

UWSP Alumni Association Board of Directors Work Plan  
Nominating Committee

**Goal:** *Ensures active and diverse alumni board. Works with alumni office to seek board nominations and recruit members.*

**Objective: Create Alumni Board skill set inventory**

Actions	Person Responsible	Due Date	Status
Finalize skills survey and send to Alumni Board	Committee	October 7, 2011	Test was sent to Grant

**Objective: Establish which current members are not returning to BOD**

Actions	Person Responsible	Due Date	Status
Review Board members whose terms are up in 2013 for renewal	Gehrman Rottier/ Committee	October 7, 2011	

**Objective: Inform and congratulate new board members**

Actions	Person Responsible	Due Date	Status
Send letter out to new BOD members	Gehrman Rottier	Pending an open spot on the Alumni Board	One open spot – candidates already in queue
Invite new members to October meeting as guests	Gehrman Rottier	Pending an open spot on the Alumni Board	

**Objective: Establish Mentor Program for new BOD members.**

Actions	Person Responsible	Due Date	Status
Match Volunteer mentors with new Alumni Board members	Committee	Ongoing	

**Objective: Continue to recruit for BOD pool**

Actions	Person Responsible	Due Date	Status
Encourage current BOD to nominate quality applicants	Alumni BOD	Ongoing	

**Objective: Determine Emeritus Status for Retiring (retired) Board Members**

Actions	Person Responsible	Due Date	Status
Present slate of Emeritus Alumni Board members to Alumni Board (if any)	Committee	October 2011 Board meeting	None at this time