

UWSP Alumni Association Board of Directors

Nominating Committee Work Plan

Members:

Melissa Hardin, Chair

Patrick Braatz

Deb Dorshorst

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 2018 for renewal. Executive Committee to provide input as well.	Taylor/ Committee	April 2017	

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 2017	Two candidates invited December 30, 2016. One responded. Committee reviewing application received and following up on prospective candidate who has not responded.
Present candidate slate for approval at Spring Board meeting	Hardin	April 2017	One candidate needs Board's final approval.
Send letter out to new BOD member	Taylor	June 2017	
Invite new member to October meeting as guest	Taylor	June 2017	

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		