

UWSP Alumni Association Board of Directors Work Plan
Exec Committee

Goal: *Respond to special requests from trustees, faculty, administrators, or other directors.*

Actions	Person Responsible	Due Date	Status
Set next meeting for Exec Committee. Set meeting schedule	Wescott/Gehrman Rottier/Committee	Friday, Oct. 8	
Alumni Board engagement discussion - continued	Committee	Friday, Oct. 8	Continued at each meeting for five minutes
UWSP Alumni Board – conference call debrief	Committee	Friday, Oct. 8	
Committee progress updates – discussion of chair reports to Exec Comm	Committee	Friday, Oct. 8	
SOC	Committee	Friday, Oct. 8	Final document for Alumni Board presentation Discussion on turning action items into reality
Benchmark discussion	Committee	Friday, Oct. 8	Current numbers we use to measure our results, what works what doesn't, what will be meaningful given our vision and mission as time moves forward

Please turn completed worksheets in to the Director of Alumni Affairs at the end of the Full Board Meeting. Thank you!