

# Truman State University

## Alumni Association Board of Directors

Meeting Agenda for April 8, 2017; 8:30 a.m.-12 p.m.



- I. Call to Order and Welcome
- II. Introduction of Attendees
- III. Approval of Agenda
- IV. Approval of Minutes from October 2016 Meeting
- V. Chapter Reports
  - a. Overview of Chapter Activity November 2016 to April 2017
- VI. Committee Reports
  - a. Nominating Committee
    - i. Arizona Alumni Chapter Representative (Status Update)
    - ii. Announcement of electronic vote for At Large Representative
      - Brooks Miller, first term, July 1, 2017-June 30, 2019
    - iii. At Large Representative (Replacing Epperson—{going to a non-voting position}—Accepting & Reviewing Applications)
    - iv. Election Slate: (Vote)
      - Dallas Alumni Chapter Representative
        - a. John Millemon, first term, July 1, 2017-June 30, 2019
      - Student Representative, July 1, 2017-June 30, 2018
      - At Large Representative
    - v. Re-election Slate: (Vote)
      - Don Bindner, third term, July 1, 2017-June 30, 2019
      - Justis Tuia, third term, July 1, 2017-June 30, 2019
      - Carol Keller, second term, July 1, 2017-June 30, 2019
      - Chelle King, second term, July 1, 2017-June 30, 2019
      - Tania Cook, second term, July 1, 2017-June 30, 2019
    - vi. Election of Executive Officers: (Vote)
      - President, Hope Harms
      - Vice President
        - a. Natalie Gerhart
        - b. Jean Kaul
  - b. Executive Committee Reports
    - i. President (Epperson)
    - ii. Vice President (Harms)
    - iii. Secretary (Smith)

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*(Recess for Committee Meetings: meeting resumes)*

- c. Chapter Development Committee (Kaul/Bailey)
  - i. Chapter Honor Points
  - ii. 2017 Alumni Leaders Conference
  - iii. Mentoring Chapter Leaders
  - iv. Resource Book
- d. Programs and Awards Committee (Patterson/Keller)
  - i. TruCare Project
  - ii. Travel Program Update
  - iii. National Truman Spirit Day
- e. Student Relations Committee (King/Bindner)
  - i. Committee Mission
  - ii. Initiatives
- VII. Old Business
  - a. Strategic Plan Committee Update (Harms) (Tentative Vote)
  - b. Revision of Articles of Incorporation, Tax Exempt Status (Smith)
    - i. New Bank Accounts
    - ii. Financial Reporting Standards
  - c. Foundation Board Report (Best)
  - d. Tomorrow's Chapter, Today (Epperson)
- VIII. New Business
- IX. Tour and Weekend Activities (Smith)
- X. Adjourn
- XI. Next Meeting: October 13, 2017