

UWSP Alumni Association

Board of Directors

Nominating Committee

Members

Melissa Hardin, Chair

Patrick Braatz

Deb Dorshorst

Jon Greendeer

Tom Klismith

Dave Marie

Goal: Ensure active and diverse alumni board. Work 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 2017, for renewal. Executive Committee to provide input as well.	Taylor/ Committee	April 2016	

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.	Committee/Taylor	April 2016	Committee approved slate on Feb 19, 2016.
Present candidate slate for approval at Spring Board meeting.	Hardin	April 2016	Three candidates need Board's final approval.
Send letter out to new BOD members.	Taylor	June 2016	
Invite new members to October meeting as guests.	Taylor	June 2016	

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.

<i>Actions</i>	<i>Person Responsible</i>	<i>Due Date</i>	<i>Status</i>
Encourage current BOD to nominate quality applicants.	Alumni BOD	Ongoing	

Objective: Determine Emeritus Status for Retiring (retired) Board Members.

<i>Actions</i>	<i>Person Responsible</i>	<i>Due Date</i>	<i>Status</i>
Present slate of Emeritus Alumni Board members to Alumni Board (if any).	Committee	April 2016	Betty Jenkins needs board approval.