

Truman State University
Alumni Association Board of Directors

Meeting Agenda for October 13, 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 April 2017 Meeting
- V. Chapter Reports
 - a. Overview of Chapter Activity April 2017 to October 2017
- VI. Committee Reports
 - a. Nominating Committee
 - i. Arizona Alumni Chapter Representative (Status Update)
 - ii. At Large (Status Update)
 - b. Executive Committee Reports
 - i. President (Harms)
 - ii. Vice President (Natalie)
 - iii. Secretary (Smith)

(30-minute Recess for Committee Meetings; Meeting Resumes)

- c. Chapter Development Committee (Kaul/Bailey)
 - i. 2017 Alumni Leaders Conference
 - ii. Honor Points
- d. Programs and Awards Committee (Patterson/Keller)
 - i. Travel Program Update
 - ii. TruCare Project
 - iii. National Truman Spirit Day
- e. Student Relations Committee (King/Bindner/Millemon)
 - i. Mock Interviews
 - ii. Discussion Circles with Students

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VII. Old Business

- a. Strategic Plan progress (Harms)
- b. Foundation Board Report (Best)

VIII. New Business

- a. Communication preferences (Harms)
- b. Board conference calls in between in-person meetings (Harms)
- c. Bylaw review committee (Harms for Epperson)
- d. Vice President for University Advancement search update (Turk)

IX. Weekend Activities (Smith)

X. Next Meeting: April 14, 2018

XI. Adjourn