

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
Set next meeting for Exec Committee. Set meeting schedule	Wescott/Gehrman Rottier/ Committee	Saturday, April 16	
Alumni Board engagement discussion - continued	Committee	Saturday, April 16	Continued at each meeting for five minutes
UWSP Alumni Board – conference call set time and date for September call	Committee	Saturday, April 16	
Debrief from committee chair meeting held this morning	Committee	Saturday, April 16	
SOC	Committee	Saturday, April 16	Creating action items using SOC and anticipating campus strategic plan
Benchmark update	Committee	Saturday, April 16	Update provided by Gehrman Rottier
Finalize text of motion for Article 5, Section 5 for discussion of Alumni Board	Committee	Saturday, April 16	
Continued discussion on creative ways to utilize existing alumni programs to increase alumni participation	Committee	Saturday, April 16	Continued from January meeting