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.