

NMSU Pioneers Fall Board Meeting

Wednesday, October 14, 2015

10:00 AM

NMSU Ed Services Center, Room #2

- I. **Call to Order** Bill Conroy
- II. **Review and approval of Summer 2015 Minutes** Bill Conroy
- III. **Treasurer's Report** Conrad Keyes, Jr.
- IV. **Elections**
 - A. **Elect 2016 Board Officers** Bill Conroy
 - President: Debbie Widger
 - President-Elect: Vacant
 - Secretary: Dianne Gibson
 - Treasurer: Conrad Keyes, Jr.
 - Past President: Bill Conroy
 - B. Re-elections (term 1/1/2016 – 12/31/2018):
 - 1. Helen Molina
 - 2. Charles Pfeifer
 - 3. Irvin Skelton
- V. **Membership Update** Darlene Nelson and Denise Welsh
- VI. **Benefits Update** Rene Yoder
- VII. **Special Projects** Rosemarie Sanchez
- VIII. **Fall Luncheon (Wednesday, November 18) Update and Planning** Bill Conroy
- IX. **Fall Newsletter update** Darlene Nelson
- X. **Other Business**
 - A. NMSU Giving Day: **12.1.15**
- XI. **Save the Dates:**
 - **Wednesday, March 23, Columbus Center**
 - Speaker: TBD
 - Guest Musician: TBD
 - **Wednesday, July 20, Columbus Center**
 - Speaker: TBD
 - Guest Musician: TBD
- XII. **Adjourn**