

UWSP Alumni Association

Board of Directors

Nominating Committee

Members

Melissa Hardin, Chair
 Patrick Braatz
 Deb Dorshorst
 Tom Klismith
 Dave Marie

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	Ongoing

Objective: Establish which current members are not returning to BOD

Actions	Person Responsible	Due Date	Status
Review Board renewal status for 2019 to determine open spots	Taylor/ Committee	October 20, 2018	Grant Winslow and Jon Greendeer are retiring from the board. Both qualify for emeritus status which need to be voted on by the entire board.

Objective: Select, inform and congratulate new board members

Actions	Person Responsible	Due Date	Status
Review prospective Alumni Board members	Committee/Taylor	October 20, 2018	Prospective members have not been invited to join the board yet pending responses from current

			members with expiring terms.
Put together slate of nominees based on retirements	Committee/Taylor	October 20, 2018	All nominees to be vetted through Advancement prior to contact.
Present candidate slate for approval at Spring Board meeting	Hardin	Spring 2019	
Send letter out to new BOD members	Taylor	Summer 2019	
Invite new members to Fall meeting as guests	Taylor	Summer 2019	

Objective: Execute Mentor Program for new BOD members.

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

Objective: Continue to recruit for BOD pool

Actions	Person Responsible	Due Date	Status
Encourage current BOD to nominate quality applicants	Alumni BOD	Ongoing	All possible candidates should be vetted through Advancement prior to any contact

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	