



Federation of Texas A&M University Mothers' Clubs
Winter Business Meeting
Saturday, January 23, 2021
MSC Gates Ballroom and Via Web Conference (Zoom)
Texas A&M University, College Station

CALL TO ORDER

The Winter Business Meeting of the Federation of Texas A&M University Mothers' Clubs was called to order by President Diane Eckols at 11:00 a.m.

Quorum: Verified by Parliamentarian Monica Isgren.

APPROVAL OF AGENDA

With no objections, the agenda was adopted as presented by general consent.

ROLL CALL

Participants were reminded to sign in with Zoom Chat, which captures and records members' attendance, voting delegates, and clubs.

MINUTES

Minutes for the Fall General and Business Meetings, which occurred on August 22, 2020, were provided to club presidents to share with their membership. There were no corrections or additions.

The minutes as presented were approved by general consent

TREASURER'S REPORT

Treasurer Mechelle Fisher reported that as of January 15, 2021, the balance in the Federation accounts was:

- Total Assets \$107,048.69
- Total Income \$38,729.16
- Total Expenses \$16,937.65
- Net Operating Income \$21,791.51

OFFICER REPORTS

President Eckols called for selected Federation Officers to introduce themselves and give a brief report.

- President-Elect Katie Latham reminded clubs that Form T is due on February 1st.
- Sixth VP Districts Tamra Walker encouraged moms to attend upcoming District Meetings. Check the website for updates as decisions concerning in-person versus Zoom will be made weekly based on regional guidelines.
- Seventh VP Directory Karen Hunter announced this year's Federation directory is online. It is filled with great information, which is available with links. Member contact information is protected by a password that will be forwarded to club presidents to share with current members. Club listings or officer information can be updated via Form C.
- Treasurer Mechelle Fisher reminded that Form B (Dues and Archive Fee) is due by February 1st. On the website are templates and instructions for submitting the club membership list.

- Corresponding Secretary Carol Gaas reminded that Form A is due February 1st for those interested in serving on the Federation Board. The Winter Newsletter was recently forwarded via email.
- Social Media Chair Denise Isenhour announced a new platform to connect with Aggie Moms via LinkedIn at Federation of TAMU Mothers. To provide information for moms and students, the Federation has four new podcasts on our website, with more to come by spring.
- Historian Kim Kovar asked all clubs to send pictures for Diane's book.

DEVELOPMENT COMMITTEE REPORT

Development Chair Stephanie Collums thanked all donors for their continued support during this most unusual year. These donors are listed on the website, and their names were scrolling before our meeting. At the \$2,500 level, there are ten new donors and nine offering their continued support. Fifty additional donors contributed between \$25 to \$1,000.

For more information, click on the "Giving" icon on The Federation of Texas A&M University Mothers' Club (aggiemoms.org):

- To Donate
- Check Levels and Benefits
- Purchase Aggie Mom notecards
- Find Donor Links in the New Online Directory

New this year, Federation will host an online auction from Feb 12th through February 21st. Information will be available beginning February 7th on the website and through various social media avenues.

REGISTRATION

Third VP Registration Cindy DeWitt announced estimates of:

- 47 Aggie Moms' Clubs represented
- 122 Club Members
- 97 Voting delegates:
- 37 Current Club Presidents
- 23 Current Federation Board Members
- 6 Former Federation Presidents
- 22 Honorary Guests / University Staff / Visitors

WORKSHOPS

President Eckols encouraged all to attend the Winter Workshops after this meeting and short break.

ANNOUNCEMENTS

Spring Federation Meetings are scheduled for April 2021.

ADJOURN

The Winter Business Meeting of the Texas A&M University Mothers' Clubs was adjourned at 11:23 a.m.

Respectfully submitted,

Melissa Johnson

Recording Secretary 2020-2021

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