

NMSU Pioneers Board Meeting
Tuesday, September 13, 2016
1:00PM
NMSU Educational Services Building Room 2

AGENDA

- | | | |
|--------------|---|---------------------------------------|
| I. | Call to Order | Debbie Widger |
| II. | Review and approval of June 15, 2016 Minutes | Debbie Widger |
| III. | Stewardship Card Signatures (Congrats on your retirement!)
June, July & August retirees | Terra Winter |
| IV. | Treasurer's Report | Conrad Keyes, Jr. |
| V. | Dues Payers Membership Model | Debbie Widger and Conrad Keyes |
| VI. | Approval of Proposed Bylaws Revisions | Debbie Widger |
| VII. | Discussion and Approval of CY17 Officers | Debbie Widger |
| | A. Additional new board members | |
| VIII. | Scholarship Selection Committee Report | Debbie Widger |
| IX. | NMSU Pioneers Fall Luncheon
November 16, 2016
Invite in Fall Newsletter
Program <ol style="list-style-type: none">1. Student Scholarship Recipients2. Sustainability efforts (Denise Welsh)3. Book discussion by Martha Andrews: Hugh M. Milton: A Life Beyond Duty | Debbie Widger |
| X. | Other Fun NMSU Events | Debbie Widger |
| | A. The Adjustment Project (TAP)
100 West Café, Gerald Thomas Hall (Drinks priced \$3-5)
5:00 – 7:00 p.m.
Dates:
Friday, September 30
Friday, October 7
Friday, November 4
Friday, December 2 | |
| | B. Gerald Thomas Chair Program (College of ACES)
Bobby Lee Lawrence Academy of Wine, Gerald Thomas Hall (Cost: \$15)
5:30 to 7:30 p.m.
Tastings and Lectures:
Dates:
Thursday, September 22 – Domestic Wines
Thursday, October 13 – Sparkling Wines | |

Saturday, October 15 – Bubbles and Bites
Thursday, November 10 – Belgian Beers

XI. Benefits Update

Jacki Griffin

XII. Save the Date:

Debbie Widger

- A. Giving Tuesday November 29, 2016
- B. Board Meeting: Wednesday, January 25, 2017 at 10 AM
Tentatively - NMSU Alumni Association Conference Room

XIII. Adjourn

Debbie Widger