

**Our Lady of Holy Cross College
Alumni/Alumnae Association
Board Meeting Minutes
Tuesday, January 5th, 2010**

- I. Call to Order-Shannon Taranto called the meeting to order at 6:00 p.m. in the left wing of the Moreau Center at the College.

- II. Opening Prayer-Sr. Marjorie Hebert led us in prayer.

- III. Roll Call/Certification of Quorum-Those in attendance were Mary Zeringue, Shannon Taranto, Chris Rholdon, Allison Caronne, Alison Bordelon, Becky Kientz, Keith Taranto, Beau Read, Steve Nielson, Jason Campagna, Rainell Hernandez, Jeanne Noggerath, Erin Caruso, Susan Lackey, Randy Bourg, Sr. Marjorie Hebert and Jo Ann Rosselli. Quorum was present.

- IV. Approval of Minutes from December Meeting-Steve made the first motion to accept the minutes and it was seconded by Allison. The motion then passed unanimously.

- V. Financial Report-Susan reported that we have spent \$6,763.73 so far this fiscal year.

- VI. New Business
 - A. Voting-Shannon reported that there was a vacated alumni board position now that Jamie Chesterman was no longer a board member, and she opened the floor for nominations. Randy Bourg was nominated to fill the vacant position. Shannon called for a motion to elect Randy to the board. Keith and Becky seconded the motion and it then passed unanimously. Chris officially announced the election of Randy and discussed an alumni board member's job description and responsibilities.

- B. Shannon reported that the Back to School Week Doughnut Day would be held on Tuesday, January 26th from 7:00 a.m. – 9:00 a.m. and 11:00 a.m. – 1:00 p.m. on the College campus.
 - C. Shannon stated that the Evening of Reflection would be held on March 5, 2010 from 6:30 p.m. - 9:00 p.m. with Sr. Judy Gomila as the presenter. Sr. Marjorie commented that the theme this year is “The Way of the Cross” and said that mailings for this event will go out after the Mardi Gras holiday.
 - D. Shannon discussed a Leadership Dinner to possibly be scheduled during the months of March or April in Moreau Center. Chris explained that the dinner would target faculty mentors and student leaders and will allow the alumni board members time to network with them to potentially recruit them for future alumni board participation.
- VII. Brainstorming Session/Comments: Becky announced that on Wednesday, January 27th there would be a Zone 4 Counselor’s Breakfast held in the Moreau Center. Chris reported that the Parent’s Breakfast would take place during Parent Orientation sometime in the late Spring or early Summer Semester on a Saturday morning during registration. Erin commented that she attended an Honors Convocation at Louisiana State University and was very upset to hear that we were no longer holding that special event at Our Lady of Holy Cross College. She reiterated the importance of the event as an incentive for all students, not even just the ones listed on the President’s or Dean’s List. Chris replied that he would ask Julie about the Honors Convocation and Sr. Marjorie mentioned that it was on the College’s agenda to address that issue.
- VIII. Confirmation of next meeting date-Shannon announced that the next meeting is Tuesday, February 2, 2010 at 6:00 p.m. in the Moreau Center.
- IX. Adjournment-The meeting was adjourned at 6:25 p.m.