

UWSP Alumni Association Board of Directors

Executive Committee Work Plan

Members:

Grant Winslow – President, Chair

Tamara Moore – President Elect

Dave Bruha – Vice President

Ray Oswald – Past President

Melissa Hardin – Member-At-Large

Peter Graening - Member-At-Large

Laura Gehman Rottier – Alumni Association Director

Goal: *Respond to special requests from trustees, faculty, administrators, or other directors.*

Actions	Person Responsible	Due Date	Status
Set next meeting and agenda for Exec Committee.	Winslow/Gehrman Rottier/ Committee	April 11, 2015	<i>For Fall meeting</i>
Fall 2015 Board agenda draft	Winslow/Gehrman Rottier	April 11, 2015	
Review members whose terms are expiring	Committee	April 11, 2015	
UWSP Strategic Plan: 1) Alumni Generations Scholarship from the Barrows estate 2) The alumni playbook and traditions projects (Distinguished Alumnus)	Gehrman Rottier/ Winslow	April 11, 2015	Over 50 applications. Update on winners meeting with Board. DA project Update on gifts and pledges to date.
Benchmark/Committee updates	Committee	April 11, 2015	Updates provided by Committee chairs
Promoting 100% participation from Alumni Board		April 11, 2015	50% of Board gave in 2014. Just over \$5,000 in gifts.
Constitution Review	Committee	April 11, 2015	Look at giving criteria in constitution and determine if language should be changed.