

THE UNIVERSITY OF WYOMING ALUMNI ASSOCIATION
BOARD OF DIRECTORS
ANNUAL SPRING MEETING
Jackson, Wyoming March 5 & 6, 1976

The annual spring meeting of the Board of Directors of the University of Wyoming Alumni Association was held at the Ramada Snow King Inn in Jackson, Wyoming, on Friday, March 5, and Saturday, March 6, 1976. The meeting was called to order by President Rex Arney at 8:40 a.m.

PRESENT:	Rex Arney, President Joe Rulli, Vice President Dave Madia, Vice President Judie Semple, Vice President Jim Walker, Executive Director Woody Haines, Treasurer George Fowler John Cole Jim Mecca Ole Natwick Mary McIlvaine Karl Pingel, Trust Officer June Schrib, Asst. Director	Felix Buchenroth, Jr. Dave Crum Bryan J. Heinz Ernestine Dusek Emily Ann Macy Mary Lou Peck Gordon Mickelson John Rust Eldon Spicer Keith Anderson Dave Bonner Marie Erickson, Records Supervisor
ABSENT:	Rod Chisholm, Vice President Dick Leedy, Vice President Dick Vandel	Reed Gardner Ron Lytle
GUEST:	Jerry Hollon, Assistant to the President for Financial Development (First) Marilyn Engstrom, Counselor, Admissions Office	

PRESIDENT'S REPORT

Rex Arney welcomed the group and then gave a run down of what went on at the legislature after approving the minutes of the last meeting. The Alumni Association came through and was refunded, but it was felt that the association should not get political again. Jim Walker was thanked for his work and effectiveness at the legislature.

The University came thru the session quite well. They got just about everything they wanted--they didn't get everything, but nor did anyone else. Rex Arney thought the University was properly funded. The All-Events Center was controversial from start to finish. The only thing that came out of it was \$150,000 plus that was set aside for the planning and studying of recreational facilities at UW--not just the All-Events Center, but alternatives, etc. The money will be handled by DAFC. It will come up again in the next session in 77.

The University of Wyoming and Casper College have compromised. Higher levels of college courses will be offered in Casper thru the University of Wyoming and coordinated by the Higher Education Council. This is on a trial basis and Casper College facilities will be used. University personnel will be used also, and it certainly cut down on the animosity between the two institutions.

Capital projects and retirement were discussed.

ALUMNI SUMMER CONTINUED EDUCATION PROGRAMS

There will be two continuing education programs this summer--one on Estate Planning, the

other for the aging. It will be called an Alumni College and professional workshops will meet the standards of continuing education. There will be a registration fee. June Schrib has been working on this project with Chuck Cooper of UW. Information will be mailed to each director so they can publicize the program. Both programs will finish the day Frontier Days start in Cheyenne. Anyone can attend.

DISTINGUISHED ALUMNI COMMITTEE REPORT

Action on the Distinguished Alumni Awards was postponed until the Saturday meeting. Everyone was asked to read the biographical information in their folder. A discussion of the people nominated followed. Classifications were also discussed briefly. Everyone was asked to submit names of people they think should be on the list of possible Distinguished Alumni Award recipients.

MEDALLION AWARD

This award has, in the past, been given to people who have served the University--not necessarily alumni. H. T. Person was discussed briefly. Professor H. T. Person was dean of Engineering for many years. A great many people felt he built the Engineering College. He also filled in as president of UW when John King left. Although he is not an alumnus, there is nothing in Engineering he hasn't done for the state and the University.

George Fowler moved that this award be given to Professor H. T. Person, posthumously, and it was seconded by Ernestine Dusek. The motion was carried. Homecoming was chosen as the date to give the award to Mrs. Person as most alumni return to campus at this time.

Alice Hardie Stevens was discussed in brief as a possible recipient of an award of some kind. George Fowler suggested that the board let the Laramie community recognize her and the board agreed. This item did not require formal action.

EXPANSION OF THE ALUMNI BOARD

Several states have been quite active in the fund raising campaign, i.e. California and Colorado. Montana had been looked at in the past because of the high concentration of Alumni in the Billings area. Jim Walker thinks we should have a director in Montana. A committee was suggested to look at the figures and come back in the fall with a recommendation.

Dave Bonner announced that Ron Lytle had tendered a resignation to President Arney and the Alumni Office. There is a great following of alumni in Montana. There are over 600 in Montana, about one-third of which are husband and wife teams.

A majority of the board voted to appoint a committee out of the northern half of the state to look into this. Jim Mecca, Dave Bonner and Ole Natwick volunteered to be on this committee. Rex Arney appointed Dave Bonner as chairman of this committee.

Jim Walker announced that a recommendation would be made later whereas Terry Scholes would be appointed to complete Earl Cochran's term (until June). After that, suggestions would be accepted to place on the summer ballot.

Mary Lou Peck suggested Bob Darrow, Treasurer of the city of Lakewood. He still owns two ranches in Lusk and is very interested in UW.

Dick Scarlett was suggested by Felix Buchenroth. He is president of Cherry Creek National Bank in Denver.

Dave Crum moved that the board appoint Terry Scholes to complete Earl Cochran's term. The motion was seconded by Felix Buchenroth and it was passed. The three above names will be placed on the ballot this summer.