



Truman State University
Alumni Association Board of Directors
Meeting Agenda for October 18, 2013 • 7:15am - 12:00pm

- I. Call to Order and Welcome
- II. Introduction of Attendees
- III. Approval of Agenda
- IV. Approval of Minutes from April Meeting
- V. Chapter Reports
- VI. Committee Reports
 - a. Nominating Committee
 1. Northeast Missouri
 - b. Executive Committee
 - i. President
 1. Truman State University Audit/Bylaws update
 2. 2013 Board Goals
 - a. Succession Planning for Committees
 - b. IRS/Bylaws
 - c. Committee Goals
 - i. Partnering with University Staff/Organizations
 - ii. Strengthening Relations with Chapters
 - iii. Determined Approach for Travel and Awards
 - d. Legislative Advocacy
 - e. Support the Next Capital Campaign—Charles Hunsaker
 - f. 2014-2016 Travel Destinations
 - g. Communication with Chapters on Local Truman Events
 - ii. Vice President
 1. Committee Communication and Action Between Board Meetings
 - iii. Secretary
 1. Membership Report
 2. Campus Update
 - c. Chapter Development Committee
 - i. Review of Alumni Resource Book
 - ii. Leadership Conference Preview
 - d. Programs & Awards Committee
 - i. Travel Program Update
 - ii. TruAdventure Program
 - iii. Volunteer of the Year Award
 - iv. National Truman Spirit Day
 - e. Student Relations Committee
 - i. University Engagement
 1. Deans of Colleges
 2. Career Center
 3. Student Life
 4. Taste of Truman
 5. Homecoming Tailgate
 - f. Foundation Board Report

- VII. StaMats Presentation Old Business
 - a. Reconsideration of Travel Stipend Distribution
 - b. Homecoming Schedule/Volunteers
- VIII. New Business
 - a. Feedback re: Time Change for Meeting and Alumni Leadership Conference
 - b. Retreat 2014
 - i. Location
 - ii. Dates
 - iii. Themes
- IX. Next Meetings: April 12, 2014; October 10, 2014
- X. Adjourn

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