

UWSP Alumni Association

Board of Directors

Executive Committee

Members

Tamara Moore, President, Chair

Dave Bruha, President Elect

Melissa Hardin, Vice President

Grant Winslow, Past President

Peter Graening, Member-At-Large

Pat Wieland, Member-At-Large

Laura Gehrman Rottier, Director of Alumni Relations

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

Actions	Person Responsible	Due Date	Status
Update on member-at-large	Moore/Gehrman Rottier	October 14, 2016	Welcome Pat Wieland!
Set next meeting and agenda for Executive Committee.	Moore/Gehrman Rottier	October 14, 2016	
UWSP Strategic Plan: The alumni playbook and traditions projects (Distinguished Alumnus).	Gehrman Rottier/Moore	October 14, 2016	DA Project Update on gifts and pledges to date. Discussion on next phase of project.
Appreciative Inquiry prep for meeting.	Moore	October 14, 2016	Review results with the Executive Committee prior to meeting
Benchmark/Committee updates.	Committee	October 14, 2016	Updates by Committee chairs: New committee members, update on where everyone will be at this meeting in case there are questions.
Promoting 100% participation from Alumni Board.		October 14, 2016	Reminder to make gifts during meeting.
Policy Document review.	Committee	October 14, 2016	Look at all policies for updates needed.

Discussion of Reunion/Homecoming committee pending AI results	Committee	October 14, 2016	
Discussion of alumni chapter service projects during Day of Giving – assistance from Board members who are chapter leaders and others	Committee	October 14, 2016	