

## AGENDA

- Meeting will be recorded
- Officer Position Discussion
  - President
    - Ellie Roark
  - Secretary
    - Charlie Israel
  - Treasurer
    - Dan Woodbury
- Council Working Groups
  - Communications
    - Pamela
    - Franklin
  - Resources
    - Jennie
    - Carrie
  - Governance
    - Ellie
    - Charlie
    - Dan
- Old Business
  - 2023 Minutes
- New Business
  - Goals for the year
    - Class Agents (Jennie)
    - More virtual meetings
    - In-person regional meetings
      - Model of planning, place, support
    - Member contact information update
      - Preference of communications
    - At least one meeting on Potash Hill
      - What time of year is better?
      - Is there something else happening on campus?
      - Maybe as the fall annual meeting?
    - Planning for 2027 (80th) Reunion
    - Records Management Plan (Pamela)

- Closed Meeting (if needed)
  - Not needed

## MINUTES

Started at 2:05 pm

Ended 2:45 pm

Present: Pamela Nye, Jennie, Charlie, Carrie, Franklin