Lewis & Clark College Board of Alumni Administration Committee Report October 22, 2017

The Administration (Admin) Committee members are Mary Delvin, Barbara Whitaker, Stacy Caldwell-Roberts, Jim Robertson and Dan Metcalf. I will be serving as the Admin Committee Chair from Oct 2017 through Jun 2018.

The Admin Committee members have changed with the loss of it long-standing Chair, Vicki Kreimeyer, and committee member, Brian Federico, who both left in June 2017 after highly successful terms on the board. Their contributions will have significant positive impact for years to come. Under Vicki's leadership, the Admin Committee developed many outstanding new and improved procedures to include the board member applicant's interview results form and personal interview process. Vicki and Brian served with utmost poise and professionalism – they will be missed.

The Admin Committee enjoys a well-deserved "break" after the elections of the new board members at the June 2017 meeting. The committee will ramp up its focus and efforts at the February 2018 meeting when we have confirmed the number of openings we need to fill for the coming year. At this point, there are three positions available according to the 19 June 2017 BoA roster – Carla Cavenago-Salazar, Dan Metcalf and Grant Frey – completing their second terms in June 2018. There are an additional five board members who will complete their first terms and/or appointments in June 2018. Each of these board members will make their decisions regarding to run for a subsequent term. All of this data must be vetted at the October 2017 meeting to ensure accuracy.

Respectfully submitted,

Grant V. Frey Administration Committee Chair