

# UWSP Alumni Association

## Board of Directors

### Nominating Committee

#### **Members**

Melissa Hardin, Chair  
 Patrick Braatz  
 Deb Dorshorst  
 Peter Graening  
 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 2020 to determine open spots	Taylor/ Committee	October 18, 2019	All board members with terms ending in 2020 have renewed. David Boardman and John Gardner have retired. This leaves two board openings.

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

Actions	Person Responsible	Due Date	Status
Review prospective Alumni Board members	Committee/Taylor	October 18, 2019	
Put together slate of nominees based on retirements	Committee/Taylor	Spring 2020	Will see responses from initial board invitations and

			followup with prospects as needed.
Present candidate slate for approval at Spring Board meeting	Hardin	Spring 2020	
Send letter out to new BOD members	Taylor	Summer 2020	
Invite new members to Fall meeting as guests	Taylor	Summer 2020	

**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	