

**SMITH COLLEGE CLUB OF MN
ANNUAL MEETING**
June 23, 2020 – 6pm - Online

AGENDA

Business Meeting - Call to Order

President's Report - Kate Lehmann, President

Recap of 2019-20 activities, upcoming events and ideas

Introduction of Smith Day Co-chairs – Kate

Emily Beck and Justina Roberts – status remarks

AAC Report – Emily Beck

Treasurer's Report – Jennifer Whittaker, Treasurer

Statement of Financial Activities, Fund Balances

Nominating Committee – Melanie Kiihn

Election of Vice President and Secretary
Andrea Smith – VP; Christl Larson - Secretary

Thank you's – Kate and Stephanie Frost

Hayden Howland – outgoing VP
Melanie Kiihn – outgoing Nominating Committee
Yvie Yao – in absentia – outgoing AAC lead

Introduction of Special Guest – Hayden Howland, Vice President

Samantha Earp, Chief Information Officer and VP of Information Technology for Smith College