

UWSP Alumni Association

Board of Directors

Executive Committee

Members:

Tamara Moore, President, Chair - present

Dave Bruha, President Elect – present

Melissa Hardin, Vice President – not attending

Grant Winslow, Past President - attending

Peter Graening, Member-At-Large - Present

Pat Wieland, Member-At-Large - Present

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 Executive Committee meeting	Moore/Gehrman Rottier	April 21, 2017	
UWSP Strategic Plan: The alumni playbook and traditions projects (Distinguished Alumnus).	Gehrman Rottier/Moore	April 21, 2017	DA Project Update on gifts and pledges to date. Discussion on next phase of project.
Appreciative Inquiry follow-up	Moore	April 21, 2017	Executive summary for the Alumni Board. Discussion on next steps with the results. *Note on printed piece!
Benchmark/Committee updates.	Committee	April 21, 2017	Updates by Committee chairs: New committee members, update on where everyone will be at this meeting in case there are questions.
Promoting 100% participation from Alumni Board.		April 21, 2017	Reminder to make gifts during meeting.
Discussion of Reunion/Homecoming committee	Committee	April 21, 2017	AI inquiry indicated Homecoming was a strong pull for Board members

Discussion of alumni chapter service projects during Day of Giving – assistance from Board members who are chapter leaders and others	Committee	April 21, 2017	Update on which areas are doing what for these days
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