Women's Club at UCF, Inc. Annual Spring Meeting – Tuscawilla Country Club April 11, 2022 from 11:30 am – 2:00 pm

WELCOME:

President Sue Chapman extended a warm welcome to participants and special guests. The attendees included Women's Club members, their guests and family members of the Hall of Fame inductees. Sue encouraged all participants to donate toward the Chance-to-Win basket drawings and to the donation jars on the tables. Proceeds from these donations will be applied toward the Scholarship Funds that the Women's Club at UCF supports.

PROGRAM:

This meeting and program was conducted in person at the Tuscawilla Country Club, Winter Springs, FL. The meeting agenda was:

- Welcome and Opening Comments
- Chance to Win Basket Drawings
- Guest Speaker Presentation
- Appreciation 2022 Hall of Fame Induction
- Officers Report
- Election of 2022-2023 Officers
- Passing the Gavel Current President to Newly Elected President
- Closing Remarks Newly Elected President

Chance to Win Basket Drawings were coordinated by Programs Coordinator committee, Roberta Shoopman and Karen Gisel. Throughout the program, twenty six baskets, with a variety of items donated by various members or procured for the event, were given out to members chosen at random.

Guest Speaker Presentation

Dr. Becca Grysko, PedsAcademy Program Coordinator for Nemours Children's Hospital, gave a wonderful presentation on the activities and education that the PedsAcademy and her team provides to children with chronic illnesses and enduring extended stays at the hospital. PedsAcademy founders, Dr. LeeAnne Spalding and Dr. Michelle Kelley were also present at the luncheon.

Hall of Fame Induction Ceremony

During this meeting, honored members were inducted into the Women's Club at UCF - Hall of Fame (HOF) Class of 2022. This is the second year of inductees and the agenda for this portion of the meeting was as follows:

- Welcome and Introductions of the HOF
- Meet The Hall of Fame Inductees
- Presentations of Awards
- Toast to the New Members

- Response by New Inductee Class
- Closing Remarks HOF Committee

Members of the HOF Committee, consisting of Kathy Littlefield, Kathleen Hagerty, Teresa Riedel, Linda Hennig, Dell Shadgett, and Zalpha Hashem, assisted during this presentation and portion of the program. The Women's Club at UCF Hall of Fame was created in 2021 to honor the individuals most responsible for the success and endurance of our organization. The HOF Committee, along with members of the board, selected and approved the honorees based on the defined nomination process and selection criteria established during 2021, the inaugural class of honorees.

Kathy Littlefield presented each of the new Hall of Fame inductees and shared some of their accomplishments. Committee members presented awards to the following HOF inductees during the meeting. This list of inductees, in alphabetical order, is:

Dr. Beth Barnes
Beryl Colbourn
Martha Hitt
Lynn Moharam

Dell Shadgett, a HOF honoree from the inaugural class, recognized and gave a toast to the new honorees. Dr. Beth Barnes represented her fellow inductees and summarized the special meaning of being a member of the Women's Club at UCF, the special bond and sisterhood that it provides, and being involved and engaged in club interest group activities.

BUSINESS MEETING:

OFFICERS REPORTS: The following Officers Reports were presented to summarize club status for the 2021-2022 year.

President Report – Sue Chapman summarized some of the key activities that were held by the club during the year. She acknowledged and asked the entire board to stand up and be recognized. She also thanked the leaders of the Interest Groups and asked them to stand up and be recognized by the group in attendance.

Vice President, Membership Report – Sue Chapman presented this report on behalf of V.P. Karen Manglardi who was unable to attend. At this time, we have a total membership of 174 members. This includes 24 new members who joined during the 2021-2022 term.

Treasurer's Report – Cathy Davis summarized the financial data for the club. A total of \$6,085 was collected in dues throughout the year from 174 members. The current balances in our bank accounts, as of 4/11/2022, are \$5,066 in our savings account and \$17,217 in our checking account.

Secretary's Report – Zalpha Hashem stated that the club executive board and committee meets regularly and all are welcome to attend the board meetings. Additionally, all board meeting minutes have been posted on the website for review by members at their discretion.

ELECTION OF NEW OFFICERS: The slate of officers for 2022-2023 was presented by Kathy Littlefield, Immediate Past President and chair of the committee responsible for identifying candidates for executive officer positions for the board. The following

candidates were presented for election of officers for the upcoming year:

President:	Linda Hennig
Vice President:	Karen Manglardi
Treasurer:	Cathy Davis (continuing with second year of current term)
Secretary:	Zalpha Hashem

Possible other candidates from the floor were invited to raise their hands for consideration as well. After seeing none, the motion was made to accept the slate of candidates presented to the group. All members in attendance voted unanimously to accept each nominee.

Current President Sue Chapman passed the gavel on to incoming president Linda Hennig. Also Sue passed on to Linda the box containing the Frances Millican bracelet.

CLOSING REMARKS and ANNOUNCEMENTS:

After thanking members for attending and participating in the luncheon meeting, Sue Chapman expressed her thanks to the members and for the honor of serving the club as president. Linda Hennig, new incoming president, thanked the group and expressed that she is humbled and honored to serve, and she looks forward to "recharge, renew, and engage" with the membership of the Women's Club at UCF.

A save the date, 12 May 2022, was announced for a Jewelry, Art and Accessory Sale – Social and Fundraiser. The meeting adjourned at 1:55 p.m.

Respectfully submitted by,

Zalpha Hashem Secretary, Women's Club at UCF

Approved: ____

(Date: MM/DD/YYYY)