

**University Club at IUPUI
Board Meeting – June 6, 2015**

Members Present: Susan Scott, Wayne Husted, Dominique Galli, Susan Kahn, Giles Hoyt, Dolores Hoyt, Megan Hoerger

RaTT (Susan Scott, Susan Kahn) – we have a list of potential speakers for the next academic year. We are waiting for a few more responses before the list is sent to Board members for selection.

Treasurer's Report (Wayne Husted): was distributed by e-mail and approved as sent. The tax report has been sent for last year.

Board Members: Christy Cole has resigned from the Board. We want at least two people on the slate before we send out a ballot to the membership. We are actively recruiting nominees.

Web Site – we still need to change our URL and Web site to reflect the new name. Dominique will contact Lori about what needs to be done at this time. After that, Jim Brown needs to be contacted since he has arranged the site and current URL.

Meeting adjourned at 12:20 p.m.

Respectfully submitted,
Dolores Hoyt, Secretary