

M Club Meeting
May 13, 2010

Present:Marjorie Baker, Katy Boettinger, Steve Hayleck, Gerry Bechtle, Dave Diehl, Marshall Fesche, Robert Duru, Jamie Wu, Tony Santy, Van Sigworth, Alan Margulis, Mike Fried, Dan Maguire, Danielle Malagari, Alicia Grater, Teryn Papp, Charlie Pinto, Ed Gregory, Ziz Abdur-Ra'oof, Mike Lipitz

Guest: Michael King – UMCP Foundation

VP – Marjorie Baker called the meeting to order at 6: 15 and called for introductions. Our guest, Michael King from the UMCP Foundation spoke on information regarding our investments with the Foundation and reporting. Mike will include the two additional reports in their quarterly reports to the M Club representative –Aziz Abdur-Ra'oof.

Ed Gregory called for approval of the March minutes. A request was made to add a note to the minutes regarding the list of Board members. A motion was made and carried. The minutes were approved.

Ziz Abdur-Ra'oof reported on the 2010 Hall of Fame new Inductees - they are as follows;

Leo Cullen	Soccer
Christine DeBow	Field Hockey
Eric Wilson	Football
Peter Worstell	Lacrosse
Marchelle Payne-Gassaway	- Track
Laura Harmon Schumann	- Field Hockey/Lacrosse

The Hall of Fame Induction Dinner will be held at the Inn and Conference Center on Friday, October 1, 2010 and the Inductees will be introduced at half-time of the Duke game on October 2, 2010.

The National Letterwinners Conference will be held at Notre Dame - Ziz and Ed will be attending this year. They didn't attend last year because monetary reasons. A motion was made to make the Conference and annual trip regardless of the financial situation. The motion was made and 2nd. The motion passed. The Rodman Golf Tournament will be in a new venue this year, Woodmont Country Club in Rockville, MD. Roy Rodman wanted to try something new to hopefully generate more players and revenue. The Tournament will be held on August 30th. A meeting is proposed regarding the Operating Agreement with Ed Gregory and Mike Lipitz. Marshall Fesche gave his treasurer's report. The dues notice has generated a great response within the last month. We have received almost 400 payments.

The Executive Director thanked the Rodman Scholarship Committee for their work in choosing the recipients for the scholarship this year - Alexis Booker(track) and Kevin Reardon(Swimming) will be receiving the scholarships.

Page Two –

Katy Boettinger, Membership Chairman, is working on having all the sport representative slots filled for the upcoming year. She has been working on getting the dues payments up and the letter that went out has done a good job.

There is no news regarding the Career Development Committee at this time.

New Business - The All Sports Reunion(ASR) for this fall was discussed. Suggestions for doing some new fund raisers were made, such as a Silent Auction. A Committee meeting will held in June to discuss the ASR.

Charlie Pinto gave a update on the progress of getting a new website - Charlie Pinto and Mike Fried have done extensive investigation and work on this project. A discussion was held on whether we could get this project funded. No decision was made at this time and further discussions need to take place with the executive committee.

Old Business - Dave Diehl is still working on the Penn. License Plates - has not gotten much help from the PA. MVA.

A ballot was handed out to vote on the Distinguished Citizen for the 2010 Hall of Fame Banquet, and also to vote on the Honorary M Club members.

Jack Flynn will be the recipient of the Distinguished Citizen and the Honorary M Club inductees will be Rick Jaklitsch, outgoing Terrapin Club President, Dr. Dan Mote, Susan Bayly, and Joel Ryerson. They will all be notified by mail or phone call.

A motion was made to adjourn the meeting at 8:30 pm. Motion was made and seconded. Meeting was adjourned.