

## ***UWSP Alumni Association Board of Directors***

### **Nominating Committee Work Plan**

***Members:***

**Melissa Hardin, Chair**

Patrick Braatz

Deb Dorshorst

Peter Graening

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**

<b>Actions</b>	<b>Person Responsible</b>	<b>Due Date</b>	<b>Status</b>
Review Board members whose terms are up in 2020 for renewal. Executive Committee to provide input as well.	Hardin	Report on April 2019	

**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	Hardin	Report on April 2019	
Present candidate slate for approval at Spring Board meeting	Hardin	Report on April 2019	
Send letter out to new BOD member	Taylor	June 2019	
Invite new member to October meeting as guest	Hardin/Taylor	June 2019	

**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	April 2019	Jon Greendeer, Tamara Moore and Grant Winslow