

**UW-Stevens Point Alumni Association
Board of Directors Meeting
April 24, 2004**

Present: Al Barrow, Penny Copps, Gordon Faust, Tom Girolamo, John Jokela, Jack Le Duc, Shannon Loecher, Mary Ann Nigbor, Chet Polka, Cindy Polzin, Jeff Prickette, Doris See, Bob Spoerl, Scott Thomas

Staff: Jennifer Blum, Sarah Otto, Steven Zywicki

Guests: Nick Crawford, Catherine Duemler, Interim Chancellor Virginia Helm, Cristin Kowalski, Steve Menzel, Vice Chancellor Bob Tomlinson

Welcome/Introductions

The meeting was called to order at 1:04 pm. President Tom Girolamo welcomed everyone.

Individual introductions were made.

The minutes of the October 11, 2004 meeting were approved. Bob Spoerl moved/Jack Le Duc seconded/carried.

Recognition of Retiring Directors

Tom Girolamo reported that four of the Alumni Association Board of Directors will be retiring. Those four individuals include Greg Hayward (served from 2002-2004), Pat Okray (served from 1976-2003), Chet Polka (served from 1984-2003), and Doris See (served from 1995-2004).

All four retirees received a UWSP medallion to represent the Alumni Association's appreciation for their many years of service. Polka and See attended the meeting and shared their appreciation with the board. Both plan to continue being involved with the UWSP Alumni Association.

The board expressed a special thank you to Bob See and Carol Polka for their involvement with the Board throughout the years.

Directors Term Renewals

President Girolamo stated that Bruce Bay, Shannon Loecher, Patty Noel, Bob Piekenbrock, and Mary Wescott terms expire in 2004. However, all have accepted the invitation to renew.

In addition, Scott Roeker's term has expired. Unfortunately, he has not responded to the invitation to renew.

