



Truman State University
Alumni Association Board of Directors
Meeting Agenda for April 11, 2015; 12 p.m. - 4 p.m.

- I. Call to Order and Welcome
- II. Introduction of Attendees
- III. Approval of Agenda
- IV. Approval of Minutes from October 2014 Meeting
- V. Chapter Reports
 - a. Recap/Feedback of New Point Structure
- VI. Committee Reports
 - a. Nominating Committee
 - i. Succession Planning
 - ii. Nominations of New Board Members (Vote)
 - b. Executive Committee
 - i. President (McLain)
 - i. Truman State University Audit/Bylaws Update
 - ii. Succession Planning for Committees
 - ii. Vice President (Epperson)
 - i. Committee Communication and Action Between Meetings
 - iii. Secretary (Smith)
 - i. Membership Report
 - ii. Campus Update
 - c. Chapter Development Committee (Turk)
 - i. Leaders Conference Feedback: Future of/ Goals Going Forward
 - d. Programs and Awards Committee (Patterson/Gerhart)
 - i. Travel Program Update
 - ii. National Truman Spirit Day
 - e. Student Relations Committee (Harms)
 - i. Mock Interview Feedback
 - ii. Five for Five
 - iii. Podcast
 - iv. Phone Interviews
 - f. Foundation Board Report



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- VII. New Business
 - a. Strategic Plan Committee Update
 - b. Retreats in the Future
 - i. Location
 - ii. Dates
 - iii. Themes
 - c. Standing Committees, Titles and Descriptions

VIII. Next Meeting: October 9, 2015

IX. Adjourn

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

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