

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
Set next meeting for Exec Committee. Set meeting schedule	Wescott/Gehrman Rottier/ Committee	Saturday, May 1, 2010	
Constitution Reminder	Committee	Saturday, May 1, 2010	Updated language for Art. 6, sect. 3 – presented at Board meeting  Continued discussion of Art. 5, sect. 5 - \$100
Alumni Board engagement discussion - continued	Committee	Saturday, May 1, 2010	Continued at each meeting for five minutes
UWSP Alumni Board – third meeting discussion, possible zoomerang survey	Committee	Saturday, May 1, 2010	
Committee progress updates – discussion of chair reports to Exec Comm	Committee	Saturday, May 1, 2010	
SOC	Committee	Saturday, May 1, 2010	Mary and Laura met to shift the SWOT into a SOC. We would still like to have overarching statements for each area, determine what we want to focus on and create action items around these possibilities
Alumni Association Leadership conference proposal	Committee	Saturday, May 1, 2010	
Potential policy discussion	Committee	Saturday, May 1, 2010	Should we create a policy on Board accountability for those who represent

			us on other committees?
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Please turn completed worksheets in to the Director of Alumni Affairs at the end of the Full Board Meeting. Thank you!