

Officer Students' Spouses' Club
Executive Board
Monday, April 7

Members Present:

Michelle Krakar, April Benham, Wendy Weston, Jennifer Knoops, Jenny Minor, Lisa Trismen, Amy Zinkhon, Karen Woodson, Helen Sudbeck, Jean Smarsh, Meredith Frank, and Ronnie Engelbeck.

Meeting called to order at 1745

President's Report- Michelle Krakar

- New board members to vote into office at general meeting:
 - President: Jennifer Knoops is considering the position
 - 1st Vice President: Kristi Ranson may be interested in this position.
 - 2nd Vice President: Jenny Minor
 - Treasurer: Elizabeth Bernotavicius must step down in summer of 2008 and Amy Zinkhon has agreed to fill this position.
 - Secretary: Wendy Weston
 - Newsletter: Lisa Trismen
 - Christmas in the Adobes: No replacement has been found.
 - Bargain Fair: Helen Sudbeck
- Board Meeting will be held April 29 at 7:00p.m. in basement of Herrmann Hall next to Trident room.
- Spoke with Pinnacle about storage facility. As of now, there is no storage area designated for OSSC.
 - Follow up with Diane or Melissa(contacts) at Pinnacle about storage facility.
- New president Jennifer Knoops will send out welcome letter and remind members that solicitation is not permitted at general meetings.
- Dress code will be changed from business casual to casual on NPS website.
- New webmaster for OSSC is Louise McKernan
- Louise McKernan offered to be in charge of the International Tea.
- Jenny Wallace is in charge of Herrmann Hall Window.

1st Vice President Report- April Benham

- May 5, 2008: Cinco de Mayo potluck.
- Reserve the ballroom at La Mesa Community Center for the event.
- Divide the names in half to bring appetizers and desserts.

2nd Vice President: report submitted by Michelle Krakar

- New Spouse Welcome tentatively scheduled for August 11 at the Admiral's house.

Treasure's Report-Elizabeth Bernatvicius

- Donations for scholarships from NPS foundation: \$2000.00.
 - Suggested to have representative from that office to present check.
- June Bargain Fair money will be added to scholarship money for 2008.
- Special thanks to Helen Sudbeck for processing credit card reports from Bargain Fair.
- Need Kristen Ransone to sign checks...need double signature.

Committee & Volunteer Updates:

- Scholarships- Amy Zinkhon
 - Scholarship application deadline: May 2
 - Allocations letters due in 6 weeks. Letter to be mailed soon.

Other Business from board members (new and old):

- Add a home business section with contact information to newsletter.
- Add insert of helpful information for new members in new members packet.
- Board members should make effort to speak to all new comers at each meeting.

Meeting adjourned at 1830

Respectfully submitted by Wendy Weston, OSSC Board Secretary