

NMSU Pioneers Board Meeting
Monday, January 22, 2018
10:00 a.m.
Alumni and Visitors Center

Agenda

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|-------|---|--------------------------|
| I. | Call to Order | Gregg Throneberry |
| II. | Review and Approval of September 20, 2017 Minutes | Gregg Throneberry |
| III. | Introduction of New Board Members | Gregg Throneberry |
| IV. | Officer Election/Retention Discussion | Gregg Throneberry |
| | a. Current and Future Officers | |
| | b. President Elect for CY 2018 | |
| V. | Membership | Dianna Gibson |
| | a. Committee | |
| | b. Member Roster | |
| VI. | Pioneer Book Scholarship Update | |
| | a. Financial Report | Leslie Cervantes |
| | b. Selection Criteria | |
| VII. | Luncheon Discussions | |
| | a. Fall 2017 Review | Denise Welsh |
| | b. Spring 2018 Planning | Gregg Throneberry |
| | i. Date | |
| | ii. Location | |
| | iii. Program | |
| VIII. | Advancement Update | Leslie Cervantes |
| IX. | Benefits Update | Kel Jaeger/Debbie Widger |
| X. | Other Business | |
| | a. Pioneers Website | Angel Mendez |
| | b. Newsletter | Angel Mendez |
| | c. Outreach | Gregg Throneberry |
| XI. | Adjourn | GreggThroneberry |