

Awards Committee Report January 2019

1. All of our awards recipients have accepted their nominations and will be honored at our annual Alumni Awards Dinner on February 21, 2019. The following recipients will be honored and our dinner:

Distinguished Alumni Award

David DeMarini '72, M.S. '74, Ph.D.'80 Biological Sciences (CAS)
Genetic Toxicologist, U.S. Environmental Protection Agency; Chapel Hill, North Carolina

Senator John W. Maitland Jr., Commitment to Education Award

Charles Sorensen, M.S. '67 History (CAS)
Chancellor Emeritus, University of Wisconsin-Stout
Awarded posthumously

E. Burton Mercier Alumni Service Award

Charlotte Talkington '61, Family and Consumer Sciences (CAST)
Professor Emeritus, Illinois State University Family and Consumer Sciences;
Bloomington

Alumni Achievement Award

Karen (King) Jensen, MBA '86 Business Administration (COB)
President and CEO, Farnsworth Group, Inc.; Peoria

Outstanding Young Alumni Award

Samuel Alex '07 Interdisciplinary Studies (Provost)
Syndicated Radio Host, *Taste of Country*; Nashville, Tennessee

2. Members of the Board of Directors are invited and encouraged to attend the Dinner, invitations will be coming soon.
3. The nominations are open for the 2020 Awards program. Nominations close May 31, 2020.

Board Development Committee Report
September 29, 2018
University Farm Conference Room

In attendance: Michele Guadalupe (chair), Doug Reeves, Steve Smith, Alice Spann, Kris Harding (AE staff), Rachel Kobus (AE staff)

- Review of exit interviews
 - The interviews done by Kris and Doug were shared with the committee. Themes arose that mentorships/orientation of new members, transparency, and social time for current and past board members were important.
 - Committee suggested sending quarterly follow ups to mentors and mentees to ask how it is going and what is needed. Committee wants to communicate more leadership opportunities and how to get in leadership roles within the board. May also consider a retreat or team building at meetings
- Constitution review update
 - Doug let group know an ad hoc committee would be led by Steve Smith to review the constitution, specifically the election process. Several members of the board development committee are on the ad hoc committee and will relay information on changes as they affect board development.
- Board Priority Action Items – review
 - Will schedule a meeting later in the year to develop new action items for 2019-2022.
- Board development communication/timeline
 - Selection letters are great and will be sent to those that were selected for slate and those that were not as a reminder they are still in the pool or need to submit a new interest form.
 - Committee wants to communicate board member interest form more. Rachel will develop a story that can be published in the November and January electronic newsletter and be shared on social media. Selected January 31 as cutoff date for interest for 2019 seats.
- Other new business

Board Development Committee Report
November 20, 2018
Alumni Center Kasten Room

In attendance: Michele Guadalupe (chair), Lisa Castleman, Doug Reeves, Steve Smith, Alice Spann, Tim Pantaleone, Kris Harding (AE staff), Rachel Kobus (AE staff)

- **Constitution Ad Hoc Committee Summary**
 - Doug gave an update on the process of the ad hoc committee and share pertinent information regarding the elections. Board development will continue to select a slate of new members and the executive committee. If constitution is approved, all interests for board seats will need to be submitted 60 days before the board development selection meeting.
- **Board Priority Action Items Discussion**
 - The committee carried over the ideas from the September meeting to focus on mentorships, leadership opportunities, and transparency to develop action items for the next three years. Many will focus on a communication of selection, review of manual and committee responsibilities, transitions on and off the board, and leadership training
- **Other Business**



WELCOME:

❖ Members of Half Century Club:

Chair: Kathy Bohn '74, MS '80

Alumni Relations Staff:

Stephanie Duquette '04; '14

Juliana Nelson '14

Maureen Brady '67

Melba Frink '48, MS '73

Janet Gill '68

Lynda Lane '66

Randall Lloyd '67

Mike Monken '61, MS '66

Nancy Monken '62

Pat Murphy '64, '69

Arlene Pennie '68

Alan and Vicky Pickens '69

Norma Wright '61, MS '67

Lois Young '60

Half Century Club 2019

- i. Save the Date: April 26th-27th, 2019
- ii. Celebration years: 1969, 1964, 1959, 1954 and 1949
- iii. Invitations details:
 - Save the date went out in October
 - Mailed invites to hit in January
- iv. Fresh take on the Half Century Club Reunion Weekend
 - Weekend Plan:
 - Friday:
 - Informal lunch with guest speaker, Leah Johnson, Head Coach, ISU Volleyball
 - Tour options: Fine Arts experience or Quad tour
 - Saturday:
 - Redbird Experience: COE, Tour of Quad and cooking demonstration with a Redbird Chef
 - Reception followed by induction dinner in the evening

Alumni Association
Scholarship Committee Meeting
9/29/18

Agenda

2019-2020 Proposal

- 2 round application
 - Round 1, Pre-qualifier: demographic questions, yes/no qualifying questions. Outcome: pre-qualifies students to apply in round 2
 - All round 1 applications are sent directly to financial aid, who then sends me the qualifying students
 - Round 2, essay questions: 3 essay questions that allows us to evaluate the applicant's leadership and involvement
 - Lauren sends qualifying students essay questions. Essay question responses get sent to the committee to review and score

Changes that were discussed to implement in this new process are:

- Going from 4 essay questions to 3 questions
- Raising minimum GPA from 2.8 to 3.0
- Application will be open from October 15-November 15

Timeline

- Applications open October 1, 2018 and close November 15th, 2018
- Scholarship resource office will review all application November 16th – end of January 2019
- Scholarship resource office will provide committee with top 25 names for Alumni Association Scholarship and top 20 names for Legacy Tuition Waiver/Marian H. Dean Legacy Scholarship/Willow Family Legacy Scholarship by January 7th, 2019
- Alumni Engagement will contact the 25 students to fill out the essay application by January 31, 2019
- Scholarship committee will have the month of February to review and score essays
- Any student that the committee will need to interview for final selection will be interviewed the week of March 4, 2019
- All students will be notified by the week of March 11, 2019
- Financial aid and the scholarship resource office will be notified of recipients by April 1

Amounts

- 3 \$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

Essay Questions – discussion

1. Please list your activities, leadership positions and honors/awards
2. Give an example of a leadership experience and what impact that experience had on you. How has that leadership experience shaped you in holding your current leadership roles?
3. What does leadership mean to you? Provide an example of how you currently display, or how you plan to display, leadership in your school or community and at Illinois State University.