



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

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- 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. Nomination of Student Representative (Vote)
    - iii. Nomination of Foundation Board Liaison (Vote)
    - iv. Nominations of New Board Members (Vote)
    - v. Re-election of Board Members (Vote)
    - vi. Election of President (Vote)
    - vii. Election of Vice President (Vote)
  - b. Executive Committee
    - i. Vice President (Epperson)
      - i. Committee Communication and Action Between Meetings
      - ii. Succession Planning for Committees
      - iii. Retreat Evaluation
    - ii. Secretary (Smith)
      - i. Membership Report
      - ii. Truman State University Audit/Bylaws Update
      - 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
    - ii. National Truman Spirit Day



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- e. Student Relations Committee (Harms)
    - i. Mock Interview Feedback
    - ii. Five-for-Five
    - iii. Podcast
    - iv. Phone Interviews
  - f. Foundation Board Report (Wilson)
- 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