

## *UWSP Alumni Association Board of Directors*

### **Nominating Committee Work Plan**

#### Members:

**Melissa Hardin, Chair**

Patrick Braatz

Dave Marie

Martina Spears

Dave Bauer

**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**

<b>Actions</b>	<b>Person Responsible</b>	<b>Due Date</b>	<b>Status</b>
Review Board members whose terms are up in 2016 for renewal. Executive Committee to provide input as well.	Taylor/ Committee	April 2015	

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

<b>Actions</b>	<b>Person Responsible</b>	<b>Due Date</b>	<b>Status</b>
Put together slate of nominees for Spring Board meeting based on retirements	Committee/Taylor	April 2015	Committee approved slate on Feb 13, 2015.
Present candidate slate for approval at Spring Board meeting	Hardin	April 2015	Four invitations sent. Three applications in. Committee approved three candidates on Feb 13, 2015.
Send letter out to new BOD members	Taylor	June 2015	
Invite new members to October meeting as guests	Taylor	June 2015	

#### **Objective: Establish Mentor Program for new BOD members.**

<b>Actions</b>	<b>Person Responsible</b>	<b>Due Date</b>	<b>Status</b>
Match Volunteer mentors with new Alumni Board members	Committee	Ongoing	

**Objective: Continue to recruit for BOD pool**

<b>Actions</b>	<b>Person Responsible</b>	<b>Due Date</b>	<b>Status</b>
Encourage current BOD to nominate quality applicants	Alumni BOD	Ongoing	

**Objective: Determine Emeritus Status for Retiring (retired) Board Members**

<b>Actions</b>	<b>Person Responsible</b>	<b>Due Date</b>	<b>Status</b>
Present slate of Emeritus Alumni Board members to Alumni Board (if any)	Committee	When required	