

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

Actions	Person Responsible	Due Date	Status
Review Board members whose terms are up in 2015 for renewal	Taylor/ Committee	April 2014	

**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 2014	Five open spots currently have several invited members. Four applications are in. Follow up on one application.
Present candidate slate for approval at Spring Board meeting	Hardin	April 2014	Five open spots
Send letter out to new BOD members	Taylor	June 2014	
Invite new members to October meeting as guests	Taylor	June 2014	

**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	When required	