

Board of Alumni
Administrative Committee Report
February 2012

The committee's primary charge following this meeting will be to create three ballot slates to present to the Board at the June meeting. We are requesting that Board members submit nominations to fill those slates prior to March 17th. The election issues are as follows:

Board of Alumni "President Elect"

Those members who are interested in running for this position need to make their intention known, and those who want to place another's name in nomination need to consult with the candidate then make their intention to run known. If you have questions pertaining to the Presidential responsibilities, time commitments, expectations, etc. I would suggest calling Frank, Amelia, or Allan, all of whom can fill you in on their experience. There is no formal "nomination" process, just contact Andrew or Terry and they will take it from there.

Board of Alumni membership

At the June meeting we will be electing new members to the board. In seeking new members for the Board of Alumni, the Administrative committee looks for alumni who are willing to devote time, imagination and resources to the Board's goals. These goals include: establishing and maintaining connections between alumni and the college; taking a leadership role in sponsoring events for alumni; recognizing personal and professional achievements of alumni; and serving as mentors to its students and recent graduates; acting as advisors to the administration of the College; and acting as informed advocates for the mission and vision of the College.

We request that current Board members identify and nominate any alumni they know who would provide exceptional service as a member of the Board. Similar requests have gone out to faculty and staff of the College.

Given the range of the Board of Alumni's goals, the nominations committee has very broad criteria for membership. Board members should represent the generational, ethnic, racial, social, professional, and geographic diversity of the alumni body as a whole. In making nominations you may want to reflect on the geographic and generational demographics of the current board, sans those members whose membership term will end in June. (copy of those demographics attached)

Three current members will be leaving the board after completing their second term of membership. One current member will be seeking her first elected term of membership, having been appointed to serve out the remainder of a term vacated by resignation. Four current members are completing their first term of membership and are eligible to run as incumbents for a second term (at this time two of those four have indicated an interest in doing so. By the time of this report's presentation we may know the intention of the other two. The result, we will have three and possibly more positions to fill in addition to those positions for which incumbents are running. In the past the Board has, on occasion decided to leave one or more positions unfilled to more evenly distribute to influx of new members over time. An examination of the current Board positions indicates that in 2013, and again in 2014 only one position will become open as a result of the expiration of second term of elected membership. While

some openings may occur as a result of resignations, the Board may want to retain some open positions for those future elections.

Board Action Request - Determine at this meeting the maximum number of new membership positions to be filled at the June election. For example, if that maximum is 3, any positions that became available because a current incumbent chose not to run for a second term would go unfilled until the 2013 election.

Honors Recognition:

Earlier this month an e-mail was sent to Board members requesting you identify and submit nominations for Honors recognition at the 2013 Honors Banquet. We have received some response to date, and want to encourage you to add to that pool. When you identify a candidate, do some research and document the achievements that make the nominee viable for the Honors recognition.

One of our objectives this year is to expand the pool of candidates for recognition bestowed at the Honors Banquet. In addition as a Board we are seeking to broaden the vehicles to recognize Alumni for their professional and community contributions. To that end, an initiative is being taken that we recommend the Board formally adopt as a Board supported activity.

As part of the organization of the Reunion activities, reunion year Alumni will be encouraged to identify classmates known to have made outstanding contributions to their community and/or their professions, and to submit both names and credentials of those alumni through the Honors Recognition awards process (on-line form submission). These are the people whose names and credentials we want to surface and add to the pool of potential candidates for our Honors Banquet recognition. Any individuals nominated by classmates will be acknowledged at the reunion weekend. Most likely the acknowledgement will take the form of an introduction at an event where other contributors to the Reunion Weekend will also be recognized. With the adoption by the Board, this introduction would be initiated on the Board's behalf and by the President of the Board.

Board Action Request - Motion to be put before the Board:

To identify and recognize of Alumni for their outstanding professional and community contributions, the Board of Alumni will solicit from reunion class participants the names and credentials of classmates deemed to have made outstanding contributions to their professions and/or communities. Those Alumni so identified will be publically acknowledged for their contributions by the Board during their Class year reunion weekend, and in any other venue deemed appropriate by the Director of Alumni Relations and the President of the Board.

**Lewis & Clark College Board of Alumni
Demographics - 2012
In anticipation of Member nominations and election**

Projected board openings resulting from members completing second term of office.

year	Projected openings
2012	3*
2013	1
2014	1
2015	4
2016	4
2017	7
2018	1

- * Currently the Board can anticipate 3 openings opening at the end of this year (July) as a result of members completing their second elected term of office (Faw, Kline, Humphrey)
- * Carla Cavenago-Salazar was appointed to fill the remainder of a vacated membership term that ends in 2012. She is eligible and has chosen to run in her own right for a “first term” of membership. Her position is not included in the 3.
- * Four members will complete their first term of membership in 2012. They are eligible to run as incumbents for a second term if they so choose (Copenhagen, Dillow, Farmer and Rowe). Two of the four have chosen to run for a second term, the others will make that decision soon.

Projected Generational Distribution of the Board at end of 2012 term

Decade of Graduation	Number on Current Board
50s	1
60s	2
70s	1
80s	5
90s	5
00s	4

Current Geographic Distribution of the Board at end of 2012 term

NORTHEAST		TEXAS/S.W.		WASHINGTON	
NYC	1	Austin, TX	1	Longview	1
Andover, MA	1	Gallup, N.M.	1	Seattle	0
MID-ATLANTIC		ROCKY MTS		OREGON	
Washington D.C	1	Colorado	1	Bend, OR	1
MID WEST		Idaho	1	Brookings, OR	1
Chicago	0	CALIFORNIA		Portland	4
Minneapolis	1	LA/San Diego	1	Helena, MT	1
		Bay Area	1		

