

**EWURA November Board Meeting
Monroe Hall**

November 16, 2023 (8:30 – 9:30 AM)

Minutes

1. **Call to order** – President Wendy Repovich called the meeting to order at 8:40 AM. Board members present included Wendy Repovich, Morag Stewart, Ron Dalla, Dick Donley, Floyd Cloke, Keith Adolphson, John Bruntlett, Courtney Susemiel, Bob Gibbs, and Steve Bingo.
2. There were no additions or changes to the agenda.
3. The minutes of the October meeting were accepted with the addition of Bob Gibbs as present at the October meeting.
4. **President's report** – How can we encourage staff and administrative exempt to participate? The suggestion was to change the order of listing members of the EWURA to classified staff, administrative exempt, and then list faculty. Courtney was reminded that we need a blanket for the blanket toss at the December 14th Christmas party. Alan Basham has agreed to chair the Scholarship Committee, and Grant Smith volunteered to help select. Charles Reineke, who works with Melodie, wants to do an article on the scholarship for The Eastern Magazine.

The number of Golden EAGLE Scholarships to be awarded each year was discussed. The motion to provide 4 scholarships per year at \$3,000 each while we have the donated money in the pass-through account was passed with one abstention.

5. Morag will talk with Jody Graves about the March meeting presentation.

6. Treasurer's report: **Endowed Scholarship Fund (98849) as of 10/31/23**

Current Market Value: \$155,988.02

Principal: \$125,784.38

Golden Eagle Scholarships (95849 pass-thru): \$31,799.18

STCU account: \$3,144.60 as of 11/15/23

7. Foundation report: Courtney reported that the year-end appeal for gifts will be sent out. Also, Giving Tuesday is November 28, 2023. There will be a competition among the colleges for getting the most donations.

8. Good of the order: Include a note on the postcard that you need to check in with Parking the first time you park on campus and then you do not need to report after that.

9. Adjournment: The meeting adjourned at 9:27 AM.