

RENAISSANCE SOCIETY BOARD OF DIRECTORS

DRAFT MEETING AGENDA

Monday, September 9, 2024

Dunbarton Cabana Clubhouse, 10 am

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

Committee Chairs	Present		Present
Communications & Marketing Richard Atkinson		Program Darryl Freeman	
Finance & Administration Dave Ferguson		Resource Dev. Mike Pidd	
Forum Michele Finerty		Scholarship Laurye Brownfield	
Forum Co-Chair Janet Heath		Tech Co-Chair Sarah Ryan- Roberts	
LRP Ken Cross		Tech Co-chair Tom Nelson	
MDCE Deanna Hanson and Roberta Gleeson, Co-Chairs		Volunteer Services Carol Barake	
Nominating Susan Brackenhoff			

Liaisons/Guests	Present		Present
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Website Jennifer Kerr		Weekly Update Hollis Kulwin	
Weekly Update/Constant Contact Loretta Burdeaux		Sac State Liaison, College of SSIS /Dean Dianne Hyson	
Recorder Jim Hodges		Office Manager Amber Korb	
Assistant Controller Anne Putt,		Board Liaison: Diana Gin	
Guest: Joel Leong		Guest: Mike Agron	

- 1. Call to Order**
- 2. Approval of August 5, 2024 minutes**
- 3. President's Welcome**
- 4. Reports**

- a. Secretary: Susan Brackenhoff
- b. Controller: Dave Ferguson
- c. Office Manager: Amber Korb
- d. Sac State Liaison: Dr. Dianne Hyson

5. Decisions and Discussion:

- a. Presentation by Mike Agron regarding metrics
- b. Approve appointment to vacant MAL position
- c. MDCE Name Change
- d. Board Retreat Top Suggestions
- e. Orientation and Open House
- f. Mike Pidd
- g. Summer Program recap
- h. Updated Committee Descriptions
- i. Library Program
- j. Scholarship Endowment status
- k. Ohana Walk
- l. Fall Social; New Member dinner

6. Written Committee Reports

As submitted.

Statements of no report: Long Range Planning, Volunteer Services, Nominating

7. Verbal Reports by Committee Chairs

- a. Technology – Sarah/Tom
- b. Volunteer Services – Carol
- c. Communications and Marketing --Rick
- d. Finance and Administration – Dave and Anne

- e. Forum – Michele
- f. Membership, Diversity, Community Engagement – Deanna
- g. Program – Darryl
- h. Resource Development – Mike
- i. Scholarship – Laurye

NOTE: At the next Board meeting, the Scholarship 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

Adjourn with a moment of silence for Nancy Findeisen

10.Key Dates

- a. Sept 3 classes begin
- b. Sept 6 Help Desk
- c. Sept 6 First Friday Pizza
- d. Sept 13 Help Desk
- e. Sept 20 Fall Social
- f. Oct 13 New Member Dinner

11.Adjourn

Next Meeting: October 7, 10 am, Dunbarton Cabana Clubhouse