

University Club at IUPUI
Board Meeting – March 14, 2017

Members Present: Gail Williamson, Scott Orr, Dominique Galli, Nancy Goldfarb, Jerome Dumortier, Susan Scott, Sandy Noe, Marianne Wokeck, Giles Hoyt, Dolores Hoyt

Minutes: The April minutes are available in the Drop Box.

Treasurer's Report (Jerome Dumortier): The Treasurer's Report is available in the Drop Box.

President's Report (Marianne Wokeck):

The Sub-Committee reviewing Club records (Marianne Wokeck, Dominique Galli, Jerome Dumortier, Dolores Hoyt, and Giles Hoyt) met with Stephen Towne from the IUPUI University Archives to review historical documents to either keep or discard. Giles and Dolores Hoyt will put as many past minutes in the Drop Box as possible. Stephen Towne will gather them from that source when he is given access. The main documents to be retained are: articles of incorporation, minutes, financial reports, general membership information, activities, planning documents, and miscellaneous items such as advertisements and newsletters.

Our Web site needs updating. We need to add the IU logo to our Web site, etc. We can use existing letterhead until that supply is used up. The Web site has been updated in part.

We do have some students interested in our position.

Wokeck has one person, Jennifer Pease, interested in the Board, but we need other names.

G. Hoyt, Scott Orr, Wayne Husted (Wayne resigned and Jerome Dumortier replaced Wayne Husted as Treasurer and Board Member with a term ending 2018), Susan Scott, and Dominique Galli terms are up this May. The following members are willing to re-up: Giles Hoyt and Scott Orr. Dominique Galli will consider being on the slate again. G. Hoyt will put the class of 2017 and 2018 names in the Drop Box for review.

RatT: March 22, 2017 – Ulf Jonas Bjork, A History of the International Movement of Journalism.

April 18, 2017 -- Obioma Nnaemeka and Jennifer Thorington Springer, Unraveling Gender Race and Diaspora

Social Event:

It was agreed that an end of the semester event (probably in April) – perhaps at St. Joseph's Brewery -- would be desirable. Giles and Amanda will investigate further.

Meeting adjourned.

Respectfully submitted,
Dolores Hoyt, Secretary