

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 |
|---------------------------------|--------------------|---------------|--------|
| Review submitted skills surveys | Committee          | When required |        |

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

| Actions                          | Person Responsible | Due Date    | Status  |
|----------------------------------|--------------------|-------------|---|
| Review prospective Board members | Taylor/ Committee  | Summer 2014 | Phone meeting 8.1.14. Continue discussion during Fall 2014 meeting. |

**Objective: Select, inform and congratulate new board members**

| Actions  | Person Responsible | Due Date    | Status |
|--|--------------------|-------------|--------|
| Put together slate of nominees based on retirements          | Committee/Taylor   | Fall 2014   |        |
| Present candidate slate for approval at Spring Board meeting | Hardin             | Spring 2015 |        |
| Send letter out to new BOD members                           | Taylor             | Summer 2015 |        |
| Invite new members to Fall meeting as guests                 | Taylor             | Summer 2015 |        |

**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          | When required | Jenny Baeseman<br>Bruce Bay<br>Tom Girolamo |