

Erskine Alumni Association Board Meeting

via Conference Call

Those present: H. Jordan, president; P. Cook, president-elect; Z. Davis, secretary; S. Southwell, Flying Fleet Club President; S. Cousar; A. Dale; J. Shelton Dale; P. D. Davenport; L. Day; C. Evans; J. Moore; D. Pendergrass; P. Savarese; H. Crenshaw, staff

Those absent: C. Borden; W. Frampton; S. Marler; J. Richardson; B. Wright; A. Calcutt;

Call to Order and Invocation, H. Jordan, 4:00

Agenda approved

Minutes from October 4, 2019, approved

Reports

President's Comments, H. Jordan

Alumni Relations & Campus Update, J. P. Bell & H. Crenshaw

- Many groups planning class reunions
- Update on Philo Hall:
 - Structure so poor it is closed to student activity; broken windows
 - Researching avenues for renovation; new roof 4-5 years ago
 - Broken windows

New Business

Voting for Alumni Awards, H. Jordan

J. Moore recommended awarding two Young Alumni Awards this year, adding David Dangerfield as a recipient. H. Jordan moved to add David Dangerfield as second Young Alumni Award, motion was seconded, and the Nominating Committee approved.

- James W. Gettys '62, nominated for the Distinguished Service Award
- Elinor Griffin '16, nominated for the Young Alumni Award
- David Dangerfield '05, nominated for the Young Alumni Award
- Tripp Boykin '92, nominated for the Erskine Service Award

- Jan Haldeman, nominated as Honorary Alumna

The slate of candidates was approved unanimously by the Board.

Voting for Alumni Association Board Members, H. Jordan

Class of 2023

- C. E. "Ed" Poore, Jr. '61
- Richard Taylor '69
- Maynard Pittendreigh '76, '80
- Sarah Dagenhart '82
- Jennifer Gibson '96
- Justin Van Riper '18

One-year appointment

- Anna Theis '13

Alternate

- Jacob DeLuca '15

Slate of candidates approved unanimously.

C. Borden, S. Marler and B. Wright added to committees.

Closing prayer by C. Wilson

Meeting adjourned at 10:50

Upcoming Dates

February 13 – An Evening with Mack Frampton '66 (his 22nd concert on campus)
7:30 PM, Memorial Hall

March 27-28, 2020 – Alumni Weekend, Alumni Association Meeting

April 16, 2020 – Day of Giving

May 2 – Commencement

October 31, 2020 – Homecoming