

RENAISSANCE SOCIETY BOARD OF DIRECTORS

FINAL MEETING AGENDA

Monday, February 3, 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 Development Mike Pidd	
Forum (vacant, Deborah interim)		Scholarship Co-Chair Laurye Brownfield	
Forum Co-Chair Janet Heath		Scholarship Co-Chair Sue McGinty	
Membership Deanna Hanson		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: Susan Wheeler		Guest: Marian Sheppard	
Guest: Kevin Collins		Guest: Sue McGinty	
Guest: Bob Silva		Guest: Ralph Paladino	

1. Call to Order

2. Approval of January 6, 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 Endriga, Interim Dean of the College of SSIS

5. Decisions and Discussion

- a. New Scholarship Committee Co-Chair, Sue McGinty
- b. Nominations
- c. Member Scholarships
- d. Orientation & Open House recap
- e. MLK jr. events
- f. Help Desk Coverage
- g. Tech Host alternatives
- h. Partnerships with theater and ballet
- i. SMUD

6. Written Committee Reports -- As submitted.

Statement of No Report: Communications & Marketing

7. Verbal Reports by Committee Chairs

Forum – Deborah

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

NOTE: At the next Board meeting, the Finance and Administration 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. Feb. 3, Spring Semester classes begin
- b. Feb. 7, First Friday and Help Desk
- c. Feb. 14, Help Desk

11. Adjourn

Next Meeting: Monday, March 3, 10 am, Dunbarton Cabana Clubhouse