



Truman State University
Alumni Association Board of Directors
Meeting Agenda for April 12, 2014; 12:00 p.m. – 4:00 p.m.

- I. Call to Order and Welcome
- II. Introduction of Attendees
- III. Approval of Agenda
- IV. Approval of Minutes from October 2013 Meeting
- V. Chapter Reports
- VI. Committee Reports
 - a. Nominating Committee
 - b. Executive Committee
 - i. President
 1. Truman State University Audit/Bylaws update
 2. 2014 Board Goals
 - Executive Committee
 - Work on succession planning for Board/Chapters (in cooperation with the Chapter Development Committee)
 - Student Relations Committee
 - Strengthen partnership w/Career Center and involve a wider volunteer/alumni base in mock interviews w/students – face-to-face and electronic.
 - Programs and Awards Committee
 - Enhance our legislative outreach in partnership with appropriate University officials.
 - Greater promotion of Volunteer of the Year award.
 - Enhance visibility of volunteer efforts at all levels.
 - Continued improvement of Travel Program.
 - Chapter Development Committee
 - Work on succession planning for chapters.
 - Set new record for chapter membership nationwide.
 - Continue to promote and enhance Homecoming activities, including tailgate.
 - Support the Capital Campaign.
 - ii. Vice President
 1. Committee Communication and Action Between Meetings
 - iii. Secretary
 1. Membership Report



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- 2. Campus Update
 - a. Provost
- 3. Bylaws/Audit Status
- c. Chapter Development Committee
 - i. Review of Alumni Resource Book
 - ii. Leadership Conference Ideas, Promotion and Marketing
- d. Programs and Awards Committee
 - i. Travel Program Update
 - ii. Volunteer of the Year Award, Promotion and Marketing
 - iii. National Truman Spirit Day
- e. Student Relations Committee
 - i. University Engagement
 - 1. Deans of Colleges
 - 2. Career Center
 - 3. Student Life
 - 4. Homecoming Tailgate
 - a. Volunteer Recruitment and Organization
- f. Foundation Board Report – Report on Foundation Retreat (Keith)
 - i. Ideas for Synergy Between Boards
- VII. New Business
 - a. Ideas for Leadership Conference for Fall 2014
 - b. Succession Planning
 - c. Retreat
 - i. 2014 Feedback
 - ii. Plans for Future Retreats
- VIII. Next Meeting: October 10, 2014
- IX. Adjourn

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