

**University Club at IUPUI  
Board Meeting – April 7, 2015**

*Members Present:* Lori Klosterman, Scott Orr, Susan Scott, Marianne Wokeck, Dominique Galli, Susan Kahn, Giles Hoyt, Dolores Hoyt, Megan Hoerger

*Minutes:* The minutes from March were approved.

*Reports:*

*Treasurer:*

Balances as of 4/7/2015:

Money Market	\$29,861.50
Checking	1,563.72
Savings	57.09
PayPal	38.54
Foundation	<u>\$25,204.88</u>
Total	\$56,725.73

Balance as of 3/31/2014: \$57,291.18

*Assistant to the Board (Lori Klosterman):*

Membership: 2 new members this month

Name changes will be necessary for the Web site domain name and for the IUPUI e-mail account. Scott Orr will investigate doing this. The people who have access to the e-mail account are Megan and Lori.

*Activities:*

The wine tasting was enjoyed by those who attended.

A possible activity for spring is an Indy Eleven game. Giles Hoyt will investigate some pre-game activities and a possible date.

The last RatT went well. The 21<sup>th</sup> of April is the next speaker.

*President's Report:*

Dominique will get back to Jared (Chartwells) about a few food items we discussed earlier.

Logos – we will change the various media during the summer.

Nominations for Board Members: We need to send out a call for nominations to the membership. Giles will send a message to Lori to distribute. Dominique will send a request to Amy Warner for a suggested name, as well as to the new Dean of Philanthropy, Amir Pasic. Deadline for responses will be May 1<sup>st</sup>.

*Summer:* We will be closed on Fridays as we have previously, starting the week of Monday the 11<sup>th</sup> until the week of August 17<sup>th</sup>. We will make the club open to non-members again.

*Annual Meeting:* Dominique will send out a note to the membership.

UC Leadership: Marianne Wokeck cannot assume presidency at this time because of other commitments. Dominique, as past president, is willing to assist. There was discussion of possible candidates for the Board and Officers.

*RatT*: Susan Scott and Susan Kahn volunteered to assist with RatT with the assistance of Lori Klosterman. We will try to get Department Chairs to do the introduction.

*Art*: Dominique Galli volunteered to continue assisting with the installation of art exhibits.

Respectfully submitted,  
Dolores J. Hoyt, Secretary