

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
Look at draft skills survey to fine tune for sending	Committee	April 16, 2011	

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

Actions	Person Responsible	Due Date	Status
Review Board members whose terms are up in 2012 for renewal	Gehrman Rottier/ Committee	Spring 2011 meeting	

**Objective: Inform and congratulate new board members**

Actions	Person Responsible	Due Date	Status
Send letter out to new BOD members	Gehrman Rottier	Pending an open spot on the Alumni Board	
Invite new members to October meeting as guests	Gehrman Rottier	Pending an open spot on the Alumni Board	

**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	October 2011 Board meeting	None at this time