



Truman State University
Alumni Association Board of Directors
Meeting Agenda for October 9, 2015; 1 p.m. - 4 p.m.

- I. Call to Order and Welcome
- II. Introduction of Attendees
- III. Approval of Agenda
- IV. Approval of Minutes from April 2015 Meeting
- V. Chapter Reports
 - a. Updated Feedback of New Point Structure
 - b. Overview of Chapter Activity in 2015
- VI. Committee Reports
 - a. Nominating Committee
 - i. Succession Planning for Directors
 - b. Executive Committee
 - i. President's Report (Epperson)
 - i. Campaign
 - ii. Vice President (Epperson-for Harms)
 - i. Committee Communication and Action Between Meetings
 - ii. Succession Planning for Committees
 - iii. Secretary (Smith)
 - i. Membership Report
 - ii. Membership Goals for 2016
 - iii. Campus Update
 - c. Chapter Development Committee (Bailey/Kaul)
 - i. Leaders Conference Feedback: Future of/Goals Going Forward
 - d. Programs and Awards Committee (Patterson/Gerhart)
 - i. Travel Program Update (Patterson)
 - ii. National Truman Spirit Day
 - e. Student Relations Committee (Tuia/Bindner)
 - i. Mock Interview Feedback
 - ii. Podcast: Phone/Video Conference Interviews
 - iii. Update from Student Rep (Jochems)
 - f. Foundation Board Report (Ready)



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- VII. Old Business
 - a. Strategic Plan Committee Update (Epperson/Gerhart/Vid)
 - b. Status of Geo Mapping US-Based Alumni (Epperson)

- VIII. New Business
 - a. Retreat Options for 2016 (Smith)
 - i. Location
 - ii. Dates
 - iii. Themes
 - b. National Day of Networking (Patterson)
 - c. National/International Alumni Outreach (Bailey/Kaul)
 - d. Alumni Board Representatives Serving as Chapter Liaisons (Bailey/Kaul)
 - e. Resource Book (Epperson/Bailey)
 - f. Truman Sesquicentennial 2017 (Smith)

- IX. Homecoming Activities & Parade Participation—Volunteer Opportunities (Epperson/Smith)

- X. Next Meeting: April 9, 2016

- XI. Adjourn

- XII. Committee Meeting Times