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
     A. Additional new board members
        Debbie Widger

VIII. Scholarship Selection Committee Report
      Debbie Widger

IX. NMSU Pioneers Fall Luncheon
    November 16, 2016
    Invite in Fall Newsletter
    Program
     1. Student Scholarship Recipients
     2. Sustainability efforts (Denise Welsh)

X. Other Fun NMSU Events
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
XI. Benefits Update

Jacki Griffin

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

Debbie Widger

XIII. Adjourn

Debbie Widger