I. Linda Smith introduced faculty and staff in attendance, including: Terry Weech, Christine Jenkins, Sue Searing, Roy Brooks, Diana Stroud, Virgil Varvel, Marianne Steadley, Amani Ayad.

II. President Mary Jane Petrowski (CAS ’94) welcomed the group.

III. Vice-President Beth McNeil, (MS’89) presented and announced the 2011 LSAA Awards:
   a. Distinguished Alumnus Award to Arlene G. Taylor (MS ’66), given at graduation
   b. Distinguished Service Award to William (Bill) T. Henderson, given at graduation
   c. Leadership Award to Sarah Shreeves (MS ’02)
   d. Student Award to David A. Kates (MS ’10)

IV. Mary Jane Petrowski, President, gave a brief report on the Tassel Project

V. The 2011-2012 slate of officers was approved as submitted:

   President, Beth McNeil (MS’89)
   Vice President, Rachel Bindman (MS ’02)
   Secretary (2009-2011, 2011-2013), Beth Woodard (MS ’79)
   Treasurer (2008-2011, 2011-2014), Donna Schaal (MS ’00)
   Past President, Mary Jane Petrowski (CAS ’94)
   Director, 2009-2012, Jane Kauzlaric (MS ’02)
   Director, 2009-2012, James Obst (MS ’04)
   Director 2010-2013, Ethan Henderson (MS ’07)
   Director 2011-2014, David A Kates (MS ’10)

   A special thank you was given to past President Cynthia Helms (MS ’79, CAS ’04) for her many years of dedicated service to the LSAA board and to Irene Hoffman (MS ’81) who is finishing her term. A shout out and thanks were also given to student representatives: Miriam Larson—MS, Chris D’Arpa—PhD, and Ana Lucic—CAS

VI. A vote was taken on the proposed By-Laws change to bring the LSAA bylaws into alignment with the University of Illinois Alumni Association’s new “no dues” membership model” Motion to accept the bylaws change was made and seconded. A vote was taken and the motion carried.

VII. After final remarks by Linda Smith, the meeting was adjourned.