

RENAISSANCE SOCIETY BOARD OF DIRECTORS

DRAFT MEETING AGENDA

Monday, November 4, 2024, 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	
Controller, Dave Ferguson		Janet Heath	
Past President, Ken Cross		Jackie Lamb	
		Joel Leong	

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

Liaisons/Guests	Present		Present
------------------------	----------------	--	----------------

Sac State Liaison, College of SSIS /Dean Dianne Hyson		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: Frank Martinez		Guest: Peter Mundy	
Guest: Kevin Collins			

- 1. Call to Order**
- 2. Approval of October 7, 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. Annual Report
- b. New Member Brochure
- c. Data Mining Follow up
- d. Board Retreat Top Suggestions
- e. Library Program & Senior Living Facilities
- f. Scholarship Endowment
- g. New Member Dinner
- h. SMUD workforce development – Frank Martinez

6. Written Committee Reports

As submitted

7. Verbal Reports by Committee Chairs

- a. Resource Development – Mike
- b. Scholarship – Laurye
- c. Technology – Sarah/Tom
- d. Volunteer Services – Carol
- e. Communications and Marketing --Rick
- f. Finance and Administration – Dave and Anne
- g. Forum – Deborah
- h. Membership – Deanna

i. Program – Peter Mundy for Darryl

NOTE: At the next Board meeting, the Program 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

Ideas for Dec. 6 Forum - Deborah

10.Key Dates

- a. Nov. 1, Deadline for Applications to Teach for Spring 2025
- b. Nov. 1, First Friday Pizza
- c. Nov. 6, Deadline for Forum entries for Spring catalog
- d. Nov. 6, Major Donor Recognition event
- e. Nov. 15, Spring Membership Opens

11.Adjourn

Next Meeting: December 2, 10 am, Dunbarton Cabana Clubhouse