

UWSP Alumni Association

Board of Directors

Executive Committee

Members:

Tamara Moore, President, Chair

Dave Bruha, President Elect

Melissa Hardin, Vice President

Grant Winslow, Past President

Peter Graening, Member-At-Large

Open, Member-At-Large

Laura Gehrman Rottier, Director of Alumni Relations

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

Actions	Person Responsible	Due Date	Status
Set next meeting and agenda for Executive Committee.	Moore/Gehrman Rottier	April 15, 2016	
Review members whose terms are expiring in 2017, for Nominating Committee recommendations.	Committee	April 15, 2016	
UWSP Strategic Plan: The alumni playbook and traditions projects (Distinguished Alumnus).	Gehrman Rottier/Moore	April 15, 2016	DA Project Update on gifts and pledges to date.
Benchmark/Committee updates.	Committee	April 15, 2016	Updates by Committee chairs: New committee members, update on where everyone will be at this meeting in case there are questions.
Promoting 100% participation from Alumni Board.		April 15, 2016	Reminder to make gifts during meeting.
Policy Document review.	Committee	April 15, 2016	Look at all policies. Look at draft of policy # 7.
Appreciative Inquiry prep for meeting.	Moore	April 15, 2016	