

Lewis and Clark College  
Board of Alumni Meeting  
June 22, 2014

Board Members Present:

Aukeem Ballard  
Rocky Campbell  
Carla Cavenago-Salazar  
Curt Copenhagen  
Mary Devlin  
Hillary Dixon  
Isabella Fabens '15, *president, SAA*  
Ruthe Farmer  
Brian Federico  
Don Floren  
Grant Frey  
Mike Holtzclaw  
Cathy Kirkland  
Annette Klinefelter  
Vicki Kreimeyer  
Dan Metcalf  
James Robertson  
Carol Timm, *president*  
Barbara West Whitaker  
Chris Wood

Board Members Absent:

Robert Rowe  
Beth Halvorsen (*resigned*)  
Anthony Van Nice

Staff Present:

Bea Freilich, administrative coordinator  
Stephen LeBoutillier, senior associate director  
Andrew McPheeters, senior director  
Ginger Moshofsky, associate director  
Tanya Sloan, senior associate director  
Angela Torretta, associate director

*Guests Present:*

Sheri Terjeson, associate director, Annual Giving  
Hanako Imber '10  
Paula Hayes '92, Board of Trustees  
Grace Uwagabe '07  
Serena Cruz-Walsh '89  
Stacy Rout-Thompson '79  
Stacey Caldwell-Roberts '89

***Business Meeting called to order and approval of minutes:***

Carol Timm called the meeting to order at 8:30 a.m. Bea Freilich, administrative coordinator, recorded the minutes. A quorum of members was present, and the meeting, having been duly convened, was ready to proceed with business. Timm reviewed the agenda and welcomed everyone to the meeting,

Timm presented to the Board the minutes of the February 23, 2014 meeting for approval, whereupon motion duly made, seconded and unanimously adopted, the minutes were approved as presented.

Timm introduced Isabella Fabens '15 to the board. She is the president of the Student Alumni Association and will be a non-voting member.

Dolores Chenoweth, chair of the Albany Society Board of Directors, will be the new representative on the board. Don Floren, former chair, was recognized for his dedicated service to the college and the board.

***Presentation of board dates for October 2014, February 2015, and June 2015***

A list of board meetings and upcoming event dates was distributed to the members.

***Presentation of nominations for alumni honors awards (Cathy)***

***Q&A*** – A list of nominations were reviewed and a discussion was held.

***Ballots*** – Balloting was held and election results announced:

***Distinguished Alumnus/a:*** Thomas Neff '65 (Linda Hines '62 – 2<sup>nd</sup>)

***Outstanding Young Alumnus/a:*** Usman Ally '04 (Jesse Beason '03 – 2<sup>nd</sup>)

***Pioneer Alumni Leadership Award:*** Paula Hayes '92

***Don Balmer Citation:*** Arleigh Dodson

Board will contact winners. If first declines, the award moves to second place winner.

***Administrative committee report (Vicki)***

***Presentation of nominations for awards***

**Q&A** - Vicki announced that Beth Halvorsen has resigned from the board. Board reviewed nominations and a discussion was held.

**Ballots** – Balloting was held and election results were announced:

Michael Holtzclaw: President-elect 2014-15

Hillary Dixon '99 – 1<sup>st</sup> elected term

Brian Federico '05 – 2<sup>nd</sup> term

Vicki Kreimeyer '69 – 2<sup>nd</sup> term

Jonathan Burton '83 – new member

***Trustee Report (Carol)***

Carol Timm provided an update on the Trustee meeting, the task force on diversity, and the reorganization of the board of alumni. She reported on the successful Commencement Banquet with over 900 in attendance. She also reported on the contribution received by the college to recognize professors to pursue research.

Timm reported on Future Pio Night at Mac Club highlighting recruits and announced the hiring of a new Athletic Director, Shana Levine, from Virginia, who starts on July 1<sup>st</sup>.

***Communications Report (Rocky)***

Rocky Campbell provided an update on the committee's projects and reviewed his handout of LC Highlights of 2013-14 Academic Year talking points. He noted that their first publication has been sent and requested feedback be sent to Angela. He reported on BOA Facebook group (private) and has invited members to join.

***Events Committee Report (Carla)***

Carla Cavenago-Salazar provided an update on the committee's projects. She reported that there will be less black and orange parties this year. A brief discussion was held.

***Meet with members of Alumni of Color Advisory Committee (Brian, Carla)***

Carla Cavenago-Salazar introduced guests, Serena Cruz-Walsh '89 and Paula Hayes '92, *founders of Alumni of Color Advisory Committee*; Hanako Imber '10, *chair*, Grace Uwagabe '07, *member*; Stacy Rout-Thompson '79 and Stacey Caldwell-Roberts '89 who joined the meeting and were welcomed by the members.

Serena Cruz-Walsh and Paula Hayes provided the history of the committee. The group expressed individual concerns about their experiences as minorities on campus and provided recommendations for change. A question and answer session followed.

***{Adjourn for brunch}***

***Brunch in honor of Michael Ford***

Board members attended retirement brunch for Michael Ford.

Timm called the meeting to order at 12:45pm.

The Fundraising Committee Work Plan for FY 2014-1015 was discussed concerning proposed giving levels.

***Motion: Approve changing recommended giving levels to the numbers on the document. All in favor. Motion carried.***

***Fundraising committee report (Jim, Sheri)***

Sheri Terjeson, associate director of Annual Giving, provided her report to the board. She also reviewed the Fiscal Year '14 Giving and Stewardship Report. A question and answer period followed.

***Report about BOA reorganization***

Carol Timm reported on the reorganization of the board and a discussion was held. It will now consist of Standing Committees; an Executive Committee along with Liaisons to various campus departments.

***Motion: Accept the recommendation of working committee structure. All in favor. Motion carried.***

**ACTION:** Timm will send email to members to select their choice of committees to join. They will email their choices to her.

**{Ruthe Farmer left meeting at 1:58pm}**

**A brief discussion was held concerning role of Liaisons.**

***Motion: Accept liaison function and role as presented. All in favor. Motion carried.***

**ACTION:** Timm will send ballot or form on committees to members and Andrew will email them tomorrow.

***Task force report on diversity (Brian and Carla)***

Brian Federico and Carla Cavenago-Salazar provided a report from the task force on diversity that included recommendations and actions. Members provided feedback and recommendations. Committee work will continue and actions will be determined. A discussion was held concerning the naming of the committee.

***Motion by Don Floren: Approve recommendations of the committee with exception of the word "standing" in front of the word "committee". Seconded by Dan Metcalf. All in favor. Motion passed.***

***Discussion held.***

***Motion: Approve recommendations as presented in document #1-6. 10 in favor. 8 opposed. Motion carried.***

Discussion on motion was held.

Carol Timm will establish Diversity & Inclusion Committee. Board members are invited to serve on the committee.

***Oral history project with video (Angela, Annette, Don)***

Angela Torretta, Annette Kleinfelter and Don Floren presented a short video on the Oral History project. Students interviewed alumni and built connections with them. The History Department will continue on the project to include emeriti faculty as well as current students and staff. Web availability on library archives site is being considered. They are training more interviewers for more interviews. Staffing resources was clarified by Andrew McPheeters.

***Student Alumni Association report (Isabella)***

Isabella Fabens '15 reported on SAA budget and upcoming events. She will be attending CASE ASAP conference on Student Alumni Associations in August with Ginger Moshofsky. The SAA retreat will be held the second weekend in September with brunch that Sunday with board members. Brief discussion was held on proposed programs.

***Alumni and Parent Programs (Andrew)***

***Debrief about Alumni Weekend***

Andrew McPheeters instructed the board to provide written feedback on their observations during Alumni Weekend 2014. Feedback was received and discussed.

***Discuss Black and Orange Parties, October 1<sup>st</sup>, 2014***

Andrew reported on the upcoming black and orange parties, the use of private spaces and programming changes.

***Action items:***

***Email request (committees/liaisons***

***Research web ex. Go to, google.docs Tools***

***New room acoustics***

***Clock if in pavilion***

***Web page Alumni of Color Committee***

***Aukeem document***

***Next meeting:***

***New Athletic Director – invite***

***Anna Gonzales – Career development***

***Pub/Com stories how to***

***Next project – strategic plan - Mary Devlin***

***Close of business. Recognition of Don Floren and celebration!***

**The meeting was adjourned at 4:30 pm.**