



Fall Federation Business Meeting
Saturday, August 26, 2017
Memorial Student Center – Gates Ballroom; College Station, Texas

President Carolyn Phelan '89 called the Fall Business Meeting of the Federation of TAMU Mothers' Clubs to order at 10:27 AM.

Parliamentarian Tara Kohlenberg confirmed that there was a quorum present with 30 clubs and 63 voting delegates in attendance (for a quorum we require 22 clubs and 62 voting delegates). Approval of the agenda was accomplished by unanimous consent.

Clubs signed in at Registration prior to the meeting. An official verbal roll-call was dispensed with in the interest of time with the official record of attendees being held by the 3rd VP for Registration.

Minutes of the Spring 2017 Federation Meetings are printed in the 2017-2018 Directory and were approved as presented.

The Treasurer's Report for the 2016-2017 year is printed in the 2017-2018 Directory; the report was audited in June. Total cash on hand on May 31, 2017 was \$50,588.24 (\$21,092.10 in checking; \$291.00 in the checking account to hold credit card payments; \$29,205.14 in savings). 2016-2017 total income was \$125,186.08 and total expenses were \$118,843.78.

The 2016-2017 Audit Report was presented by Audit Committee Chair, Patti Rabel of the NW Harris County Aggie Moms Club. Other committee members are Jayma Delaney of the Orange County club and Jackie Martin of the Kingwood Humble club. The 2016-2017 Audit Report was accepted by the Federation Board the previous evening with notes being made as to the recommendations of the committee.

In the absence of Federation Treasurer Cathleen Inman (who was unable to attend the Fall Meeting due to the weather), Colleen Holmes, current 5th VP for Boutique, presented the 2017-2018 Budget.

Janet Davis, Development Chair, gave a presentation on items that the Development Committee is working on. She introduced Benjamin Knox, artist of the "Aggie Mom Quilt" painting, to say a few words. Janet announced that the clubs raised \$40,928.29 (with 11 clubs still outstanding) from the gift of the "Aggie Mom Quilt" prints. The Federation of Aggie Moms will have a tailgate at all home games this season that will provide us the opportunity to showcase Aggie Moms to the fans attending the games, to help moms find clubs close to them, to advertise that we are raffling the "Aggie Mom Quilt"

painting (we are not allowed to actually sell any tickets on campus), and to promote the Aggie Mom Camp.

Risha Sanders, 3rd VP for Registration, presented the Registration Report for the Fall Meeting:

University Administrators, Faculty, and Staff: 22

Voting Delegates: 63

Club Members: 73

Club Presidents: 17

Guests: 4

Former Federation Presidents: 4

Current Federation Board Members: 20

Clubs represented: 30

Katie Latham, 2nd VP for Programs, addressed the group about the afternoon workshops.

The business meeting adjourned at 11:05 AM.

Respectfully Submitted,

Kim Kovar

2017-2018 Recording Secretary

Federation of TAMU Mothers' Clubs