# PINELANDS ALUMNI & FRIENDS EDUCATION FOUNDATION INC. May 29, 2019



### **VISION STATEMENT:**

PROVIDE SUPPORT AND RESOURCES TO ENHANCE THE OVERALL EDUCATIONAL EXPERIENCE FOR THE PINELANDS COMMUNITY.

## **MISSION STATEMENT:**

As members of the Pinelands Alumni and Friends Foundation, we are committed to supporting academic and extracurricular programs that empower and strengthen our community and foster a sense of pride. We intend to seek funding and secure other resources available to support our vision.

PRESIDENT: KIMBERLY PHARO VICE PRESIDENT: MARC SINK TREASURER: DEBORAH MATHIS

RECORDING SECRETARY: JAMEY CARNES CORRESPONDING SECRETARY: KIM HANADEL

PINELANDS LIAISON: DR. MELISSA MCCOOLEY

TRUSTEE 1: JAMES ARDOIN
TRUSTEE 2: DANA KELLY

TRUSTEE 3: RICHARD TEN EYCK

- I. Call to Order/Pledge of Allegiance:
- II. Approval of Agenda:

First:

Second:

All those in favor:

Opposed:0

III. Approval of APRIL 24, 2019

First:

Second:

All those in favor:

Opposed:

IV. PRESIDENT'S MESSAGE-FIND US ON THE PINELANDS WEBSITE

V. VICE PRESIDENT UPDATE-

VI. TREASURER'S REPORT-

Certificate of Non-Profit
Tax Exempt Form and number
Paypal is set up
We have members!
Link to become a member.

VII. RECORDING SECRETARY'S REPORT-

VIII. CORRESPONDING SECRETARY'S REPORT-

### IX. COMMITTEE REPORTS

- A. Fundraising -Chair- Jennifer Suralik Quintenz
  - 1. Other Committee Updates:
- B. Marketing Jim Ardoin, Kamryn Barr
- C. Memberships Gina Frasca
  - A. Membership Form
  - B. Update on Members
- D. <u>Strategic Planning</u> Sierra Halford, Rachel Hancharuk
- E. <u>Events</u> Rachel Hancharuk, Laura Lawrence, Sierra Halford, Shaun Kilroy, Nancy Moure, Sammi Moure, Jennifer Suralik Quintenz
- F. Nominating -

- G. Archive Jim Ardoin, Carl Penn, Shannon Sobiech
  - A. Dr. McCooley said-We will get an area for Archive committee to work
- H. Bylaws Marc Sink
- X. PUBLIC COMMENT ON AGENDA ITEMS
- XI. OLD BUSINESS
- XII. NEW BUSINESS
  - A. Membership Drive-MEMBERSHIP FORM
  - B. Marketing Update-The Cat Eye- Alumni Page-SHARE!!
  - C. Proposed Meeting Dates~
- XIII. GENERAL PUBLIC COMMENT
- XII. BOARD FORUM:

## MOTION TO ADJOURN:

First:

Second:

All those in favor:

Opposed: