

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 11, 2014	
Set next meeting and agenda for Exec Committee.	Winslow/Gehrman Rottier/ Committee	April 11, 2014	
Alumni Board engagement discussion – continued:	Committee	April 11, 2014	Continued at each meeting for five minutes
Role of Alumni Board – mission, vision			Continued – Grant speaking with one person, possible refresher for entire Board in the fall.
UWSP Strategic Plan: 1) Alumni Generations Scholarship from the Barrows estate 2) The alumni playbook and traditions projects (Distinguished Alumnus) 3) Update on pinning ceremony	Gehrman Rottier/ Winslow	April 11, 2014	20 applicants, March  DA project  Pinning ceremony at alumni events going well
Benchmark/Committee updates	Committee	April 11, 2014	Updates provided by Committee chairs
Promoting 100% participation from Alumni Board		April 11, 2014	Encourage gifts at Homecoming meeting
Constitution Review	Committee	April 11, 2014	Discussion of attendance policy continued
Trivia update: Board participation	Committee	April 11, 2014	