

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 2015	

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 2015	
Present candidate slate for approval at Spring Board meeting	Hardin	Spring 2016	
Send letter out to new BOD members	Taylor	Summer 2016	
Invite new members to Fall meeting as guests	Taylor	Summer 2016	

Objective: Establish Mentor Program for new BOD members.

Actions	Person Responsible	Due Date	Status
Match Volunteer mentors with new Alumni Board members	Committee	Ongoing	Mentors needed for Deb Dorshorst, Grant Huber, Bob Kemps and Jody Rowland

Objective: Continue to recruit for BOD pool

Actions	Person Responsible	Due Date	Status
Encourage current	Alumni BOD	Ongoing	

BOD to nominate quality applicants			
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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	