FOSL Board Meeting  
Monday, March 13, 2017  
6:30 p.m.  
Northern Kentucky University, SL 102

Present: Mary Ran, Tira Rogers, Ken Gunkel, Steve McMillen, Michael Berry, Arne Almquist, Rock Neely, John Campbell, Steve Hoffman, Aaron Sharpe, Jodi Zerbe, and Sherry Cucchiara (recording secretary)

Not Present: Erik Pederson, Jennifer Mearns, Pat Brennan, Bonnie Meyer, Vicki Schooler, Cyd Alper-Sedgwick, Michael Monks, Meredith Singleton, and Kelly Moffett

Special Guest: None

Welcome, Announcements, Call to Order: 6:40 p.m.
Ken G announced NKU will play UK Friday evening. Jodi shared the NKU Alumni will host a NKU only viewing of the game at Braxton Brewery.

Ken G announced the decision to invite Jodi Zerbe to serve the FoSL as ex-officio member of which she accepts the appointment.

Proxies were assigned as follows:
- Pat Brennan – proxy Michael Berry
- Vicki Schooler – proxy Steve Hoffman
- Cyd Alper-Sedgwick – proxy Tira Rogers

Approval of Minutes from the January 9, 2017 Meeting – Rock Neely
- Review of minutes. Correction to add Vicky Schooler as present.
- Rock N. moved to approve the minutes from the January 9, 2017 meeting – motion seconded by Tira R. Passed.

Approval of Treasurer’s Reports – Tira Rogers

COMMITTEE REPORTS

Nominating Committee – Ken Gunkel for Vicky Schooler
- Ken G reported bios of Greg Edwards, Brennan Scanlon, and Gayle Brown has been sent to all current board members. All three nominees will be voted upon at the May 2017 meeting.
- Ken G asked if there are any other nominees to advise him promptly.
- Rock N asked how many current board members are serving. In addition, what is the maximum number of board members permitted according to FoSL constitution? Ken shared there are currently 18 board members (the minimum) and a maximum of 25 may be seated according to the FoSL constitution.
Literary Committee – Ken Gunkel for Kelly Moffett
- Bianca Springs will visit a class on campus this month.
- Appalachia: An American Story event will be April 28th at the Cincinnati Art Museum and it is free and open to the public. FoSL is supplying content in collaboration with Scripps Howard Center and funding up to $1,500. Many of the panelists will have workshops on campus with NKU students.

Ad Hoc: Good Food, Good Drinks, Good Books – Tira Rogers
- Tira presented a brief power point of the fundraiser.
- Tira R continues to coordinate silent auction donations and asked she be informed of all donations.
- Tira R reported Cyd Alper-Sedgwick continues to coordinate the event site and decorations.
- Event donations have fully covered the cost of the fundraiser. Silent auction items in excess of $5,000 have been received. Door prizes will be awarded throughout the event. Winners must be present to win.
- Event will be held March 22nd beginning at 6 p.m. at the New Riff.

Ad Hoc: NKU Study Abroad – Ken Gunkel for Kelly Moffett & Bonnie Meyer
- NKU Study Aboard in Ireland May, 2017. Arrangements for an author to attend a dinner, reading, and to work with students has been funded by FoSL.
- Bonnie M is working to organize a Study Abroad to Europe in 2018.

Associate Provost Report – Arne Almquist
- Arne reported Mary Chesnut serves as chair of the scholarship committee. $2,000 in scholarships will be awarded to students again in 2017-18.
- Arne announced that Gerard St. Amand has been appointed interim president at NKU. A presidential search committee has been formed and has begun a presidential search.
- Arne reported NKU is working on a new capital campaign.
- Arne reported the reorganization at SL is nearly finished. This effort produced an additional 2 group study rooms for students and he anticipates a total of 8 student study rooms be online and available by the end of the spring semester.

President’s Report – Ken Gunkel
- Ken G presented Budget vs Actual 2016/2017 (see sheet). Reported shows FoSL balance as of this meeting to be $22,000+. Budgeted expenses through the end of FY 2016-2017 are approximately $8,000.
- Ken G reported Mark and Rosemary Schlachter have donated $4,000 for the board matching funds drive. All board members must participate with an average donation of $200.

Old Business –
- Ken G announced that Jodi Z is contacting donors that were mailed an invitation to GFGBGD fundraiser that have not yet purchased a ticket.
- Rock N reported he is still working with a donor to provide an ice sculpture at the GFGBGD fundraiser.
New Business

- Mary R presented 8 Sawyier prints to SL with a donor value of $1,875. Four of the prints are framed. Mary R suggested SL donate one to be used as a silent auction item at GFGBGD fundraiser. Arne will handle this with Tira.
- Mary R proposed FoSL host an annual Art Show or Exhibit to include students from the NKU Art Department. Arne stated that EGFRR is currently being used to display student work but it is difficult to convince the Art department to participate due to security concerns. Fine Art building has several art galleries that are used for this purpose. Mary R suggested making the display a competition of which a monetary award would be made. Arne suggested meeting with Kevin Muente in NKU Fine Arts or Nathan Smith at CVG to discuss this proposal.
- Mary R presented a GIK donation from Fran Watson estate to the GFGBGD fundraiser. Donor value is $300.
- Ken G asked Mary R to chair a committee to coordinate an Annual FoSL Art Exhibit. Arne suggested Mary R have a few members from SL serve on this committee. Steve M and John C volunteered to serve. Mary R will present a proposal at a future meeting for discussion. This would become a budgeted expense item. Based on this year’s Thomas S. Noble Art Exhibit the budget was $1,500.

Next Meeting: May 8, 2017 at 6:30 pm Steely Library Room 102.

Adjournment: Moved by John C. Seconded by Michael B. The meeting adjourned at 8:00 p.m.