

## 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 2019 for renewal. Executive Committee to provide input as well.	Hardin	Report on April 2018	

**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	Hardin	Report on April 2018	There are two board vacancies.
Present candidate slate for approval at Spring Board meeting	Hardin	Report on April 2018	
Send letter out to new BOD member	Taylor	June 2017	
Invite new member to October meeting as guest	Hardin/Taylor	April 2018 and June 2018	Follow up with candidates about board decision in April. Send letter in June to invite to Fall Board meeting.

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

Actions	Person Responsible	Due Date	Status
Match Volunteer	Committee	Ongoing	

mentors with new Alumni Board members			
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**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	April 2018 Board meeting.	Grant Winslow will retire from the Board in the Fall. He has been on the Board for 16 years. Seek approval of emeritus status from full Board.