

Illinois State University Alumni Association
Awards Committee Report
9/14/2016

The Alumni Awards subcommittees reviewed nominations and made recommendations for award recipients during June and July 2016. Bios for the recommended recipients were compiled by University Marketing and Communication during August. These bios/recommendations were forwarded to Vice President Vickerman and President Dietz in September. Dr. Dietz enthusiastically approved the recommendations and expressed his appreciation to the committee members and the staff for their “good and hard work.” We are now in the process of contacting the recipients. Once all have been contacted and have accepted, the names will be announced. The Awards Dinner to acknowledge these award recipients will take place on Founders Day, February 16, 2017.

Submitted by Jamie Sennett

Illinois State University Alumni Association
Executive Committee Meeting Minutes
May 19, 2016
5:30pm
Illinois State University Alumni Center

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 Kaci Rollings
Meeting was called to order by President Kaci Rollings at 5:30 p.m.
Members Present: Bob Freitag, Linda Yap, Kaci Rollings, Kathy Murdoch, Michele Guadalupe, Doris Groves
Members Absent: Bob Navarro, Tim Pantaleone

2. Approval of Minutes Michele Guadalupe
Kaci Rollings presented the minutes of the February 18, 2016 meeting. Bob Freitag moved to approve minutes. Kathy Murdoch seconded. Motion approved.

3. Acceptance of Financial Report Kaci Rollings
Rollings shared the financial report dated May 13, 2016. Freitag made the observation that alumni board seemed to be in the red in areas (mostly in awards). Groves explained that other areas will have extra (i.e. board development and Half Century) and this will be used to offset the additional Awards Program expenses.

4. President's Report
Rollings mentioned that the President's Roundtable held immediately before the Half Century reception went very well with approximately 10 past presidents participating. There was consensus to continue offering the roundtable. Additionally, Half Century activities went well, along with Commencement. As President, Kaci closed out each graduation ceremony with remarks welcoming new graduates to the Alumni Association.

5. Executive Director's Report Doris Groves
 - o There were over 100 participants at Half Century this year with around 60 participants from the Class of '66. It was noted that past board member, Lynda Lane, was part of the '66 class and planning committee.
 - o Additional reunions including Preview, WZND, ROTC, Chemistry and Politics/Government were also successfully planned and implemented in April.
 - o June/July will be busy months including Jane Lynch performing in Chicago on June 17th, the next board meeting on June 18th, a Normal Tradition in Chicago on June 22nd, Cornbelters on June 30th, Redbird Night @ Cubs on July 18th, Redbird Night @ White Sox on July 21st and Shakespeare on July 16th

- Groves mentioned that the advocacy group made up of alumni directors from state universities will be meeting again in mid-July. As part of the meeting, they might invite alumni board members for an evening meeting. She will share additional information when it becomes available.

6. Continuing Business Kaci Rollings
 Rollings asked Executive Committee members to participate in AA Scholarship donor acknowledgements. Groves will send a list of donors to each executive committee member, along with ISU thank you cards. In each hand written card, please share heartfelt thanks for their donation along with the news that selections were recently made for the scholarship. Please send notes by June 10.

7. New Business..... Kaci Rollings

A. Approval of candidates for board, officers and executive committee

- a. Bob Navarro and Linda Yap will be stepping down from the Executive Committee. Bob Freitag has agreed to be on the Executive Committee another year. Doug Reeves and Alice Spann have been nominated to join the Executive Board as “At Large” members.
- b. Linda Yap moved to approve the candidates for officers and Executive Committee. Michele Guadalupe seconded. Motion approved with no discussion.
- c. Bob Freitag moved to approve the returning board members (no new members this year). Linda Yap seconded. Motion approved with no discussion.
- d. Slate of candidates recommended to the membership is attached.

B. Update on board liaison roles

- a. Athletic Liaison: Jerry Kerber will be stepping down when his term concludes this summer. Groves shared the process for selecting a new liaison. Athletic Council is a subcommittee of the Academic Senate and per senate guidelines, two alumni will serve on Athletic Council – one male and one female. Groves will find out the expectations of this role and will share with alumni board. This summer, with input from Athletics, we should recommend a candidate which the President of the University must approve.
- b. Bone Liaison: Linda Yap is the current liaison. The Honors Program which oversees the Bone Scholar selection process prefers that committee members serve a 3-yr. term.

C. Proposed dates for Executive Committee meetings 2016-17

- a. Members present provided Groves with input on identified dates, which will need to be confirmed with incoming President Tim Pantaleone.

D. Board committee survey and assignments 2016-17

- a. Consensus amongst members was that we should send out a survey to alumni board about committee membership and leadership interests. Groves will move forward with this.
- b. There was a request that the Awards committee be in place by June 1st because subcommittee chairs review candidates in June and deadline for selection is August.

E. Input on 6/18/16 board meeting agenda

- a. The June 18th board meeting will begin at 9:30 a.m. start with the Annual Meeting following immediately. Lunch will be held at the Alumni Center. Groves has arranged for an optional tour of the Students Fitness Center.
- b. Groves shared an idea for the September meeting – to ask Joe McGuire to coordinate a painting activity for board members as a Friday night social.
- c. The January 2017 meeting will be held at Ewing Cultural Center.

8. Committee/Liaison Updates

- a. RED committee continues to work on bios and will work with Alumni Relations soon. Groves mentioned that the alumni office meets with academic college representatives every other month and this will be a good opportunity to share the completed bios.
- b. Half Century committee is moving towards changing to Redbird Prime. The purpose is to engage with individuals 55 and older year round by providing engagement, communications and knowledge about the university to these individuals. Please check out the Redbird Prime website. There was discussion about changing the criteria for royalty. Currently, king and queen are selected from graduates of 50 plus years.

9. Additional comments?

Groves reiterated that the immediate task will be contacting alumni scholarship donors by June 10th. She will send a list to each Executive Committee member.

10. Confirm next meeting of Executive Committee

- a. Meeting will be confirmed once Groves has a conversation with Tim Pantaleone.

11. Adjournment

- a. Linda Yap moved to adjourn the meeting; seconded by Kathy Murdoch. Motion approved. Meeting adjourned at 6:40 p.m.

**Illinois State University Alumni Association
Executive Committee
June 18, 2016**

Referenced in May 19, 2016 Executive Committee Minutes

Slate of Candidates

The Board Development Committee of the Illinois State University Alumni Association has identified and is recommending the following candidates be elected to the Board of Directors, to fill officer roles and to serve as “At-Large” members to the Executive Committee. The Executive Committee approved this slate on May 19, 2016 for submission at the Annual Meeting of the Alumni Association.

Returning Board of Director Candidates (with terms expiring June 30, 2019):

Lisa Castleman ‘96
Michele Guadalupe ‘01
David Horstein ‘08
Jerry Kerber ‘74
Daniel Lopez PhD’02
Kaci Rollings ‘94
Steve Smith ’89, ‘93
Alice Spann ‘78
Linda Yap ‘74

Officer and “At Large” Executive Committee Candidates (for 2016-17):

President	Tim Pantaleone ‘07
Past President	Kaci Rollings ‘94
Vice President/President Elect	Michele Guadalupe ‘01
Secretary	Kathy Murdoch ‘86
“At Large” members	Bob Freitag ‘84, Doug Reeves ‘69, Alice Spann ‘78



ALUMNI ASSOCIATION 2016 HOMECOMING COMMITTEE MEETING

Tuesday, August 9, 2016 at 5 PM
Carl Kasten Board Room at ISU Alumni Center

Committee Co-Chairs: Doug Reeves and Linda Yap

Committee members present: Doug Reeves, Lynda Lane, Angela Onuma, Linda Yap

Other committee members: Jeff Charnogorsky, Scott Preston, Dave Horstein, Maggie Em, Kathy Murdoch, Bob Navarro, Alice Spann, Rich Clemmons, Sharon Trowitch, Marsha Reeves

Alumni Homecoming Liaison: Stephanie Duquenne

Alumni Homecoming King & Queen (Royalty)

- Sharon and Parker Lawlis were unanimously selected to be our king & queen. Linda Yap will contact them to be sure they are available.
- Homecoming will be the kick-off for the year-long celebration of Family & Consumer Sciences (formerly known as Home Economics and Industrial Arts)
- Reminded everyone to encourage folks to submit nominations for next year. Nominations are due by July 31, 2017.
- We are accepting nominations for kings, queens and no just couples.
- Crowning of Homecoming King & Queen will take place on Friday, October 7 at Alumni Day Luncheon from 12-2 pm in Brown Ballroom at Bone Student Center

Campus Decorating Contest-judging will take place **Fri, Sept 30, 2016**

- Requested volunteers for judging panel. Those participating are:
 - Doug Reeves-he will drive the Reggie van and obtain DMV report
 - Linda Yap
 - Sharon Trowitch
 - Linda Reeves
 - Lynda Lane

- Julianna Duncan is in charge of this event for Homecoming and will be notified. Members of panel meet at Alumni Center at 8 am and will begin judging at 8:30 am Plan for the entire day.
- Categories will remain the same:
 - Just for fun
 - Single office/individual
 - Building or multi-office
- Awards for:
 - First and second place prizes will be awarded traveling trophies and \$50 or \$25 respectively to two types of entries ;
 - Building/multi-office entries (More than one office combined)
 - Single office/individual workspace entries.
 - Additionally, entrants from offices of all sizes will be eligible for special decorating awards:
 - Best newcomer to the contest
 - Most original use of the Homecoming theme
 - Most humorous
 - Ddd` 8Best use of Reggie
 - Honorable Mention
 - Awards be announced at Faculty- staff luncheon on Thursday, October 6 at 11:30 am – 1 pm in Brown Ballroom, Bone Student Center

Homecoming Tram Decorating and Parade

- **Decorate the tram on Friday, October 7, 2016 at 7 pm** after reception at President's home
- Tram has been reserved from the farm and the building for storage and decorating has been reserved (will probably be the same location as last year). Linda Y will bring ladder, staple gun, and signage
- The parade kicks off at 10 am (corner of College Avenue & University Street)
- Board members and members of Homecoming committee are eligible to march in the parade (or ride the float) to distribute footballs and beads

Alumni Hospitality Tent

- **Decorate the alumni tent at 7:30 am on Homecoming Day before the parade.** All hands on deck.
- Pictures and posters of Traditions will be on display
- QR-360 degree display of quad and buildings on campus (previously used at Navy Pier earlier this summer)
- Will continue to register alums but no tickets for door prizes

- DJ will do the announcements and prizes will be given at various times for such things as:
 - Oldest alum
 - Alum traveling the furthest to attend Homecoming
 - Who gets up and sings the fight song
 - Who gets up and sings the alma mater song
 - Who has the greatest number of Legacy people attending
 - Who is there from the various departments

Respectfully submitted,

Linda Yap, co-chair of Homecoming Committee

8/15/16

**Illinois State University Alumni Association
Scholarship Committee**

Timeline for 2016-2017 Scholarship outreach and selection
Phone discussion with Chair, Julie Jones and staff liaison Stephanie Duquette

Discussed timeline for scholarship selection process:

- Applications open October 1st, 2016
- Applications will close December 16th, 2016
- Scholarship resource office will review all applications Dec 17th-the end of February
- Scholarship resource office will provide committee with top 10 names for Alumni Association Scholarship and top 20 names for the Legacy tuition waiver/Marian H. Dean Legacy Scholarship/Willow Family Legacy Scholarship by March 1st
- Scholarship committee will have the month of March to review, score, interview and select recipients
- Financial Aid and the Scholarship Resource office will be notified of recipients by April 1st

Amounts to be awarded:

- 2 \$1,000/semester Alumni Association Scholarships will be awarded
- The number of Legacy Tuition Waiver awards will be awarded based on the tuition waiver dollars Alumni Relations receives from the Provost office; 2 \$500/semester Marian H. Dean and 1 \$500/semester Willow scholarship will be awarded

Application:

- Current application was reviewed by Chair, Julie Jones and Co-chair Maggie Im. No changes will be made to the 2016-2017 application based on the changes made last year, application is still relevant.

**Illinois State University Alumni Association
Redbird Engagement & Development (RED) Committee**

Meeting Minutes from Saturday, June 18, 2016

Committee members in attendance: Kathy Murdoch, Ron Whitten, Alice Spann, Ashley Mayor, Mike Willis, Maggie Im Colleen Rice, Lindsay Vahl

Committee members absent: Jen Groezinger, Dave Horstein Joe McGuire, Lynda Lane, Kaci Rollings (ex officio)

- I. Board Bios Project
 - a. Edits of the bios were done by Lynda Lane. Waiting to get electronic files of changes so they don't have to be retyped. Lynda is suppose send them to Kathy when she can get access to her files at Olympia. Target to obtain them by end of June/beginning of July.
 - b. RED committee members were assigned to speak the 8 different board members review their bios to fill in a little more.
 - c. Forward edited bios to Ashley Mayor as soon as everything available. Target is by July 1.
 - d. Ashley to route completed project to RED committee members by target date of July 19 for final review.
 - e. Submit completed project to Doris Groves for review by target July 26. Ask for recommendation of a campus wide distribution list.
 - f. Target for completion: Aug. 8 so that roll out to the campus audience is just prior to the start of the fall semester. Date is subject to achievement of prior target dates. If roll out delayed, but distribution can still occur after the beginning of the school year.

- II. Updating of committee description (including mission and goals) to align and reflect with the current board priority actions.