



Federation of Texas A&M University Mothers' Clubs  
Fall Business Meeting  
August 25, 2018  
MSC Gates Ballroom  
Texas A&M University  
College Station, TX

The Federation of Texas A&M University Mothers' Clubs Fall Business Meeting was called to order by President Peggy Nolan at 11:00 am.

Parliamentarian Troie Burch verified that we have a quorum of delegates for voting purposes. Quorum consists of 1% of the paid membership (reported in the 2018-2019 directory) which is 63 and 20% of the clubs which equals 22.

President Nolan dispensed with the roll call of clubs in the interest of time.

The Federation Spring Business and General Meeting minutes were approved as printed.

President Nolan called on Treasurer Lisa McMillan. Treasurer McMillan said the full 2017-2018 Treasurer's Report is listed on page 31 of the 2018-2019 Directory.

Treasurer McMillan reported our balances are as follows:

Checking account	\$20,037.08
Savings account	\$32,912.49
Pass-Thru account	\$ 5.00
<b>Total Balance</b>	<b>\$52,954.57</b>

Treasurer McMillan also presented the 2018-2019 Budget which was approved by the Board. She stated if anyone wants a copy they can see her after the meeting.

President Nolan called on Patty Rabel from Northwest Harris County to present the Audit Report. President Nolan reported that the Audit Report was accepted at last night's Board meeting. She thanked the Audit Committee for their hard work looking over our financial records.

President Nolan called for the Federation Officers to introduce themselves and to give a brief report of their duties and plans for the upcoming year.

Development Chair Janet Davis thanked all the donors that have come forward to support the Federation this year. Janet also announced she has the Benjamin Knox note cards for sale in the back of the room. They are also being sold at the new Texas A&M Hotel and Conference Center's gift shop. Next, Janet reminded us of the Cove event to take place this afternoon. It is an excellent opportunity to meet new Moms and to have fun and relax. It is limited to 100 Aggie

Moms and you must be on her list to attend. There are still a few spots available and if you are interested in attending you can speak to Janet before proceeding to your workshop.

Third VP Registration Kim Kovar reported registration numbers.

They are as follows:

11 Former Federation Presidents

110 Voting Delegates

22 Non-voting Aggie Mom Club Members

32 Guests

total of 175 in attendance.

45 Aggie Moms' Clubs represented

President Nolan encouraged participation in the workshops that are listed on the back of your program and are being held in Rudder Tower. President Nolan wanted to give a special thanks to Amy Hale from the Association of Former Students and Fritz Kocher for his technological guidance to help us have a successful meeting today.

The Federation of Texas A&M University Mothers' Clubs Fall Business Meeting was adjourned at 11:25 am.

Respectfully submitted,

*Alice Artman*

2018-2019 Recording Secretary

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