

**SAMP Alumni Society
Board Meeting
January 18, 2006
Longaberger Alumni House**

- I. Welcome and Call to Order**
- a. Michelle Brennan, President, called the meeting to order at 6:14pm.
 - b. Members in attendance: Donna Held, Michelle Brennan, Marci Sander, Stacey Silverio, Sharon Tipton, Michelle Zognac, Lauree Handlon, Brad Locke, Tim Clouse, Craig Little, Deb Larson
- II. Approval of Minutes from December 14, 2005**
- a. Possibly date change required
 - b. 1st motion to approve: Stacey Silverio
 - c. 2nd: Lauree Handlon
- III. Student Council Report (Michelle Zognac, SAMP SC Treasurer)**
- a. OSU Winter Hockey Game Event
 - i. January 27, 2006 OSU vs. Notre Dame
 - ii. Board Members get tickets/events free
 - iii. Alumni tickets to both events = \$10
 - iv. Student tickets to both events = \$5
 - v. Roosters is set up from 4:30-7pm
 - vi. Telling people to arrive at/after 5pm
 - vii. Game is at 7pm
- IV. WOSU Event (Sharon Tipton)**
- a. Takes place in March
 - b. Sharon will email information
 - i. Email her back if you want to participate
 - c. Counts as our volunteer event
- V. BBnB Reunion Weekend (Sharon Tipton)**
- a. Sept 1-3, 2006
 - b. Definitely honor our 50-year graduates
 - i. Hopefully this will be more successful than the April reunion
 - ii. Past years have spent a lot of money without much return...
 - c. We will fold our BBnB
 - d. We're thinking 10, 25, 50 – year reunion people get priority
 - e. Ideas for continuing education during the reunion weekend as a draw to get them earlier – on Friday afternoon
 - f. We reserved rooms for Friday night hotel; Participants must book their own room
 - g. AA will do some printing for us – they have forms already ready
 - i. We'll likely need to do a mailing
 - h. SAMP Alumni Website

- i. Let's add our photos – BBnB and Board Group shots
- ii. Click on logo rather than fill in with lots of detail; we don't have time right now; "information to follow; please check back"

VI. OSU Alumni Association Report (Craig Little)

- a. Alumni Reunion Weekend
 - i. Think outside the box
 - ii. Can we offer alumni something special they can't get anywhere else? Speakers, professors, athletes/blue jackets,
 - iii. Offer variety to suit the needs of all divisions
 - iv. Efforts to expand program to get people in town for entire event weekend – there's lots of flexibility
 - v. AA sponsored luncheon 11-1
 - vi. We can do something that afternoon from 2-? – speakers, events, dinner
 - vii. Committee meeting with Experience Columbus to compile a list of
 - viii. Let's see what our volume of special-year-reunion graduates we have
 - ix. After we get that info from AA, we can make decisions about maybe a happy hour or reception to meet up with everyone; we can honor the special-year-grads
 - x. This is the first year; keep it simple; "small wins"
 - xi. Keep brainstorming; think of people you know
 - xii. Maybe give tours; state of the college address; updates; etc.
 - xiii. Lisa Peck – contact for information; she can pull that peck@ohiostatealumni.org; reunion coordinator; she can get numbers of alumni who graduated in our key/chosen years
- b. OSUAA Member Appreciation Days for the Winter with Athletics:
 - i. Men's Basketball (\$14 tickets for \$10)
 - ii. 1/30/06 vs. Florida A&M
 - iii. Tickets are on sale@ www.hangonsloopy.com. All information is located on our website at www.ohiostatealumni.org.
- c. Keep us posted on your events and attendance numbers.
- d. New Strategic Plan has been developed to go along with our new Vision – "To be the biggest and best dues-based alumni organization." Presidents, President-Elects and CARLs will be invited to a meeting on February 20 to learn more and discuss what role Societies can play, so mark your calendar. The time is 5-7pm. Pizza and sodas will be available. You'll have the chance to attend the women's home game against Michigan State that night.
- e. Volunteer at the Big Ten Women's Championship the weekend of February 15-19, 2006. An email went to Presidents and CARLs on January 18 with a volunteer form and details.
- f. OSUAA Award Applications are due by March 31st. More information can be found on our web site – <http://www.ohiostatealumni.org/awards/>. Awards presentation is Friday October 27th.

- g. Diversity Programming Grants – you need to ask for an application. They are due by June 30 and can be applied to programming for the next fiscal year. Information was in the latest issue of Buckeye Partner.
- h. Are you forwarding the emails I send out?
- i. Alumni Leaders Conference (ALC) for 2006 – October 6
- j. Happy New Year!!

VII. Any new issues/announcements

- a. Michelle's last board meeting before maternity leave should be the April meeting. She is due 5/10/06.
- b. Sharon sent a sympathy card to Chris Logsdon. His mom passed away.
- c. Lisa contacted Mark Dantzer about our upcoming BBnB dates. He only schedules 12 months in advance. Is booked in the afternoon/evening of 2006 event. If it's a noon game, he can accommodate us and would love to be there!

VIII. Meetings/Announcements

- a. January 27, 2006 – Student/Alumni Hockey Event
- b. February 15, 2006 – Monthly Board Meeting
- c. March 15, 2006 – Monthly Board Meeting
- d. April 19, 2006 – Monthly Board Meeting
- e. May 17, 2006 – Monthly Board Meeting
- f. September 2, 2006 – BBnB (OSU v. Northern Illinois)

IX. Meeting adjourned

- a. By Michelle Brennan at 7:25pm.

Respectfully Submitted: Marci Sander, SAMP Alumni Society Board Secretary.