

**Alumni Awards Committee
June 24, 2023, Board Meeting**

The Awards committee has not met since the last report.

As a reminder, the nominations will close on July 31, 2023, for the 2024 awards.

**ISUAA Board Development Committee Minutes
April 10, 2023**

Attended: Rachel Kobus (staff), Kris Harding (staff) Dave Horstein (chair), Leah Walton, Steve Smith, JD Schurter, Stan Shingles, Stacy Ramsey

- 1. Finalize At-Large New Member Slate:** After discussion of interviews of final candidates, the committee moved forward with a slate of four approved to move to executive committee for approval for the June board meeting. Each approved candidate would be called to confirm spot on slate. Those interviewed and not selected would receive a phone call with encouragement to join a committee. Those that applied would receive an email with language encouraging them to consider a committee.

- 2. Committee Priorities:** Leah indicated Stacy is working with her to set up a teambuilding activity for the April board meeting being held at the Student Services Building. Dave will work with Rachel to add updates needed based on the bylaw's updates.

- 3. Committee adjourned with goals for May to look at orientation and mentor program assignments.**

ISUAA Board Development Committee Minutes
May 23, 2023

Attended: Rachel Kobus (staff), Kris Harding (staff) Dave Horstein (chair), Leah Walton, Steve Smith, JD Schurter, Stan Shingles, Stacy Ramsey

- 1. Mentor Assignments:** Committee reviewed the interest of at-large, slated candidates to match a current at-large member. There was a great interest from current board members which was noted. After assignments made, Kris will share with Tim Griffin as incoming president to note when making committee decisions as well.
- 2. Mentor Program:** Rachel shared timeline that will be sent to mentors that encourages communications and conversations prior to June election at annual meeting and before first official board meeting in September. It was added this year to engage with mentee through the remainder of 2023. The committee showed interest in surveying at large members that were elected in 2022 and 2021 to see if mentorship was beneficial and ask for feedback of orientation. Rachel will develop survey and send to committee to review. Orientation will be led by incoming chair, Leah Walton, on June 26 for newly elected members with mentors invited to attend.
- 3. Board Manual Update:** Rachel shared updated manual with track changes at a glance for committee. There was discussion on the newest section of staff/board member roles. It was asked that three (Steve, Dave, and Stan) to review full board manual and changes and that remainder of committee look at the new section for thoughts. There will be more items to include such as the work done with non-board member involvement. Committee should finish reviewing by June 9.
- 4. Other Topics:** The committee reviewed, added one question and approved to send out a board assessment survey to this year's board. The survey will now be done annually to have a longevity study of board thoughts and feedback. It will be asked to be completed by June 5 for time to review comments.

**DEI Committee Meeting
6/7/23**

Present: Dawn, Jenna, Matthew, Stan, Kris, Christina Westbrook, Karen, Leah

Strategic Plan

- Feedback from committee
 - Recognition that we have accomplished much in this plan and renewed focus on the future to continue to enact plan
 - Accomplishments: Establish a DEI Committee as a standing committee, and then ultimately develop strategic plan; holding regularly monthly meetings; establish minutes and records; Board representation survey; Chicago Suburban Network partnered with LAN and other networks exemplifies intentional engagement between networks; RED Redbird Table Talks X DEI Committee; hosted Redbird Representation Community Forum; Cross-promotion lead to diverse selection of alumni for Alumni Awards; recruiting diverse candidates and seating diverse members of the Board
 - Ongoing: Participate/network in and with affinity group events; interact with the Board as a whole; partnerships and relationship-building with University DEI stakeholders; Annual invite to Board or our committee to DEI campus leader; expanding our definition and understanding of what DEI even is (i.e., environmental justice events); collaborate with College/Divisions/Departments to get voices out there telling our DEI stories
 - Will continue to discuss in our next meeting

Alumni Board Survey

- What would we like to do with the results of this survey?
- Is this evidence that we've been successful in our strategic plan?
- Data tells a story but also creates accountability for our board.
- Discussion about posting synopsis results of survey/profile on the websites

Committee adjourns.

Illinois State University Alumni Association
Golden Redbirds Committee
6/1/2023
5:00pm

<https://alumni.illinoisstate.edu/networks/golden-rebirds/index.php>

- Golden Redbirds rebranding plan
 - Newsletter banner created



- Logo designed
 - Birthday email will have note in it for anyone turning 60 years or older
 - Postcard opened
 - Use as a handout
 - Video for events and web
 - Working on an article for magazine and annuitants
- Half Century Club 2023 updates
 - Date for event set for Oct. 13th and 14th, 2023
 - Invite will hit in July
 - Will be inducting class of 1973
 - Morning tour and afternoon tour will take place on Friday
 - Reception and Induction dinner will take place Friday evening
 - Mike Schermer, '73, has agreed to be the Friday Induction dinner keynote speaker
 - Half Century Club Academy will take place Saturday morning followed by an exclusive parade viewing site and the Redbird Welcome Tailgate Tent
 - Ask out to Elizabeth Reed, Director of Sustainability
 - Ask out to Maureen from Milner
 - Parade
 - Tailgate
 - Outreach efforts/events
 - Historical Virtual Tour with Archives Homecoming week
 - Jan virtual event
 - March virtual event

Illinois State University Alumni Association
MINUTES - Redbird Engagement and Development (RED) Committee Meeting
5:30pm, May 22, 2023, via Zoom

Attended: Julia Durnell (chair), Stephanie Duquette, Leah Walton (President), Toni Wells, Matthew Rillie, Nikita Richards, Christina Westbrook, Daniel Jackson

- Network/Affinity updates and upcoming events
 - Chicago-Suburban and LAN - June 3 service project
 - Springfield – June 8 @ 5:30pm; Lucky Horseshoes baseball game
 - DFW – Cardinals v. Ranger’s game June 7
 - BCA Cookout – August 5, Forest Preserves of Cook County, Buffalo Woods
- #RedbirdImpact month/day of service (Stephanie/Leah)
 - YWCA – continental breakfast and morning service
 - Impact Luncheon – June 24 after board meeting
 - Back to School Alliance
 - Collecting materials
 - Going to food bank to separate supplies for the bags
 - Volunteers staying after luncheon to write notes
 - Volunteer locations
 - Horticulture Center (Board/immediate family member specific) – tour of the center, improving knowledge on the Horticulture Center, service work TBD
 - Midwest Food Bank (general population) – organizing materials for Back to School Alliance
 - Letters of encouragement to be included in the backpacks
- Getting young grads involved
 - Commencement recap – Leah
 - Legacy stoles
 - BOLD (Birds of the Last Decade) – May 31 @ Destihl
 - 23-24 academic year, working with SAC
 - Committee for recent grads!
- Confirm next meeting: June meeting – moved/canceled (June 26)

ONGOING: Grow relationship between SAC and AA Board

ONGOING: Board Service Project