

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
Spring Board meeting timeline	Committee	Oct. 4, 2013	
Set next meeting and agenda for Exec Committee.	Winslow/Gehrman Rottier/ Committee	Oct. 4, 2013	
Alumni Board engagement discussion – continued:	Committee	Oct. 4, 2013	Continued at each meeting for five minutes
UWSP Strategic Plan: 1) Alumni Generations Scholarship from the Barrows estate 2) The alumni playbook and traditions projects (Distinguished Alumnus) 3) Update on pinning ceremony	Gehrman Rottier/ Winslow	Oct. 4, 2013	
Benchmark/Committee updates	Committee	Oct. 4, 2013	Updates provided by Committee chairs
Promoting 100% participation from Alumni Board		Oct. 4, 2013	Encourage gifts at Homecoming meeting
Discuss Committee structure		Oct. 4, 2013	Discuss possible addition of a scholarship committee
Constitution Review	Committee	Oct. 4, 2013	Final look at Exec Committee for vote Discussion of attendance policy continued
Homecoming update: Board participation	Committee	Oct. 4, 2013	