

UWSP Alumni Association Board of Directors

Nominating Committee Work Plan

Members:

Peter Graening, Chair

Patrick Braatz

Deb Dorshorst

Melissa Hardin

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 2021 for renewal. Executive Committee to provide input as well.	Graening	Report on April 2020	

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	Graening	Report on April 2020	
Present candidate slate for approval at Spring Board meeting	Graening	Report on April 2020	Waiting for board application materials from one more candidate.
Send letter out to new BOD members	Taylor	June 2020	
Invite new members to October meeting as guest	Graening/Taylor	June 2020	

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	April 2020	