

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
Fall Board meeting timeline	Committee	April 27, 2013	
Set next meeting and agenda for Exec Committee.	Oswald/Gehrman Rottier/ Committee	April 27, 2013	
Alumni Board engagement discussion – continued:	Committee	April 27, 2013	Continued at each meeting for five minutes
UWSP Strategic Plan: Discussion on programs that fit the four pillars – how do we highlight these?	Committee	April 27, 2013	
Benchmark/Committee updates	Committee	April 27, 2013	Updates provided by Gehrman Rottier and Committee chairs
Promoting 100% participation from Alumni Board		April 27, 2013	Encourage gifts at Homecoming meeting
Discuss Committee structure		April 27, 2013	Update on Stewardship committee. Continue Exec Committee structure discussion.
Constitution Review	Committee	April 27, 2013	Report from Committee members on best practices from other organizations. Continue discussion and draft text for new Article 6.
Homecoming update	Committee	April 27, 2013	