



**Truman State University**  
**Alumni Association Board of Directors**  
**Meeting Agenda: October 10, 2014 • 7:15 a.m. - 12 p.m.**

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- I. Call to Order and Welcome
- II. Introduction of Attendees
- III. Approval of Agenda
- IV. Approval of Minutes from April 2014
- V. Chapter Reports
- VI. Committee Reports
  - a. Nominating Committee
    1. Succession planning
  - b. Executive Committee
    - i. President
      1. Truman State University Audit/Bylaws update
      2. 2014 Board Goals
        - a. Succession Planning for Committees
        - b. IRS/Bylaws
        - c. Committee Goals
          - i. Partnering with University Staff/Organizations
          - ii. Strengthening Relations with Chapters
          - iii. Determined Approach for Travel and Awards
        - d. Legislative Advocacy
        - e. 2014-2016 Travel Destinations
        - f. Communication with Chapters on Local Truman Events
        - g. Support for the Capital Campaign
      - ii. Vice President
        1. Committee Communication and Action Between Board Meetings
      - iii. Secretary
        1. Membership Report
        2. Campus Update
    - c. Chapter Development Committee
      - i. Review of Alumni Resource Book
      - ii. Leadership Conference Preview
        - This afternoon's event
        - Future of/goals going forward
    - d. Programs & Awards Committee
      - i. Travel Program Update
      - ii. Volunteer of the Year Award
      - iii. National Truman Spirit Day
    - e. Student Relations Committee
      - i. University Engagement
        1. Deans of Colleges
        2. Career Center

- Phone mock interviews in future
- Considering a networking event

3. Homecoming Tailgate

f. Foundation Board Report

VII. Old Business

a. Homecoming Schedule/Volunteers

VIII. New Business

a. Chapter Honor Points System Revision

b. Retreat 2014

- i. Location
- ii. Dates
- iii. Themes

IX. Next Meetings:

a. Foundation Banquet & April Board Meeting: April 11, 2015

b. Homecoming & October Board Meeting: October 9-11, 2015

X. Adjourn

*Alumni Board Committees may meet following the Alumni Board Meeting, time permitting.*