

RENAISSANCE SOCIETY BOARD OF DIRECTORS

FINAL MEETING AGENDA

Monday, April 7, 2025, 10 am

Zoom

Officers	Present	Members at Large	Present
President, Deborah Seiler		Richard Atkinson	
Vice President, Deanna Hanson		Carol Barake	
Secretary, Susan Brackenhoff		Janet Heath	
Controller, Dave Ferguson		Jackie Lamb	
Past President, Ken Cross		Joel Leong	
		vacant	

Committee Chairs	Present		Present
Communications & Marketing Richard Atkinson		Program Co-Chair Jackie Lamb	
Finance & Administration Dave Ferguson		Program Co-Chair Ralph Paladino	
Forum Co-Chair Mari Shine		Resource Development Mike Pidd	
Forum Co-Chair Janet Heath		Scholarship Co-Chair Laurye Brownfield	
Membership Co-Chair Deanna Hanson		Scholarship Co-Chair Sue McGinty	
Membership Co-Chair Susan Wheeler		Tech Co-Chair Sarah Ryan- Roberts	
Nominating Susan Brackenhoff		Tech Co-Chair Tom Nelson	
		Volunteer Services Carol Barake	
Liaisons/Guests	Present		Present
Sac State Liaison, College of SSIS, Dr. Marya Endriga, Interim Dean		Weekly Update Hollis Kulwin	

Weekly Update/Constant Contact Loretta Burdeaux, Carolyn Monson		Website Jennifer Kerr	
Recorder Jim Hodges		Office Manager Amber Korb	
Assistant Controller Anne Putt		Board Liaison: Diana Gin	
Guest: Trisha Uhrhammer		Guest: Marian Sheppard	
Guest: Kevin Collins		Guest: Bob Silva	

1. Call to Order

2. Approval of March 3, 2025 minutes

3. President's Welcome

4. Reports

- a. **Secretary:** Susan Brackenhoff
- b. **Controller:** Dave Ferguson, Anne Putt
- c. **Office Manager:** Amber Korb
- d. **Sac State Liaison:** Dr. Marya Endrigo, Interim Dean of the College of SSIS

5. Decisions and Discussion

- a. Nominating Committee Slate Approval
- b. New Committee Co-Chair, Ralph Paldino
- c. Cooperation with Affinity Centers - update
- d. Partnerships with theater and ballet
- e. UEI – Liability issues
- f. ACC Telethon – May 1
- g. GSSD – April 17, 18 – Challenge
- h. Annual Meeting

6. Written Committee Reports -- As submitted.

Statement of No Report: Volunteer Services

7. Verbal Reports by Committee Chairs

Communications and Marketing –Rick

Finance and Administration – Dave and Anne

Forum – Mari/Janet

Membership – Deanna/Susan

Program – Jackie/Ralph

Resource Development – Mike

Scholarship – Laurye/Sue

Technology – Sarah/Tom

Volunteer Services – Carol

NOTE: At the next Board meeting, the Volunteer Services Committee will move to the top with a subsequent rotation of committee reports.

8. Working Groups

9. Center for Small Business – Amber

10. New or Urgent Business

11. Key Dates

- a. April 17 – 19 Give Sac State Day
- b. Monday, May 5 at 10 am Board meeting
- c. Friday, May 9 at 3 pm Annual Meeting
- d. Friday, May 16 time tbd, Program Leaders Workshop
- e. Friday, June 6 first Summer Program, Crocker Art Museum

12. Adjourn

Next Meeting: Monday, May 5 at 10 am, Dunbarton Cabana Clubhouse