



**AGENDA**  
**December 8, 2015**  
**1:00 PM Buffet Room 427 Levitt Center**

**Call to order – President Beverly Robalino**

**Reports from Officers:**

1. Approval of November meeting minutes – **Alice Atkinson**
2. Treasurer – **Kris Canfield**
3. President-Elect – **Nancy Hauserman**
  - a. TRAIL Survey
4. President – **Beverly Robalino**
  - a. Membership form
  - b. President's award – **Ken Starck**
  - c. Promotion of Community and University Service Awards
  - d. Student Scholarship fund
5. Past-President (Hospitality) - **Ken Starck**

**Reports from Committees:**

1. Program Committee - **Nancy Hauserman**
2. Newsletter – **Linda Muston/Ken Starck**
3. Membership – **Dick Johns & Pam Willard**
4. Funded Retirement and Insurance Committee (FRIC) – **Rick Borchard** (absent)
5. Committee on Community and University Service Awards – **Pam Willard**

**Old Business**

**New Business**

**Adjourn**

**Next meeting: January 12, 2016**

*Happy Holidays!*