

BOARD OF ALUMNI COMMITTEE MEETINGS

Saturday, June 22nd, 2019

Montieth Conference Room, Templeton Center 10:00 am to 10:45 am, Career Services and Student Alumni Association Committee (Chris Scheffler and Hanako Imber)

Montieth Conference Room, Templeton Center 11:00 am to 11:45 am, Diversity & Inclusion Committee (Aukeem Ballard and Hanako Imber)

BOARD OF ALUMNI BUSINESS MEETING

Stamm, Templeton Center, Sunday, June 23rd, 2019

Agenda

8:00 am - Breakfast

8:30 am - Call to Order (Hillary)

- Welcome Ryan Crim as new SAA President
- Congratulations to Margi Brown for being re-elected Albany Society Chair
- Approval of Minutes
- Note: The election of Chris Ohman as President-Elect back in June 2018
- Note next year's meeting schedule (Andrew)
 - - Sunday, October 27th, 2019
 - - Note: Homecoming and Family Weekend is 10/25 - 10/27
 - Saturday, February 22nd, 2020
 - - Note: Alumni Honors Banquet is Friday 2/21
 - Sunday, June 28, 2020 Tentative
 - - Note: Alumni Weekend is 6/25 - 6/28
 - *Discussion: Saturday, May 10th, 2020 as an alternate.*
 - Sunday, October 18th, 2020
 - - Note: Homecoming and Family Weekend is 10/16 - 10/18

8:40 am - President's Report (Hillary)

- Updates from Trustee
- Committee Changes
- Other

9:00 am - Administrative Committee Report (Stacey)

- Bylaw language for President's term
- Presentation of Candidates
- Voting on New Members

9:40 am - Diversity and Inclusion Committee (Aukeem Ballard and Hanako Imber)

9:45 am - Career Support/SAA Cmte. (Chris Scheffler and Hanako Imber with Ryan)

9:55 am - Alumni Census (Josh Walter)

10:25am - Philanthropy/ Annual Giving (Jim and Stephen)

- Note: Chris Ohman has submitted a Donor Development Committee Report

10:55 am - Liaisons

- Albany Society (Margi)
- Law School (Cathy)
- Athletics (Aron)
- Other

11:15 - APP Report (Andrew)

- General Update
- Pioneer Travel
- Black and Orange Parties (Caroline)
- Homecoming (Tara)

11:55 am - Wrap-up Catch Shuttle by 12:10 am.

11:55 am to 1:30 pm - Lunch with Wim and past BOA members at Cooley House

1:30 pm - Return to Campus

2:00 pm - Launching Lewis & Clark Chapters

- Update (Barbara, Edgard)
- Plan Moving Forward (Andrew)
- Group Discussions

3:00 pm - Honors & Recognition (Chris Wood for Catherine Gibson)

- Presentation of Nominees
- Voting on Awardees

3:45 pm Alumni Weekend Feedback (Andrew, Ginger)

3:55 pm - Next Meeting Wrap-Up

4:00 pm - Recognition and Thank you's (Hillary, Andrew)

- Aukeem Ballard, Cathy Kirkland, Chris Wood, Jim Robertson, Josh Heim, Mary Devlin
- Celebration!