

Alumni Awards Committee Report
June 20, 2020 Board Meeting

The Alumni Awards Committee has not held a committee meeting since the last board meeting.

May 31, 2020 was the deadline for submission of candidates for the 2021 Alumni Awards. A record number of new applications were received this year. This is due in part to the change in the application process and the Awards committee, the board, and Alumni Engagement staff promoting the awards program. These applications and supporting documents are being reviewed for completeness and assembled by the Alumni Engagement Team. If you nominated someone for an award, please remind them to submit their documentation so they may be considered this year. The Awards Committee will be reviewing these applications over the summer to prepare committee recommendations by fall.

The 2020-2021 Awards Committee members are:

Board Members:

Susan Nelson-Brown – Chairman

Walter Brandon

Lisa Castleman

Michele Guadalupe

Mary McMahan

Alice Spann

Scott Preston

Nikita Richards

Steve Smith (Ex-officio)

Non-Board Members:

Mary Dellorto

Shaun Fauley

Kara Foster

Alumni Association Board Development Committee Report
April 18, 2020
8:30 a.m.
Held via Zoom

Members in attendance: Doug Reeves (Chair), Dave Horstein, Leah Walton, Steve Smith, Lisa Castleman, Michele Guadalupe, Ryan Gilbert

Staff Present: Rachel Kobus and Kris Harding

1. The committee reviewed all current board members that expressed interest in executive committee. After reaching out to those selected for confirmation, one board member declined. The committee then finalized all seats for the slate to include the following:
 - i. President- Steve Smith
 - ii. President-Elect-Dave Horstein
 - iii. Secretary- Leah Walton
 - iv. At Large- Liz Garcia, Susan Nelson-Brown, Tim Griffin
 - v. Past President- Lisa Castleman
- b. The slate will be approved by executive committee and voted on at the June annual meeting.
2. Formal Letters/Emails
 - a. Exiting board members will receive a plaque and letter prior to the June board meeting thanking them for their service. Kris will send a follow-up email to each exiting member asking to setup an exit interview with herself and Steve Smith in July.
 - b. Candidates selected heard from Doug to accept. They will continue to receive emails from Kris regarding their first meeting and their mentor
 - c. Candidates not selected will receive an email from Kris following the elections at annual meeting in June. Those that were interviewed and not selected, Kris will call personally to encourage involvement with committees or other alumni engagement opportunities.
3. Mentors- Kris will contact mentor and sends timeline and FAQs updated by Rachel. New board members will receive an email in late May introducing each to his or her mentor. Mentor assignments include:
 - a. Lutitia Mills-Walter
 - b. JD Schurter- Dakota
 - c. Brent Scholl-Tim
 - d. Stan Shingles- Joe
 - e. Christina Fontenelle- Nikita
4. Board teambuilding
 - a. Meeting activities
 - i. April: Leah & Ryan
 - ii. June: Doug & Steve- Will try to work on something to fit virtual meeting needs if possible.
5. Next meeting will be board orientation. Rachel will setup Zoom and invite committee, new members, and mentors to attend. Doug, Rachel and Kris will lead conversation and PPT.
6. Meeting adjourned at 9:24 a.m.