

UWSP Alumni Association Board of Directors

Nominating Committee Work Plan

Members:

Melissa Hardin, Chair

Patrick Braatz

Mickey Fitch

Jon Greendeer

Tom Klismith

Dave Marie

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

Objective: Establish which current members are not returning to BOD

| Actions | Person Responsible | Due Date | Status |
|--|---------------------------|-----------------|---------------|
| Review Board members whose terms are up in 2017 for renewal. Executive Committee to provide input as well. | Taylor/ Committee | April 2016 | |

Objective: Select, inform and congratulate new board members

| Actions | Person Responsible | Due Date | Status |
|--|---------------------------|-----------------|---|
| Put together slate of nominees for Spring Board meeting based on retirements | Committee/Taylor | April 2016 | Committee approved slate on Feb 19, 2016. |
| Present candidate slate for approval at Spring Board meeting | Hardin | April 2016 | Three candidates need Board's final approval. |
| Send letter out to new BOD members | Taylor | June 2016 | |
| Invite new members to October meeting as guests | Taylor | June 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 | |

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 | April 2016 | Betty Jenkins needs board approval |