

CVIP Board of Directors Meeting Minutes

University Lutheran Church

Wednesday, February 14, 2018 9:30am

Attendance: Lisa Homeniuk, Larry Karnes, Raj Wiener, Don Christenson, Carol Towl, Barb Sawyer-Koch, Matt Buckley, Joy Schantz, Marge Weldon, Anita Turner, Patricia Klein, Bernard Pope, Dottie Schmidt

Secretary Volunteer: Marge Weldon volunteered to record the minutes for today's meeting.

Approve minutes: A motion was made, and seconded to accept the minutes of the January Board Meeting. Motion approved

Presidents Report: Lisa Homeniuk

Co-Vice President Lisa Homeniuk chaired the meeting in the absence of Rick Emerson. We received a very nice thank you note from Churchwomen United, for an I SPEAK presentation facilitated by Joy Shantz. International applications to MSU are down 30%. The mental health app is up and running and is said to be the best launch they've had to date. A recent State News article gave kudos to CVIP for our orientation activities.

Treasurers Report: Bernard Pope

Full report went out by email. Essentially \$4,000 was paid out for scholarships. Bernard now has full signing authority on our accounts.

OISS Report: Joy Shantz

The new OISS web site is scheduled to launch in March. A trip to a Pistons basketball game is scheduled for February 23rd. March 5 through 9 is MSU's spring break. The GLOBY awards are coming up in April. Applications will be collected until mid-March. The new CVIP brochures are printed and ready. MSU has the 3rd highest tuition but is accepting the lowest levels of English language proficiency due to immigration issues. OISS will select a date for spring home visits and reach out to VIPP and VETP participants. Check the OISS calendar for international cultural events. Coffee Hours are every Friday from 4 to 6 in Spartan rooms B & C in the International Center.

Administrative Services Report: Bernard Pope

Full report went out by email. Regular office hours are 10am to noon Monday through Friday.

Program Outcomes Worksheet-International Spouse Connection: Don Christenson

Don walked us through the worksheet. Some Q & A. He will be posting information about the group's activities on face book as well as on the CVIP calendar to increase participation.

International Friendship Program Report: Larry Karnes

12 undergraduate international students were matched with domestic friends. All but one were from Africa.

Other Business-Fundraising:

Barb Sawyer Koch is following up with the invitation from Karen Granneman at the University Club to advertise our programs and volunteer needs in the University Club newsletter.

Lisa will check with Mary regarding the snack sign up for next month.

Capital Campaign letter and strategy discussion. Discussed possible uses for Peggy Hazen Higbee endowment. Suggestion to use some as matching money in the capital campaign.

Reminder that each committee was asked to submit their funding "wish list" to Rick Emerson.

Motion to Adjourn: seconded, approved. Meeting adjourned 10:55am

Future Dates:

March 14, 2018 Board Meeting (Program outcomes for I SPEAK)

March 29,2018 ISP Awards

April 11, 2018 Board Meeting

May 9, 2018 Board Meeting/Annual Spring Luncheon

June 13, 2018 Board Meeting (tentative)