes. Larry seconded. Motion Passed.

Wade Shipman emailed the Treasurer's Report.

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|-------------------|---|
| CD | \$15,000.00 |
| CD | \$10,317.23 |
| Checking account | \$ 5,643.25 |
| Checking transfer | \$ 4,604.50 - (Alumni account transferred from University of NE Foundation) |

David F. moved to accept treasurer's report. Steve seconded.

Motion Passed.

David announced the nomination of Dan Stehlik for the office of Secretary (2-year term). Dave moved nominations cease. Linda seconded. Motion Passed.

Alumni Honor Award applications were discussed and by consensus to be received to Dan Stehlik by October 1. (Extended to Nov. 11)

Mary reported efforts to send out an Alumni newsletter this summer.

The fall Alumni tailgate discussion was started with a University Foundation report by Kristen. Steve reported that the UN-L Animal Science group would be hosting their event in the arena on campus. Final details and promotion will be announced when determined.

Association membership dues were discussed. Ann moved that dues for the 2022 year be waived. Linda seconded. Motion Passed.

Dean's Report: Larry advised the brick arches on campus are in disrepair and unsafe. He sought input and discussion. Alumni members agreed in light estimated expense for repair to support dismantling of the arches. If able to preserve bricks or columns, some could be part of a future Association fundraising auction at campus. Members recommended to incorporate stones with imprinted dates into future campus landscaping, a retaining wall, Ag Hall patio or other visible location.

Respectfully submitted by,

Dan Stehlik
Aggie Alumni Association Secretary

David called the meeting adjourned at 12:52.