

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

- I. Welcome and Call to Order**
  - a. Michelle Brennan, President, called the meeting to order at 6:08pm.
  - b. Members in attendance: Michelle Brennan, Tim Clouse, Brad Locke, Marci Sander, Sharon Tipton, Stacey Silverio, Beth Bolander, Julie Conry, Mike Williams
  
- II. Approval of Minutes from January 18, 2006**
  - a. 1<sup>st</sup> motion to approve: Tim
  - b. 2<sup>nd</sup>: Brad
  
- III. Student Council Report (Michelle)**
  - a. No Student Council Report
  - b. Jessica was not present at the meeting, and did not send any information.
  
- IV. WOSU Phone-A-Thon Event (Sharon)**
  - a. Our contact person will let Sharon know when opportunities present themselves.
  
- V. BBnB Reunion Weekend (Michelle and Sharon)**
  - a. \$61.50 per ticket
  - b. Game will be Sept 2, 2006
  - c. September 1 Friday
    - i. 8-11am
    - ii. \$25 for kick off event with Holbrook, Archie, etc
    - iii. \$5 for bus tour of campus
  - d. Friday – Wine and Cheese party from 4-6pm for our 1956, 1981 and 1996 graduates
  - e. Registration - for SAMP via our website – linkage to and from AA website; sign up and send check in mail
    - i. Sharon is developing a registration form
    - ii. How much will we charge for BBnB brunch/food?
    - iii. For now, we'd like to post something on the website that this is up and coming and include links to block of rooms.
    - iv. Need to determine timeline – when to allow honorees to register; when to open to others to register; total end-pt deadlines.
    - v. We requested 100 tickets
  - f. Cost for tickets and brunch must be same as ticket and brunch separate
  - g. JR Miggs – last year was \$2150; plus liquor license; plus alcohol; but brunch is often cheaper
  - h. Brunch should end up costing at least \$30 per person
  - i. We will search for competitive food and alcohol bids

## **VI. OSU Alumni Association Report (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.” Copies of this document are now available to our society leaders. Let me know how many you need. Also, please take the time to review the 5 goals and use it as a guideline in your own programming.
  - i. Craig suggested a separate meeting to cover these concerns
  - ii. He gave ideas for technological advancement of our SAMP Alumni Society. Examples included online registration and internet logs for alumni to converse virtually.
- c. OSUAA Award Applications are due by March 31<sup>st</sup>, more information can be found on our website – <http://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 (Presidents and CARLs) forwarding the emails I sent 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 due on February 28.
- i. Financial Questionnaires and Group filing forms were due on March 6.
- j. Hotel rooms being blocked at our away games. Information will be posted on our website with the Buckeye Bash information.
- k. Mark your calendar for ALC 2006 – October 6 – It will be held at the new Gateway Drexel Theater.

## **VII. Alumni Awards (Mike Williams)**

- a. [www.ohiostatealumni.org/awards/](http://www.ohiostatealumni.org/awards/)
- b. John Childley
  - i. Has been with SAMP for 40 years, and is retiring this year.
  - ii. Taught Anatomy, Med Students, SAMP, and nursing. Touched lives of 4,000+ students in SAMP over the years. He has received many awards and is the only 3-time recipient of the AA Teaching Award. Currently works with pre-PT clubs and other functions.
  - iii. Josephine Failer Award
    1. Mike Williams attended our meeting to ask for our support in nominating John Childley for this award.
    2. Will need an alumni and/or student to write a letter of support. Michelle will email the listserv tomorrow to see if someone knows John or had him for class.
  - iv. Awards Committee created

1. Mike Williams is the Chair.
2. All in favor; none opposed
- v. Mike will put information together and get back with Michelle to make the board recommendation official.
- vi. We'll try to get a letter from Dr. Wilson, Dr. Atwell, the SAMP Alumni Board, a Student Representative or one of John's advisees.

**VIII. Golf Outing Plans for 2006 (General Discussion)**

- a. Tentative date: Saturday, August 12, 2006
- b. Greg Fry – celebrity player – still looking at his calendar; not yet confirmed for our date
- c. Julie brought example of the Nursing Golf Outing brochure
- d. Checks should be made to university for gifts and sponsorships; not made to Alumni Society due to tax credit purposes; players pay Alumni Society
- e. Will clarify all with Deb Larsen before this event really gets going
- f. Bryon and Kristen should be made aware of this; we must specify how checks should be made out to avoid problems once clarification is gained.
- g. Last year the Alumni Society only accepted checks for golfers. No donations went to the society. All were processed by SAMP.
- h. Last year Victor processed these. He paid for everything then we reimbursed him for what we owed.

**IX. Go Buckeye! Event (Sharon)**

- a. Friday, April 7, 2006
- b. 5000-6000 student
  - i. Sharon is working on this event.
  - ii. 120 potential SAMP-interested students
  - iii. Our session is from 12:30-1:10pm.
  - iv. Presentation/Speech – If Lauree is unavailable, Tim will speak.
- c. Registration is through Office of Admissions
- d. Board Representation –
  - i. Michelle, Lauree, and Tim plan to attend.
  - ii. Stacey will tentatively attend.

**X. Newsletter (Beth Bolander and Julie Conry)**

- a. The final copy for the next edition is being prepared.
- b. Passed out the following items:
  - i. Content Checklist
  - ii. BBnB 2005 Reunites Friends, Raises Funds
  - iii. Become a Society Member
- c. Sharon would like to have a nice picture on the front cover.
  - i. Perhaps a picture to go with the story on Deb being interim director.
- d. Beth's main concerns with Alumni Section are with the Calendar of Events and BBnB.

- e. We need to add an explanation about how this new alumni format is going to work – first dibs to 10, 25, and 50-year alumni
- f. Dues-paying membership benefits
  - i. This is complicated because we promised priority scheduling to the dues-paying members, but now we have to give first priority to the 10, 25, and 50-year alumni.
  - ii. We need to get some clarification from Craig about how to prioritize tickets and accept dues.
- g. We would like to include a cut-off membership application in the newsletter as well as refer them to our website.
- h. Would also like BBnB form to be included in the newsletter.
- i. Sharon will add details to the Buckeye Hockey event synopsis.

**XI. Any new issues/announcements**

- a. Tax exempt form
  - i. Stacey filled this out and mailed it approx 2 weeks ago
- b. We completed our activities questionnaire for the AA and gave to Craig.
- c. Rose ‘n Thistle may be a good place for the party before the next Hockey Event.

**XII. Celebration for Michelle and Baby Brennan!**

**XIII. Meetings/Announcements**

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

**XIV. Meeting adjourned**

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

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