

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 – select date and draft timeline	Committee	September 26, 2014	
Set next meeting and agenda for Exec Committee.	Winslow/Gehrman Rottier/ Committee	September 26, 2014	
Distinguished Alumnus project	Gehrman Rottier	September 26, 2014	Continuation of summer meeting discussion on best ways to move forward and best ways to recognize those that make large gifts to the project.
UWSP Strategic Plan: 1) Alumni Generations Scholarship from the Barrows estate 2) The alumni playbook and traditions projects (Distinguished Alumnus)	Gehrman Rottier/ Winslow	September 26, 2014	Over 50 applications. Update on winners meeting with Board. DA project
Benchmark/Committee updates	Committee	September 26, 2014	Updates provided by Committee chairs
Promoting 100% participation from Alumni Board		September 26, 2014	Encourage gifts at Homecoming meeting
Constitution Review	Committee	September 26, 2014	Finalization of attendance policy continued
Member-at-large discussion	Committee	September, 26, 2014	