

# 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

Jeff Kurowski, 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 20, 2018	
UWSP Strategic Plan: The alumni playbook and traditions projects (Distinguished Alumnus).	Gehrman Rottier/Bruha	October 20, 2018	Next display - CCC
Benchmark/Committee updates.	Committee	October 20, 2018	Updates by Committee chairs
Promoting 100% participation from Alumni Board.		October 20, 2018	Reminder to make gifts before calendar year end
Homecoming meeting timeline – encourage participation throughout weekend		October 20, 2018	10 a.m. – Full Board meeting 12 p.m. – Lunch 1-2:15 p.m. – Full Board meeting 3 p.m. Tour of new Building Homecoming activities – Athletic Hall of Fame on Friday, Distinguished Alumni Awards on Saturday

Discussion of alumni chapter service projects during Day of Giving – update on Days planned, in progress and future	Committee	October 20, 2018	Update on which areas are doing what for these days
Next summer: Committee meetings on GratiTuesday	Committee	October 20, 2018	
Golden and Silver Iris	Committee	October 20, 2018	Discussion on ways to engage the Board with this event