

**Truman State University**  
**Alumni Association Board of Directors**

Meeting Agenda for April 9, 2016; 8 a.m.-4 p.m.



- I. Call to Order and Welcome
- II. Introduction of Attendees
- III. Approval of Agenda
- IV. Approval of Minutes from October 2015 Meeting
- V. Chapter Reports
  - a. Overview of Spring Chapter Activity in 2016
- VI. Committee Reports
  - a. Nominating Committee
    - i. Arizona Alumni Chapter Representative (update only)
    - ii. Chicago Alumni Chapter Representative (update only)
    - iii. At-Large Nominee (Vote)
    - iv. Term Extension-Epperson (Vote)
  - b. Executive Committee
    - i. President's Report (Epperson)
      - Chapter Sustainability
    - ii. Vice President (Harms)
      - Committee Communication and Action Between Meetings
    - iii. Secretary (Smith)
      - 2016 Membership Goals
      - Membership Report
      - Update on Gambaiana and Paino Funds

**Truman State University**  
**Alumni Association Board of Directors**

Meeting Agenda for April 9, 2016; 8 a.m.-4 p.m.

---



- VII. Committee Meeting Times
- VIII. Committee Reports Resume
  - a. Chapter Development Committee (Kaul/Bailey)
    - i. National/International Alumni Outreach
    - ii. 2016 Alumni Leaders Conference
    - iii. Mentoring Chapter Leaders
  - b. Programs and Awards Committee (Patterson/Gerhart)
    - i. Travel Program Update (Patterson)
    - ii. National Truman Spirit Day (George)
    - iii. National Networking Day
  - c. Student Relations Committee (Bindner)
    - i. Mock Interview Initiative
    - ii. Podcasts
- IX. Old Business
  - a. Strategic Plan Committee Update (Harms)
  - b. Extension of Existing Strategic Plan (Vote)
- X. New Business
  - a. Resource Book (Epperson)
- XI. Foundation Evening Activities (Epperson/Smith)
- XII. Tour of Kirk Memorial
- XIII. Next Meeting: October 21, 2016
- XIV. Adjourn