

Illinois State University Alumni Association

Board of Directors Annual Meeting

June 20, 2020

11:00 a.m.

Zoom meeting

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.

Members Absent: Whitton

Meeting Agenda

- 1. Call to Order** **Lisa Castleman**
 - a. Castleman called the meeting to order at 11:16AM
- 2. Approval of Minutes** **Dave Horstein**
 - a. June 22, 2019 Annual Meeting (Action)
 - i. Brandon moved to approve. Preston seconded the motion. Motion passed unanimously.
- 3. New Business** **Lisa Castleman**
 - a. Election of Board Members (Action)
 - i. Reeves reviewed the slate of candidates for re-election: Tyler Clark, Fellicia Foster, Joe McGuire, Danny Mielneczek, and Stacey Ramsey
 - ii. Reeves reviewed the slate of candidates for election: Christina Fontenelle, Lutitia Mills, JD Schurter, Brent Scholl, Stan Shingles
 - iii. Brandon moved to approve the slate. Clark seconded the motion. Motion passed unanimously.
 - b. Election of Officers and Executive Committee Members (Action)
 - i. Reeves reviewed the slate of candidates for Executive Board: Steve Smith, Lisa Castleman, Dave Horstein, Leah Walton, Liz Garcia, Tim Griffin, Susan Nelson-Brown
 - ii. Brandon moved to approve the slate. Richards seconded the motion. Motion passed unanimously.
- 4. President's Comments/Presentation of Gavel** **Lisa Castleman**
 - a. Castleman shared departing remarks, expressing appreciation for the work the Alumni Association Board has completed on behalf of 220,000+ alumni
- 5. Acknowledgement of outgoing Board members** **Lisa Castleman**
 - a. Gilbert, Lopez, and Reeves shared departing remarks
- 6. Incoming President's Comments** **Steve Smith**
 - a. Smith acknowledged the leadership, partnerships, and opportunities in the year ahead
 - b. Goals for the coming year
 - i. Develop and adopt a new strategic plan
 - ii. Align governance/committee structure

- iii. Deliver exceptional experiences
- iv. Engage with affiliate groups and members
- v. Develop and grow as leaders
- vi. Partner and collaborate with staff
- vii. Nurture an engaged, inclusive board culture
- viii. Have fun and practice gratitude

7. Adjournment

Steve Smith

- a. Griffin moved to adjourn. Garcia seconded the motion. Motion passed unanimously.
Meeting concluded at 11:54AM