

**Illinois State University Alumni Association
Board of Directors Meeting
Old Main Room, Bone Student Center
June 11, 2022
9:30 a.m.**

Alumni Association Mission: *To support the University through the knowledge, skills, financial resources, and loyalty of its alumni; to communicate and interpret the University's goals and achievements to others; and to promote a spirit of unity and loyalty among former students and friends.*

Meeting Agenda

- 1. Call to Order/Roll Call (9:30 am)**..... Dave Horstein

- 2. ISU Leadership Updates (9:35 am)**
 - President's Report President Kinzy
 - Trustee's Report..... Kathy Bohn
 - University Advancement Report..... Pat Vickerman
 - Alumni Engagement Report..... Kris Harding
 - Alumni Association President's Report..... Dave Horstein

- 3. ISU Campus Conversations (10:10 am) – Center for Civic Engagement**
Harriett Steinbach, Assistant Director
Joshua Crockett, Graduate Assistant

- 4. Consent Agenda (Action Items) (10:25 am)**
 - A. Approval of April 9, 2022, minutes
 - B. FY22 Financial Report as of (May 25, 2022)

- 5. Continuing Business (10:30 am)**..... Dave Horstein
 - A. Review of proposed constitution revisions – Steve Smith

- 6. New Business (10:50 am)** Dave Horstein
 - A. Motion to suspend ISUAA Constitution Article VI, Section 1; RE: On campus requirement for election of directors (Action)
 - B. Motion to suspend ISUAA Constitution Article IV, Section 3; RE: Board of Directors serve a three-year term and may be reelected to serve up to three additional three-year consecutive terms (Action)

- 7. Committee/Liaison Updates (10:55 am) – Refer to written committee reports**
 - A. Awards Committee
 - B. Board Development Committee
 - C. Diversity, Equity, and Inclusion Committee
 - D. Executive Committee
 - E. Homecoming Committee
 - F. Redbird Engagement and Development (RED)
 - G. Redbird Prime
 - H. Scholarship Committee

I. Liaison Updates: Redbird Athletics, Foundation Board, Bone Scholar, Honorary Degree

8. **Adjournment** Dave Horstein

9. **Alumni Association Annual Meeting (see additional board packet)**

Board Meetings 2022-23

September 17, 2022

January 21, 2023

April 22, 2023

June 24, 2023

Upcoming Executive Committee Meetings

August 24, 2022

November 2, 2023

March 1, 2023

May 3, 2023

Regional/Affinity group events:

Detroit Drinks & Dinner

Siblings Weekend – Successful Student Alumni Council Carnival

Peoria Network – Mackinaw Valley Vineyard Tour

Rock of Ages @ The Paramount Theatre

Chicago Architecture Tour

Alumni Day at Chicago Cubs

#RedbirdImpact Service days: Latinx, Chicago Suburban

ISU Night at Peoria Chiefs

Raleigh-Triangle Alumni Network Redbird dinner night

Alumni Night at Cornbelters

Other Important Dates:

June 16 “Prison” break and brews in Joliet

June 18 Coffee and conversation with Detroit Redbirds

June 19 Dallas Network – Lone Star Horse Racing

June 24-25 Title IX celebration

June 24 BCA Andrew Purnell Reception

June 25 BCA Annual Cookout

June 26 Alumni Day @ Cardinals Game in St. Louis

July 2 Alumni Night at Cornbelters in Normal

July 15 Alumni Night at Shakespeare – Ewing Cultural Center

July 22 Physical Education Reunion

July 23 Alumni Day at Raging Waves

July 29 Alumni Night at White Sox

September 3 ISU vs Wisconsin tailgate and game – Madison, WI

September 5 Labor Day parade

October 2 Legacy Brunch

October 14-15 Half Century Club Reunion

October 10-15 Homecoming