

President Jerry Montgomery called the meeting to order at 6:40 pm in the Board Room. The minutes were read and approved.

Executive Business -

Jerry introduced the assistant to the program coordinator, Mr. Gary McDonnell. Some information was read by the president that pertained to making the regional conference more of a success. A change of dates was made as follows: the first Board meeting after we return from Christmas Vacation will be on Thursday night, Jan. 5th, and the evaluation meeting will be Wednesday Jan. 11th. There will be no Board meeting on Tuesday Jan. 10th.

Division Reports -

Group Activities - the Modeling Clinic is starting Nov. 29th and will continue every Tuesday and Thursday night until Christmas.

Student Spirit - The Big Ten-Regional Cheerleaders Conference will be this Saturday. An attendance of about 30 people is expected.

Public Relations - Neil is to write a note of sympathy to the Meyers family of Washington, Indiana to express the Board's sense of loss at the death of Mrs. Meyer, the wife of a previous Board member. Neil reported on the Quiz Bowl and he entertained a motion that the Board purchase a trophy for the winner of the contest. The trophy is to be a traveling one. The motion was passed.

Culture - Letters have been sent to all departments asking them if they would be interested in sponsoring exhibits in the building. Many have responded favorably.

Personnel - Claudette outlined plans for the party tomorrow night. All Board members will be introduced at 9:00 pm. Please plan on being on hand for as long as possible. Personnel is building up a file of information on Unions all over the country.

Evaluation - We have not stuck to the agenda, and have digressed entirely too much; discussions seem to get out of hand and get too broad; we should stick to the point and to the division reports.

As there was no further business the meeting was adjourned at 8:15 pm.

Respectfully submitted,

Jerry B. Montgomery
Jerry B. Montgomery, President

Martha Heindel
Martha Heindel, Secretary