

UWSP Alumni Association

Board of Directors

Executive Committee

Members:

Dave Bruha, President, Chair

Melissa Hardin, President Elect

Peter Graening, Vice President

Tamara Moore, Past President

Pat Wieland, Member-At-Large

Open, 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
Set next Exec Meeting date	Bruha/Gehrman Rottier	October 13, 2017	
UWSP Strategic Plan: The alumni playbook and traditions projects (Distinguished Alumnus).	Gehrman Rottier/Bruha	October 13, 2017	DA Project Update on gifts and pledges to date. Discussion on testimonials.
Benchmark/Committee updates.	Committee	October 13, 2017	Updates by Committee chairs: New committee members, update on where everyone will be at this meeting in case there are questions.
Member-at-large discussion	Committee	October 13, 2017	Update on invitation extended
Promoting 100% participation from Alumni Board.		October 13, 2017	Reminder to make gifts during meeting.
Discussion of alumni chapter service projects during Day of Giving – assistance from Board members who are chapter leaders and others	Committee	October 13, 2017	Update on which areas are doing what for these days