

UWSP Alumni Association

Board of Directors

Executive Committee

Members:

Dave Bruha, President, Chair

Melissa Hardin, President Elect

Peter Graening, Vice President

Tamara Moore, Past President

Pat Wieland, Member-At-Large

Jeff Kurowski, Member-At-Large

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 Exec Meeting date	Bruha/Gehrman Rottier	April 13, 2018	
UWSP Strategic Plan: The alumni playbook and traditions projects (Distinguished Alumnus).	Gehrman Rottier/Bruha	April 13, 2018	DA Project Update on gifts and pledges to date. Discussion on testimonials.
Benchmark/Committee updates.	Committee	April 13, 2018	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 13, 2018	Reminder to make gifts during meeting.

<p>Reminder of 50th reception and timeline of April Board meeting</p>		<p>April 13, 2018</p>	<p>10 a.m. – Full Board meeting 12 p.m. – Lunch 1-2:30 p.m. – Full Board meeting 3-4:30 p.m. Reception in Albertson Hall 650 5:30 p.m. First Nighters (for those interested) 5:50 p.m. Trivia Phone Shift</p>
<p>Discussion of alumni chapter service projects during Day of Giving – update on Days planned, in progress and future</p>	<p>Committee</p>	<p>April 13, 2018</p>	<p>Update on which areas are doing what for these days</p>