

NMSU Pioneers Board Meeting

Wednesday, January 25, 2017

10:00 AM

Alumni and Visitors Center

AGENDA

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| I. | Call to Order | Denise Welsh |
| II. | Review and approval of September 13, 2016 Minutes | Denise Welsh |
| III. | Treasurer's Report
Active Member Numbers
Giving Tuesday | Terra Winter |
| IV. | Pioneer Book Scholarship Update | Terra Winter |
| V. | Discussion of President-Elect | Denise Welsh |
| VI. | NMSU Pioneers Spring Luncheon
March 15, 2017 – NMSU Golf Course
Invite in Spring Newsletter
Program <ol style="list-style-type: none">1. Martha Andrews – Milton Presentation | Denise Welsh |
| VII. | Pioneer Business Card | Denise Welsh |
| VIII. | Other Fun NMSU Events <ol style="list-style-type: none">A. HRTM Events ListB. Founders Day/Campaign Launch | Denise Welsh |
| IX. | Benefits Update | Jacki Griffin |
| X. | Save the Date: <ol style="list-style-type: none">A. Summer BBQ – June 14, 2017<ol style="list-style-type: none">1. University Residence – Time TBAB. Fall Luncheon – November 15, 2017<ol style="list-style-type: none">1. NMSU Golf Course | Denise Welsh |
| XI. | Adjourn | Denise Welsh |