

**Board of Alumni Meeting
May 9, 2009**

Members Present:

Chris Abbruzzese
Jim Cole
Serena Cruz Walsh
Jennifer Cyphers
Terry Faw
Brian Gurski*
Paula Hayes
Patrick Hibbard
Alan Humphrey Jr.
George Kline
Myah Moore
Dana Plautz
Meredith Price
Susana Sharp
Carol Timm
Amelia Wilcox

**Via Teleconference*

Absent:

Frank Dillow, Jr.
Carrie Goux
Michael Holtzclaw
Melvia Kawashima

Staff Present:

Diane Dickey
Bea Freilich
Andrew McPheeters

11:15 AM: Meeting called to order

Brian Gurski joined the meeting via teleconference.

Minutes from the February 22, 2009 meeting to be amended to reflect the attendance of Myah Moore

*Amelia Wilcox moved to approve the February 2009 minutes. All in favor. None opposed.
Motion carried.*

President's Report

Alan Humphrey presented two Resolutions:

- Resolution in Recognition of Chris Abbruzzese

Meredith Price moved to accept the Resolution. All in favor. None opposed. Motion passed by acclamation.

- Resolution in Recognition of Pat Hibbard

Amelia Wilcox moved to accept the Resolution. All in favor. None opposed. Motion passed by acclamation.

Alan Humphrey reported on the Board of Trustees meeting:

- Admissions Office is reporting 526 deposits for next year's class with a goal of 550.
- Update about the President's Search Committee. Recommended Board members meet with the Search Committee. Decision to be made by Thanksgiving.
- US News Report. Law school is in the top ten.
- Consultant's Report. Recommendations were made to renovate or replace old buildings starting in five years.
- Proposal on smoking on campus. Dean Celestino Limas' proposing to Executive Council that next year smoking be permitted only in designated areas and that there be no smoking on campus the following year.
- Reviewed the economical financial impact on the college:
 - Investment portfolio is down an additional 4%. Investment policy has been adopted.
 - Reviewed Dean Julio de Paula's report on the demographics challenge.
 - Tri-Met is cancelling weekend service to the college and reducing Shuttle hours.
 - Athletics Task Force. The Charter has been changed. Recommended inviting Glendi Gaddis, Director of Student Financial Services, to attend October meeting. Humphrey will request the Task Force to add a woman to the committee.

Alumni & Parent Programs Report

Andrew McPheeters referenced his report already submitted, highlighting:

- The Homecoming game to be played against Crown College from Minnesota.
- The statistics of increased attendance at off-campus events over the past two years at 346%.
- Reviewed efforts to track volunteer participation and recognition.

Alan Humphrey amended his report to reflect:

- That a woman is on the Athletics Task Force committee, Amy Miller.
- That he presented the changes to scholarship to Board of Trustees.

Liaison Reports

PAC- no report

International – no report

Albany Society -Jim Cole, Chair of Albany Society - no report.

Development – Diane Dickey, Director of Annual Giving reported about:

- The robust giving of overall dollars totaling \$535,185 from alumni.
- The focusing on participation and not the dollar amount. Goal is 21% participation.
- Continuing to build the Annual Fund to reach its \$1.3 million. The Leadership Society has 149 members, compared to 111 last year and exceeded its goal of number of donors by 34%.
- The successful Annual Giving Parent Challenge and creating an Annual Giving Alumni Challenge next year.
- The many offers of assistance were received through the Fundraising Committee surveys.
- The letter to faculty from the Board of Alumni was successful.
- Andrew McPheeters reported on the Capital Campaign is still in the planning stage.

Chapters Reports

Portland - Meredith Price reported about:

- The Portland Chapter is thriving and referred to in the Alumni report.
- Changes to involve more alumni volunteers to host low cost events.
- No formal board or plan to have a steering committee.
- Thursday, May 14th Happy Hour welcoming Class of 2009 to Young Alumni Association.
- Hands-On Portland was recommended as a Portland connection.
- Amelia held a discussion about a community project in spring. Alumni National Day of Service was reported on by McPheeters that is offered by University of Portland.

New York - Brian Gurski reported:

- No event since last meeting; will be active summer.
- Volunteers partnering to host event in summer, not formal event, only free events with alumni in New York.
- Proposed welcoming to students moving to New York, possibly in August.
- McPheeters announced Sept 10 or following Tuesday proposed date for Welcome to City in every city.
- Proposed picnic for incoming freshman and returning students leaving New York to go to Lewis & Clark College.

Break for Committee Breakouts and Casting of Ballots for Board of Alumni Members and Honors Awards

Board of Alumni Election Results:

- Ballots were counted and Amelia Wilcox announced the results. The board elected new members, Curt Copenhagen '55, Ruthe Farmer '92 and Bob Rowe '77.
- The board re-elected:
 - Frank Dillow (Second)
 - Terry Faw (Second)
 - Alan Humphrey (Second)
 - Myah Moore (Second)
 - George Kline (Second)
- Pat Hibbard announced that board member George Kline was omitted from the list of nominees in error. Terry Faw announced that George Kline has been re-elected to the Board for his second term.

Amelia Wilcox moved to grant George Kline a second term on the Board of Alumni. All in favor. None opposed. Motion carried.

- It was noted that nominee Tammy Yasrobi would be a great resource person to involve in campus projects and the PDX chapter.

Honors Awards Recipients:

- Distinguished Alumni: Sandra Osawa '64
- Outstanding Young Alumni: Sadna Samaranayake '01
- Balmer Citation: John Wright '83
- Pioneer Leadership Award: Minnesota Alumni Chapter

Committee Announcements

Administration - Terry Faw announced that all nominees, nominators and candidates of the Honors and Board of Alumni will be notified of the results by personalized letters.

Fundraising – Meredith Price referenced her report, highlighting:

- Credit card marketing
- Thank you letters to volunteers
- Board participation at 100% with giving exceeding \$10,000 goal.

Events and Volunteers – Dana Plautz reported on:

- Paula Hayes coordinating Alumni of Color reception on June 2, 2009 at the Cooley House. She encourages all board members to attend.
- Scholarship recognition. The list of 12 recipients is in the board member's packets. Seven of the twelve recipients received the scholarship last year.
- Legacy Reception following the board meeting.
- Commencement procession tomorrow morning with robing at the Alumni Gatehouse. It will be an outside event.
- Upcoming events:
 - Honors Banquet
 - The 12 scholarship recipients will attend and be paired with board members.
 - Careers for Pioneers lunch will be held on day of the next board meeting.

Communications – Jennifer Cyphers reported on:

- Beta website and requested members to logon and offer input to the committee.

Alan Humphrey was thanked for his two years of service as President of the BOA and Trustee.

Alan will rotate into the Past-President position.

Amelia Wilcox was congratulated as she begins her term as BOA President and Trustee and will rotate out of the President-elect position.

Meeting was adjourned to attend the Legacy Reception.

Meeting adjourned at 3pm.