

**Illinois State University Alumni Association
Board of Directors Meeting
Nelson Smith Building, Room 201C
September 17, 2022
9:00 a.m.**

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/Roll Call (9:00 am)**..... Leah Walton

- 2. ISU Leadership Updates (9:05 am)**
 - President's Report President Kinzy
 - Trustee's Report Bob Navarro
 - University Advancement Report..... Pat Vickerman
 - Alumni Engagement Report Kris Harding
 - Alumni Association President's Report..... Leah Walton

- 3. ISU Campus Conversations (9:55 am) – Emergency Operations Center**
Eric Hodges, Director Emergency Management

- 4. Break (10:25 am)**

- 5. Consent Agenda (Action Items) (10:35 am)**
 - A. Approval of June 11, 2022, minutes
 - B. FY22 Financial Report final update
 - C. FY23 Financial Report as of September 8, 2022

- 6. Continuing Business (10:40 am)** Leah Walton

- 7. New Business (10:45 am)** Leah Walton
 - A. Election of Officer and Executive Committee member – (Action) – Dave Horstein
 - B. 2022-23 Committee Assignments

- 8. Committee/Liaison Updates (11:05 am)**
 - A. Awards Committee
 - B. Board Development Committee
 - C. Diversity, Equity, and Inclusion Committee
 - D. Executive Committee
 - E. Homecoming Committee
 - F. Redbird Engagement and Development (RED)
 - G. Redbird Prime
 - H. Scholarship Committee
 - I. Student Alumni Council
 - J. Network Leaders

K. Liaison Updates: Redbird Athletics, Foundation Board, Bone Scholar, Honorary Degree

9. **Adjournment**..... Leah Walton

10. **Lunch with Scholarship Recipients (immediately following meeting, Redbird Arena, Legends Room)**

11. **Tour of Redbird Arena (1:15 pm)**

Upcoming Board of Directors Meetings:

January 21, 2023, 9:00 am

April 22, 2023, 9:00 am

June 24, 2023, 9:00 am

Upcoming Executive Committee Meetings:

November 2, 2022 Zoom

March 1, 2023 Zoom

May 3, 2023 Zoom

Other Activities & Events – visit alumni.illinoisstate.edu/events for updates

September 20 State of the University address, 2:00 pm

September 24 Dreamgirls at Paramount Theatre

September 24 Detroit Alumni Network at Blake’s Orchard and Cider Mill

September 30 Raleigh-Triangle Alumni Network event at Par-Tee Driving Range

October 1 ISU Tailgate with Peoria Network

October 2 Legacy Brunch

October 14-15 Half Century Club Reunion activities

October 10-15 Homecoming – details sent to full board

October 27 “How Representation Matters” – RED Committee – virtual event

October 30 Dallas Alumni Network tailgate at Cowboys game

November 3 Chicago Suburban Network social – TBD

November 5 Alumni Band Day at Hancock Stadium

November 7 President Kinzy Meet and Greet in Denver

November 11-12 Glass House event – details TBD

December 2 Peoria Rivermen Hockey Game

December 2 Latinx Holiday Comedy Show

December 3 BCA Annual Meeting