

Illinois State University Alumni Association
Awards Committee Report
June 15, 2017

The nominations for the 2018 alumni awards are in! We are finalizing the selection committee structure, which includes both board members and non-board members. The list is below. The selection committee will begin reviewing the nomination files over the month of July, with final recommendations due in early August. Once we get final approval from University leadership, the recipients will be contacted later this fall. We will once again honor the award recipients as part of the university's Founders Day celebration, which will be held on February 15, 2018. A separate committee gathering this summer to review the nomination process and will make recommendations for the 2019 award selection process if any changes are needed.

Achievement/Service

Lisa Castleman, Chair
Joe McGuire
Michele Guadalupe
Mike Willis
Mike Thomas (not a board member)

Distinguished/Maitland

Kathy Bohn (Chair)
Bob Freitag
Scott Preston

Young Alumni

TBA (Chair)
Steve Smith
JD Shurter (not a board member)

Board Development Committee Meeting
ISU Alumni Association
April 8, 2017

Attendees: Kaci Rollings (Chair), Bob Freitag, Michele Guadalupe, Tim Pantaleone, Steve Smith, Jerry Wright, Doris Groves (Staff)

1. Identification of candidates for board vacancies
 - The following individual's terms will be expiring on June 30, 2017, and they wish to continue serving on the Board of Directors:
Kathy Bohn, Ryan Gilbert, Joe McGuire, Tim Pantaleone, and Ron Whitton
 - The following individual's will be leaving the board creating four vacancies:
Jeff Charnogorsky, Bob Freitag, Julie Jones and Ashley Mayor
 - Previously, Board Development Committee members had the opportunity to review information related to individuals who had expressed interest in serving on the Board of Directors. Committee members identified four individuals to recommend as new board members. Kaci will contact these individuals to determine their willingness to serve and will report back to the committee.

2. Discussion of officer and Executive Committee positions
 - Michele Guadalupe will move from Vice President to President
 - Tim Pantaleone will move from President to Past President
 - Doug Reeves has agreed to serve as Vice President.
 - Based upon information provided by board members in the survey at the beginning of the fiscal year, individuals were identified as potential candidates for Secretary and for Executive Committee.
 - Kaci will reach out to these individuals following the meeting

3. Update on board resource page and orientation planning
 - The committee members are in favor of implementing a mentor program for new board members. Kaci and Doris will work on this project. Additionally, Kaci, Doris and Rachel will review and update the orientation processes.

**Illinois State University Alumni Association
Executive Committee Meeting
Thursday, February 16, 2017
4:00 PM
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 Tim Pantaleone
Meeting was called to order by President Tim Pantaleone at 4:05 PM.
Members Present: Bob Freitag, Michele Guadalupe, Doris Groves, Kathy Murdoch, Tim Pantaleone, Doug Reeves, Kaci Rollings, Alice Spann
Members Absent: None

2. Approval of Minutes Kathy Murdoch
Kathy Murdoch presented the minutes of the November 3, 2016 meeting. Doug Reeves moved to approve minutes. Michele Guadalupe seconded. Motion approved.

3. Acceptance of Financial Report Tim Pantaleone
Tim Pantaleone shared the financial report dated February 14, 2017.

4. President's Report Tim Pantaleone
Founder's Day has been a phenomenal experience today with great media coverage for ISU.

5. Executive Director's Report Doris Groves
 - A. Online Book Club: Going quite well with 698 alumni participating.
 - B. Chicago Baseball: Cub's game on June 20th. 300 tickets available. Pre-game at the Cubby Bear. White Sox game date yet to be confirmed.
 - C. Possibility to obtain 58 Hamilton tickets in July. Stay tuned for developments.
 - D. Basketball Tournament Invitation Possibilities: Keeping close watch on the chance to be in "The Dance" this year. If we don't get invited to join with the NCAA tournament, then we will probably be invited to the NIT. Last appearance in the NCAA was in 1998. Athletics is preparing all aspects (tickets/merchandising), and Alumni Relations will coordinate watch parties.
 - E. VP of Finance and Planning Greg Alt is retiring, and there is a national search in progress.
 - F. State Magazine: Still waiting on cost projections to determine the plan and direction of printing the alumni magazine.
 - G. Upcoming Events
 - a. Atlanta, GA Basketball Watch Party February 19
 - b. CYAN Home Buyer's Class February 21

- c. Springfield Basketball Watch Party February 25
- d. Alumni Educators Employer Breakfast February 28
- e. CYAN Trivia Night February 28
- f. Men’s MVC Tournament March 2- 5
- g. ISUBCA Meet & Greet (Chicago) March 4
- h. Women’s MVC Tournament March 9-12
- i. Nashville ISU Baseball March 19
- j. Milwaukee Bucks V. Bulls (Milwaukee) March 26
- k. Northern California Winery Tour March 26
- l. Houston Astros v. Cubs (Houston) March 30
- m. Kansas City Kick-Off Event March 20
- n. Dallas ISU Baseball April 1
- o. Peoria Rivermen Game April 2
- p. St. Louis Cards v. Cubs (St. Louis)..... April 4
- q. ISU Glass House Events April 5 & 6
- r. Gamma Phi Alumni & Sibling Carnival April 8
- s. Chicago Suburban Bus Trip April 8
- t. CILYAN Taste Event April 20
- u. CYAN Day of Service April 22
- v. Half Century Club Reunion April 28-29
- w. Executive Committee ISUAA Meeting.....May 18
- x. Annual ISUAA BOD Meeting.....June 24
- y. Homecoming.....October 21

6. New Business..... Tim Pantaleone

- A. Half Century Club/Redbird Prime Committee name change: Michelle Guadelupe presented the concept of changing the name to Redbird Prime. We want to engage our older alumni BEFORE they participate in the Half Century Club activities. Such a change will encompass alumni 17-18 years earlier than before, and the 55+ group of alumni will be large. Doug Reeves made the motion to accept the name change of Half Century Committee to Redbird Prime; the motion was seconded by Kaci Rollings. There was no discussion and the motion passed unanimously.
- B. Alumni Board Meeting Dates for 2017-2018:
 - a. September 30, 2017
 - b. January 20, 2018
 - c. April 14, 2018
 - d. June 23, 2018
- C. RED Committee Bio Project: See proposal of new guidelines of how the project will be modified. Board Development and RED will be achieving a goal together.
- D. Input on April 8, 2017 Meeting:
 - a. Education Illinois presentation.
 - b. RED Committee service project.

7. Continuing Business Tim Pantaleone

- A. Homecoming Parade Participation: Discussion concluded that all past and present Board of Directors will be invited to participate in the parade. Seats on the tram will be reserved for past and present alumni who serve on the board. Immediate family members (spouse/significant other and children) may also participate in the parade entry, but they will be expected to walk alongside the tram. The Homecoming committee will explain this current policy to the current board members prior to Homecoming in October.

8. Committee/Liaison Updates
 - A. Board Development: Four present directors (Jeff Charnogorsky, Bob Freitag, Julie Jones, Ashley Mayor) will be stepping off the board. Proposal of director nominations will be present at the next Executive committee meeting in May.
 - B. Scholarship: Committee working on selection process of 174 applications.
 - C. RED: Updates of committee's two projects were discussed earlier.
 - D. Redbird Prime: Update to committee mission discussed earlier.
 - E. Awards: Tonight's dinner celebrates 7 individuals who are all in attendance to receive their awards. Continued solicitation of nominations thru May.

9. Additional Comments: Tim Pantaleone had the opportunity to have dinner with Doug Collins last month. Collins expressed his love of ISU.

10. Adjournment

Kathy Murdoch moved to adjourn the meeting; seconded by Doug Reeves. Motion approved.
Meeting adjourned at 5:16 P.M.

Upcoming Board of Directors Meeting:

April 8, 2017

9:30 A.M.

Illinois State University Alumni Center

Upcoming Executive Committee Meeting:

May 18, 2017

5:30 P.M.

Illinois State University Alumni Center

Illinois State University Alumni Association
Half Century Club Committee Minutes
May 9, 2017
11:00am meeting

In attendance: Melba Jean Frink, Howard Frink, Lynda Lane, Richard Lee, Randy Lloyd, Nancy Monken, Pat Murphy, Norma Wright, Lois Young, Juliana Duncan, Colleen Rice

1. Welcome!
2. Review Half Century Club 2017
Overall the reaction to HCC 2017 was very positive.
 - a. Luncheon – the group agrees that the Hancock Stadium was a great location. We should always plan to have the luncheon there. Food was great, atmosphere, conversation, very good.
 - b. Tours – all three tours went very well. The group enjoyed their time on the farm; the quad tour group very much enjoyed their time with the student tour guides; the athletic tour had a great time going through Horton and Redbird Arena. For next year: one of the golf carts died on the quad tour and there was a miscommunication with the athletic tour regarding student athletes and coaches. These will be resolved next year.
 - c. Reception and Dinner – The group liked the addition of the yearbook photos up on the screen as individuals went up front to receive their HCC gifts. They were disappointed in the food (cold and dry). Everyone agreed that the flowers and moment of silence in remembrance of those who are not able to be with us was well done and received.
 - d. Morning sessions – The group very much enjoyed both Vice President Levester “LJ” Johnson and Jessica Chambers from the Horticulture Center. All agreed that 2 sessions is the way to go with Saturday morning. Breakfast was very good. Plenty of coffee this year as well.
3. Ideas and plans for Half Century Club 2018
The group had a few suggestions for next year:
 - a. Look into tours at the Horticulture Center, Ewing Manor and Gardens, and Uptown Normal Art Gallery and Glass House.
 - b. We would like to send a Save the Date email this summer to the class of 1968 with pictures from this year’s event.
 - c. Could we get information about HCC in the magazine?
 - d. We would like to focus more on what Redbird Prime is and how alumni can get involved.
4. Other Thoughts
Next year’s Half Century Club will take place **April 27 and 28, 2018**. The group will gather together again in late August/early September to start planning.