

Call to Order	Kara Merkel	Called to order 7:05pm
Invocation	LaDonna Nobbe	Invocation given
Attendance	Members Present	Karyn Friesen, Tammy Woodeshick, Kim Zapalac, Jennifer Clark, Bonnie Vogt, Dawn Soukoup, Kathy Hemann, Christine Waite, Danna Harrah, Felicia Torres, Laura Lawhon, Melissa Ross, Kiersten O'Malley, LaDonna Nobbe, Kara Merkel, Sarah Ross, Mary DeVos, Melissa Gardner, Denise Hutton, Chrissy Spring, Angie Martinez, Wendy Keith, Jerri Jackson, Carol Bradberry
	Members Absent	Martha Vehlewald, Celeste Lubenow, Anne Cline, Melinda Aviles, Lucy Davis, Diane Cameron, Jessica Orbe, Pat Thompson, Olga Bautista
Welcome	Karyn Freisen	This is Karyn's first board meeting. She welcomed us and introduced her them as "Howdy." It is the first word heard on campus and an expression of the spirit of Aggieland.
Minutes	Bonnie Vogt	Tammy Woodeshick motioned to approve; Mary DeVos seconded approval. Accepted as sent.
Treasurer Report	Jennifer Clark Beginning Balance Total Income Total Expense Net Income Donations Current Bank Balance Discussion	<pre>\$25,656.13 \$2,339.03 \$1,044.19 \$1,294.84 \$14, 806.00-scholarships/student orgs \$12, 144.97 LaDonna Nobbe motioned for approval; Kathy Hemann seconded approval. Accepted. LaDonna Nobbe gave Kim Zapalac's year summary. We had \$23,000 in total donations spread among TAMU Veteran's Resource Center, book awards (\$1,200),</pre>



Scholarships (\$12,500), century trees for Maegan & Wesley Sanders (\$400), over 51 student orgs, and endowment (\$2,500).

Membership Report	Dawn Soukoup Martha Vehwald Celeste Lubenow	Dawn reports that we have 102 paid members for the new year. We have 6 registered but not paid. The renewal forms are available online. We also Have \$1,400 in donations already! Martha received the student list from TAMU (the Federation is also passing on names from NSC) and Kwik Copy will mail cards on June 15. The summer mixer dates on the website and Facebook. Karyn said that Celeste is putting together the Howdy bags for the Howdy Party. Karyn's gift will Be TAMU chip clips from The Warehouse. There will also be coupons, items from the College Station Chamber of Commerce. We are waiting on Round Top donaions and book list, social club dates, and Aggie Mom camp information.
Ways & Means	Melinda Aviles	Absent
Fall Fundraiser	Carol Bradberry & Jeri Jackson	Carol said not planning anything concrete because of uncertain schedule.
Communications	Laura Lawhon & Melissa Ross	Laura will make sure the board change is up to date on the website. Melissa asked if you have any information on events or a graphic, to send it to her to put on Facebook. She asks that we like/love and share so more people can see our events.
Programs	Kathy Hemann	We have 3 openings for speakers so far. Suggested the Aggie Mariachis for February but they cost \$300; Karyn suggested board member donations to cover the cost, can bring money to July meeting. Other possibilities: Aggie Wranglers and Steve Williamson, author of <u>Answers for Aggies</u> . Sept has

	٢	WHC Aggie Moms Club Board Meeting Tuesday, June 2, 2020
		booked the CS Yell Leaders virtually, but have reached out to the Galveston Yell Leaders (they are not responding). Galveston YL are \$100 fee. We give gift cards to speakers and want to raise the amount to \$50 per person). Kathy Hemann motioned gift card amount increase, LaDonna Nobbe seconded. Passed.
Boutique	Christine Waite, Danna Harrah, Felicia Torres	Virtual boutique was great, looking forward to next year. Thanks to Karyn for handling shipping and packing for boutique. Sue Robinson said that traditions pillows will be done by June 8, they still were having problems with the machine.
Social Events	Chrissy Spring, Wendy Keith, & Laura Deike	Chrissy-The book list is completed and the first one is <u>The Southern Guide to Slaying</u> <u>Vampires</u> . They will still meet at Frey's Backyard on the 3 rd Tuesday of the month. Wendy and Laura are going to work on social gatherings. Karyn spoke of our previous social events and expectations for this year.
Care Packages	Kathy Hemann	Kathy is waiting to hear from TAMU event coordinator. We do not have a scheduled date since classes are ending before Thanksgiving. We are only going to take orders for the fall semester at this time.
Hospitality	Anne Cline	Anne was absent. Karyn said that we are setting up Sign Up Genius for food at meetings because the reminders are automatic. Reminded the board that we do the food for the Howdy party meeting as well as the 3 summer mixers.
Federation Report	Connie Pritchard	Federation is meeting on the weekend. NWHC has shown great contributions in all Fed reports. They are hoping to have fall federation meetings as usual, but not sure yet. Contact Connie with



		questions.
Spirit of Service	Olga Bautista	Absent.
Discussion		Karyn has given the board a gift of lanyards. Tammy Woodeshick introduced new moms. Galveston liaison is Angie Martinez, has a freshman this year. Please trade binders with new board members. If your position does not have a binder, please consider making one! Mary DeVos and Sarah Ross have agreed to continue as historians.
Adjourned		Adjourned at 8:45pm.