

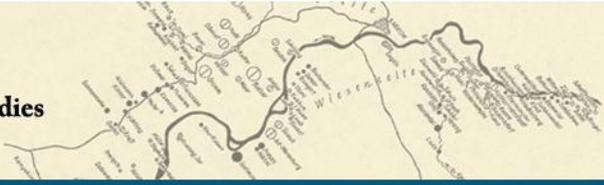
Advisory Council Meeting Notes
February 6, 2014

Members attending: Cheryl Franceschi, Lee Ann Schlager, Steve, Schreiber, Valerie Miller, and Brent Mai

1) The Council reviewed its purpose, function and responsibilities. It was determined that, for clarity, language from the purpose statement will be included in the list of Council responsibilities. Discussion also included the possibility of adding a procedure for members to make recommendations. It was also determined that decision-making will take place by consensus first and, if no consensus is possible, then the majority will determine the decision. Valerie will draft further operating procedures for the Council's review.

2) Brent provided information about the current status of the CVGS.

- a) Budget – the CVGS budget is not part of the Concordia University budget. The Center funds include an endowment for program costs, an endowment for the director, and specific contributions for the purchase of Hussenbach records. Recent purchases include new shelving for the CVGS library and three new computers.
- b) June 27 – 29, 2014 - 250th Anniversary Conference – budget for the conference has been completed. It is anticipated that 200 will attend. Two lunches and a banquet will be provided by the German-American society. Brent would also like to sponsor a fund-raising event on Friday evening of the conference.
- c) July 23 – 27, 2014 - GRHS Conference in Spokane – the Center is supporting five programs at this conference. Dick Sheuerman will be presenting two sessions on Heritage grains and the history of the Volga Germans of the Paloose. Jean Roth is putting together a program on the Walla Walla Volga Germans. Brent will be presenting an overview of Volga German history, specifically the immigration years to Dobrinka and a session on Volga German architecture.
- d) A part-time (16 hrs/wk) position for a CVGS Operations Coordinator has been posted to the Concordia employment web page. This position is a one-year temporary position using donated funds. The goal is to have this position become on-going, depending on meeting funding goals. Brent asked for a member of the advisory council to serve on the interview team. Steve Schreiber agreed to represent the Council.



3) The Council reviewed the CVGS 2013 – 2018 Goals and Objectives. Members discussed clarifications needed for a few of the objectives. Those changes were noted and the goals and objectives document will be revised as discussed.

4) The implementation calendar for the goals was reviewed and adjustments were made. A number of the Advisory Council items have now been completed.

The next two meetings of the CVGS Advisory Council will be held:
Thursday, May 15, 9am – noon and
Thursday, September 11, 9am – 12