

UWSP Alumni Association Board of Directors Work Plan
Exec Committee

Goal: *Respond to special requests from trustees, faculty, administrators, or other directors.*

Actions	Person Responsible	Due Date	Status
Discuss April Board agenda	Committee	October 19, 2012	
Set next meeting and agenda for Exec Committee.	Oswald/Gehrman Rottier/ Committee	October 19, 2012	
Alumni Board engagement discussion – continued:	Committee	October 19, 2012	Continued at each meeting for five minutes
Video minute evaluations: Progress on picture site access for Ray	Committee	October 19, 2012	Feedback from Ray’s video updates?
UWSP Strategic Plan: Discussion on programs that fit the four pillars – how do we highlight these?	Committee	October 19, 2012	
Benchmark/Committee updates	Committee	October 19, 2012	Updates provided by Gehrman Rottier and Committee chairs
Promoting 100% participation from Alumni Board		October 19, 2012	Encourage gifts at Homecoming meeting
Discuss Committee structure		October 19, 2012	Proceed with Stewardship interest group facilitated by Tamara at fall meeting
Constitution Review	Committee	October 19, 2012	Report from Committee members on best practices from other organizations. Continue discussion and draft text for new Article 6.