

**SAMP Alumni Society
Board Meeting
February 15, 2006
Longaberger Alumni House**

I. Welcome and Call to Order

- a. Michelle Brennan, President, called the meeting to order at 6:09pm.
- b. Members in attendance: Michelle Brennan, Tim Clouse, Lauree Handlon, Donna Held, Deb Larson, Brad Locke, Marci Sander, Sharon Tipton, Dr. Wilson, Michelle Zognac

II. Approval of Minutes from January 18, 2006

- a. Possibly date change required
- b. 1st motion to approve: Tim
- c. 2nd: Donna

III. OSU Alumni Association Report (Michelle on behalf of Craig Little)

- a. Keep us posted of your events and attendance numbers.
- b. 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 (or at least two of your officers) and CARL’s have been invited to a meeting on February 20 to learn more and discuss what role Societies can play, so mark your calendar. The time is 5:00 to 7:00 PM. Pizza and sodas will be available. Be sure to RSVP if you have not done so.
- c. OSUAA Award Applications are due by March 31st, more information can be found on our web site - <http://www.ohiostatealumni.org/awards/>
- d. 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.
- e. Football Ticket requests – placed on hold. Games to choose from are either Northern Illinois (9/2) or Cincinnati (9/16), unless you are a part of the reunion weekend, then it is the Northern Illinois game.
- f. Are you (President’s and CARL’s) forwarding the emails I send out? If not, please do so.
- g. Reunion or Alumni Weekend is set for September 1-2, 2006 – new format this year.
- h. Year End Reports were sent via email last week; please take the time to complete. They are due by February 28th.
- i. Financial Questionnaires and Group filing forms are due by March 3.
- j. Mark your calendar for ALC 2006 – October 6 – It will be held at the new Gateway Drexel Theater.

IV. Student Council Report (Jessica)

- a. OSU Winter Hockey Game Event
 - i. Roosters –

1. 100 people went;
 2. # of tickets seemed adequate
 - ii. Donna will run a check over to Deb tomorrow to take care of remaining balance
 - iii. Event discussion amongst the Board
 1. We learned a lot about what to do next year.
 2. People expected wings and were upset not to get them.
 3. We could charge more for food next year if necessary.
 4. Roosters ran out of food and plates.
 - a. In the past they just kept the food coming until we stopped them
 5. There wasn't enough seating for a group of our size.
 6. Over the next year, the Board is charged with looking into alternative venues for this event.
 - a. Location Ideas:
 - i. Varsity Club
 - ii. Buckeye Hall of Fame Café
 - iii. Wendell's Alumni Café
 - b. Things to keep in mind:
 - i. Cost to rent?
 - ii. Cost of food?
 - iii. Other fees?
 - iv. Space available for a private party?
 - v. Is it possible to walk to the Arena?
- b. Pre-Commencement
 - i. June 10, 2006
 1. SC is starting to work on this
 - ii. Alumni Board Speaker needed
 1. Michelle probably won't be available
 2. Donna may be able to speak, but it depends on her personal schedule due to 2 sisters-in-law graduating that day.
 3. Tim Clouse is willing to speak if needed.
 - c. Sharon talked about an upcoming recruitment event
 - i. OSU is inviting approximately 12,000 people to campus sometime in April.
 - ii. We may get 6,000 prospective freshmen on campus that day.
 - iii. OSU is requesting each School prepare a highly-scripted presentation approximately 40 minutes in length. The goal is to impress them.
 - iv. Volunteers:
 1. Lauree Handlon
 2. Tim Clouse
 - v. Sharon will follow up with details via email.

V. WOSU Event (Sharon Tipton)

- a. Sharon will speak with our contact at WOSU to see if any March dates are still available.
- b. She will email us dates/times, then we will respond with our availability and she'll pick the best date.

VI. BBnB Reunion Weekend (Sharon Tipton)

- a. Sept 1-3, 2006
- b. Friday event
 - i. Faculty wants to do something that day – perhaps an open house and activities.
 - ii. They need ideas for food for late afternoon. Perhaps a wine and cheese theme.
 - iii. They will likely request help from SAMP Alumni Board to serve food and coordinate the social part of the event.
- c. Our traditional BBnB will take place on Saturday before the game.

VII. Alumni Awards

- a. www.ohiostatealumni.org/awards/
- b. Think about nominees. We will discuss this at the next meeting.
 - i. Deb Larson suggested Lynn Colby. She has given a lot of time, energy and financial support to SAMP.
- c. Deb will send something around to the SAMP faculty and staff to see if they have nominee suggestions.
- d. Check website for criteria and submission details.
- e. Nomination can include clubs, organizations, or individuals.
- f. Nominations are accepted in multiple categories.

VIII. Golf Outing Plans for 2006 (Deb on behalf of Kristen and Bryon)

- a. The tentative date for this year's outing is August 12th. We will confirm the date once we have our host for the event. We are hoping to have Greg Frey, former OSU quarterback. Shotgun will be at 8:30am.
- b. The outing will be held at Cook's Creek Golf Club. It is located just south of Columbus, off of Rt 23, near Ashville. It is a very nice course!
- c. We plan on charging \$75-\$80 per golfer. Our actual cost will be approximately \$66 per golfer (based on having at least 80 golfers), allowing us to make more money per golfer this year. The registration fee will include greens fees, cart, driving range, lunch, and 2 kegs of beer.
- d. Lunch following the outing will be similar to last year's menu (brats, hamburgers, etc).
- e. We will not have to drive a beverage cart; instead, we will sell tickets at registration for beer, water, pop, and snacks. We plan on charging approx \$1 more than the course's cost.
- f. The outing will be similar to last year's in relation to contests (i.e. betting hole with host, longest drive, etc). Pictures will be taken on the course with the host.
- g. Once our date and host is finalized, we will owe Cook's Creek a \$500 deposit with our contract.
- h. Cook's Creek has generously donated 4 rounds of golf as a silent auction item or prize. This year, we would really like to try to get as many sponsors as possible. The cost will be the same as last year, \$500 event sponsor, \$50 hole sponsor, and any donations for prizes. This is the area where we can really use the help of board members! Our goal is to have more event sponsors than last year and have 18 hole sponsors. Forward any sponsor information to Brian or Kristen at: bmurray@cpsi.biz or bach_kristen@yahoo.com
- i. We look forward to this year's outing and hope to make it a bigger success than last year!
- j. Announcement will appear in Alumni Newsletter to come out in March.
- k. Flyer will go out in June.
- l. Board will be helpful in finding sponsors, raffle items, and golfers.
- m. Registration
 - i. Was a bit chaotic at our 2005 event
 1. This year we should attempt to separate the Registration from Mulligans, 50/50 raffle, and other items.
- n. Deb shared a lovely Golf Outing flyer from the School of Optometry. The flyer was beautiful and they were selling golfing, lunch and dinner for \$200 per golfer. Something to strive for, perhaps.
- o. 2005 Golf Outing
 - i. We still need to settle up from that event.
 - ii. Stacey will give check to Victor this week or next.

IX. Any new issues/announcements

- a. SAMP T-shirt and Golf shirt discussion

- i. Student Council is going to have a contest to challenge students to create a logo and style design for new T-shirts.
 - ii. Maybe we could do orders through a website.
 - iii. We can announce this in the newsletter.
 - iv. Golf shirts might be a good option for alumni.
 - 1. Maybe they could have same design.
 - 2. Simply order type of shirt and size from website.
- b. Planning of 2006 meeting schedule.
- c. Ice Cream Social with LLC and Alumni
 - i. Autumn Event we did last year.
 - ii. Living Learning Center (LLC)
 - iii. Sharon will talk to Erica about doing a repeat event
 - 1. Possibly directly after our November 15, 2006 meeting.
- d. Newsletter – Submissions are due by the end of February (2/28/06).
 - i. The goal is to send it out in March.
 - ii. Deb will send requests out to the divisions.
 - iii. Some of the board members offered to proof the newsletter.
 - 1. Possibly do it over email.
 - 2. May require a meeting.
 - 3. An email those who volunteered will.

X. Meetings/Announcements

- a. March 15, 2006 – Monthly Board Meeting
- b. April 19, 2006 – Monthly Board Meeting
- c. May 17, 2006 – Monthly Board Meeting
- d. June 21, 2006 – Monthly Board Meeting
- e. July 19, 2006 – Monthly Board Meeting
- f. August 12, 2006 – tentative Golf Outing
- g. August 16, 2006 – Monthly Board Meeting
- h. September 2, 2006 – BBnB (OSU v. Northern Illinois)
- i. No September Meeting – time off to relax!
- j. October 18, 2006 – Monthly Board Meeting
- k. November 15, 2006 – Monthly Board Meeting
- l. December 13, 2006 – Monthly Board Meeting & Ornament Exchange

XI. Meeting adjourned

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

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