

Lewis & Clark College
Board of Alumni Meeting
Gregg Pavilion
February 4, 2017

Board Members Present:

Jonathan Burton
Carla Cavenago-Salazar
Stacey Caldwell-Roberts
Andrea Dean, *president, SAA*
Hillary Dixon, *president-elect*
Brian Federico
Grant Frey
Sheila Gallagher
Joshua Heim
Mike Holtzclaw, *president*
Koko Hunt
Hanako Imber
Cathy Kirkland
Vicki Kreimeyer
Donna Manning, *chair Albany Society Board of Directors*
Chris Ohman
Aron Phillips
Jim Robertson
Chris Scheffler
Barbara A.W. Whitaker
Chris Wood

Board Members Absent:

Aukeem Ballard
Dan Metcalf
Mary Devlin

Staff Present:

Andrew McPheeters, associate dean for alumni, parent, and student engagement
Emily Decker, senior associate director
Dith Pamp, associate director
Ginger Moshofsky, associate director

Tara McIrvin, associate director
Ariel Moyal, APP student life intern

Speakers:

Shana Levine, director of athletics and physical education
Jay Locey, head football coach
Pamela Findlay, head women's basketball coach
Anna Gonzalez, dean of students
David Ellis, interim president
Stephen LeBoutillier, director of annual giving

Motion to approve minutes:

Mike Holtzclaw asks for a motion to approve the minutes.
Vicki Kreimeyer: motion to approve.
Hillary Dixon seconds.
Unanimously approved.

Shana Levine - *Director of Physical Education & Athletics*, Pamela Findlay - *Head Women's Basketball Coach*, Jay Locey - *Head Football Coach* all speak about LC athletics. Shana talks about ChamPIONS message.

Anna Gonzalez - *Dean of students*, and David Ellis - *Interim President* speak.

Athletics Report - Grant Frey

- See handout in packet
- If you want to support student-athletes, contact Grant Frey about the Pioneer Athletic Club.

Fundraising update - Stephen LeBoutillier and Jim Robertson

- Highlights on handout
- Reminder: Day of Giving on March 15th
- Conversation: ideas regarding groups of alumni who want to organize to raise \$ focused on a beloved faculty or staff (i.e. Jerry Gatto baseball fund)

Albany Society - Donna Manning

- See handout in packet

Academic highlights - Carla Cavenago-Salazar

- Mellon Grant excellence in teaching

- NSF & NIH Grant to Greg Herman

Admin Committee - Vicki Kreimeyer

- 2 vacancies
- Jonathan Burton- will seek 2nd term
- Nomination deadline for BOA- February 20th. Encourage alumni to apply.
- Conference call interviews April, consensus May 15th
- Bylaw change suggestion:
 - For purposes of replacing a committee member, Executive committee should include the chair of Admin committee to ensure previously cultivated applicant pool gets considered.
 - Discussion:
 - Would chair of admin have a vote, or just be advisory?
 - Midterm appointments can be used to balance out the board
 - Is it odd to have the chair be part of the executive committee for just this task and no other time? Couldn't the executive committee simply consult the chair?
 - Will vote on bylaw change at June meeting

Alumni Outreach - Sheila Gallagher

- Focus on 150th
- Brainstorm list of Sesquicentennial ideas
 - Supercharge Honors Banquet 2018
 - Social media outreach (Jonathan and Aron)
 - Fundraising (idea- bricks?)
 - Piolog- leadership from Jonathan
 - Special commemorative issue?
 - SAA- how can they help us supercharge?

SAA - Hillary Dixon

- Interviews March 11 (10-12 applicants)
 - Apps due February 10th (4-5 spots)
- Career Panels in Spring
 - Crooked Path, Outdoor, Music
 - Panelist ideas?
 - Document career panels? - could livestream or archive them
- Humans of Lewis & Clark- Instagram and Facebook

Career Support - Chris Wood

- Career Center highlights on handout

Alumni Recognition - Cathy Kirkland

- Supercharge for sesquicentennial
 - Increase attendance
 - Want each BoA member to try to bring 3-4 people
- Ideas:
 - Alumni award for each decade
 - Recognition for all former honorees
 - A permanent installation in Templeton of Alumni Honorees (like in Pamplin)
 - Poster at event of all previous nominees
 - Reception for all past awardees in Armstrong Lounge prior to the Banquet
 - Have past awardees announce new ones
 - Where are they now? Award for Young Alumni honorees
 - Look at student awards to generate ideas for Young Alum nominations
 - More student involvement
 - Special 150th anniversary award
 - Shift from simply just an event to a part of our culture, past awardees on selection committee, “society”
- Need support to generate nominations. We will be reaching out to faculty and emeriti faculty to educate them on the nomination process.

Diversity and Inclusion- Hanako Imber

- Alumni Weekend planning diversification efforts
 - Students of color dinner
- Students of Color/Alumni of Color internship program
- President search - want diversity considerations

Feedback from Student Dinner (Thursday before Honors Banquet)

- Have a speed dating type format (ex: move appetizer, entree, dessert)
- Would love to meet with students every time they're in town (broader than SAA)

APP Report

- AW17: possible to have presale for 2018?
- Bookstore:
 - BoA want it open longer/adjusted hours
 - Possibly more retail focus
- Idea: Faculty liaison to BoA

- Alternatively: board liaisons to academic departments
 - Get BoA info (majors, careers) to departments when new board members are elected
- 2 Cuba trips, Japan trip (July, 2 weeks)
- APP is going to hire students to interview alumni - need ideas for alum
- Fundraising idea: selling embossed wine/beer glasses

4:30 pm Meeting Adjourned.