

RENAISSANCE SOCIETY BOARD OF DIRECTORS

DRAFT MEETING AGENDA

Monday, January 6, 2025, 10 am

Zoom

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

Committee Chairs	Present		Present
Communications & Marketing Richard Atkinson		Program Peter Mundy, Jackie Lamb	
Finance & Administration Dave Ferguson		Resource Dev. Mike Pidd	
Forum (vacant, Deborah interim)		Scholarship Laurye Brownfield	
Forum Co-Chair Janet Heath		Tech Co-Chair Sarah Ryan- Roberts	
Membership Deanna Hanson		Tech Co-Chair Tom Nelson	
Nominating Susan Brackenhoff		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		Website Jennifer Kerr	
Recorder Jim Hodges		Office Manager Amber Korb	

Assistant Controller Anne Putt		Board Liaison: Diana Gin	
Guest: Susan Wheeler		Guest: Thom Gilbert	
Guest: Kevin Collins		Guest: Sue McGinty	

1. **Call to Order**
2. **Approval of December 2, 2024 minutes**
3. **President’s Welcome**
4. **Reports**

Secretary: Susan Brackenhoff

Controller: Dave Ferguson

Office Manager: Amber Korb

Sac State Liaison: Dr. Marya Endriga, Interim Dean of the College of SSIS

5. **Decisions and Discussion**

- a. Membership Dues Increase
- b. Program Leaders Workshop – AI
- c. Nominations
- d. Orientation & Open House
- e. Data Mining Follow up
- f. Capital Stage – status
- g. March for the Dream, Jan. 20
- h. MLK jr. Dinner, Jan. 25
- i. Help Desk Coverage/Food Pantry Envelopes

6. **Written Committee Reports**

As submitted. Statements of No Report: Technology, Resource Development, Forum, Scholarship, Volunteer Services

7. **Verbal Reports by Committee Chairs**

Membership – Deanna

Program – Peter Mundy/Jackie Lamb

Resource Development – Mike

Scholarship – Laurye

Technology – Sarah/Tom

Volunteer Services – Carol

Communications and Marketing --Rick

Finance and Administration – Dave and Anne

Forum – Deborah

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

8. Working Groups

Center for Small Business – Amber

9. New or Urgent Business

10. Key Dates

- a. Jan. 3, Mail At A Glance during this week
- b. Jan. 10 AI Seminar
- c. Jan. 13 Spring Catalog posted
- d. Jan. 17, Orientation & Open House
- e. Jan. 20, March for the Dream
- f. Jan. 21, Program Enrollment begins
- g. Jan. 21, Spring Membership Survey
- h. Jan. 25, MLK jr. dinner
- i. Feb. 3, Spring Semester classes begin
- j. Feb. 7, First Friday and Help Desk
- k. Feb. 14, Help Desk

11. Adjourn

Next Meeting: Monday, February 3, 10 am on Zoom