

RENAISSANCE SOCIETY BOARD OF DIRECTORS

MEETING AGENDA

Monday, July 7, 2025, 10 am

Clara Studios Auditorium, 1425 – 24th Street, Sacramento

Officers	Present	Members at Large	Present
President, Deanna Hanson		Richard Atkinson	
Vice President, Ralph Paladino		Carol Barake	
Secretary, Susan Brackenhoff		Marian Sheppard	
Controller, Dave Ferguson		Janet Heath	
Asst. Controller (vacant)		Jackie Lamb	
Past President, Deborah Seiler		Bob Silva	

Committee Chairs	Present		Present
Communications & Marketing Richard Atkinson Co-chair (none)		Program Ralph Paladino, Jackie Lamb	
Finance & Administration Dave Ferguson Co-chair (None)		Resource Dev. Mike Pidd Co-Chair (none)	
Forum (vacant)		Scholarship Laurye Brownfield	
Forum Co-Chair Janet Heath Co-Chair (none)		Scholarship Co-Chair Sue McGinty	
Membership Susan Wheeler		Tech Co-Chair Kevin Collins	
Membership Co-Chair (vacant)		Tech Co-Chair Tom Nelson	
Nominating Susan Brackenhoff Co-chair (none)		Volunteer Services Carol Barake Co-chair (none)	

Liaisons/Guests	Present		Present
Sac State Liaison, College of SSIS, Marya Endriga, Interim Dean		Weekly Update Hollis Kulwin	

Weekly Update/Constant Contact Loretta Burdeaux		Website Jennifer Kerr	
Recorder Carolyn Monson		Office Manager Amber Korb	
Senior Clerk Lorene Sarne		Board Liaison: Diana Gin	

1. Call to Order

2. Approval of June 2, 2025, minutes

3. President's Welcome

- a. Thank you to the Membership Committee and especially Allan for the picnic

4. Self-Introductions: Tell us about yourselves (besides your Renaissance life)

5. Reports

Secretary: Susan Brackenhoff

Controller: Dave Ferguson

Office Manager: Amber Korb

Sac State Liaison: Dr. Marya Endriga, Interim Dean of the College of SSIS

6. Decisions and Discussion

Program Committee Discussion: Ralph/Jackie

Orientation & Open House: Amber, Carol, Deanna

7. Committee Reports by Committee Chairs and discussion: Goals for the year, meeting dates, what help do you need?

Communications and Marketing –Rick Atkinson

Finance and Administration – Dave Ferguson

Forum – Janet Heath; Lynda Cassady

Membership – Susan Wheeler

Program – Ralph Paladino/Jackie Lamb (include working groups)

Resource Development – Mike Pidd

Scholarship – Sue McGinty/Laurie Brownfield

Technology – Tom Nelson/Kevin Collins

Volunteer Services – Carol Barake

NOTE: At the next Board meeting, the Finance Committee will move to the top with a subsequent rotation of committee reports.

8. New or Urgent Business

9. Orientation

- a. What questions do you have about serving on the Board?
- b. What do you think our (RS) priorities should be?

10. Key Dates

- a. Orientation and Open House – August 8, 10:00
- b. Program Enrollment – August 11
- c. Classes Begin – September 2

11. Adjourn

Next Meeting: Monday, August 4, 10:00, Zoom