

**SAMP Alumni Society
Board Meeting
May 17, 2006
Longaberger Alumni House**

I. Welcome and Call to Order

- a. Donna Held, President Elect, called the meeting to order at 6:10pm.
- b. Members in attendance: Tim Clouse, Donna Held, Jessica Kendziorski, Deb Larsen, Brad Locke, Marci Sander, Stacey Silverio, Sharon Tipton

II. Approval of Minutes from April 19, 2006

- a. 1st motion to approve: Stacey
- b. 2nd: Donna

III. OSU Alumni Association Report (Craig)

- a. Football Ticket requests – confirmation sent, invoices are due by June 15. No word on the away game requests.
- b. A block of hotel rooms are available for OSU alumni at our football away games. Information is now posted on our web site with the Buckeye Bash information and reservations for the hotel rooms can now be made. Log on at www.ohiostatealumni.org. The Buckeye Bash application goes live on June 1.
- c. Mark your calendar for ALC 2006 – October 6, 2006. It will be held at the new Gateway Drexel Theater.
- d. Reunion Weekend website is up and live. For complete information, log on at <http://www.ohiostatealumni.org/reunions/>
- e. Strategic Plan Roll-out minutes were sent to each President and CARL. Please take time to review the information with your board.
- f. OSUAA appreciation day at OSU baseball game is May 20 vs. Penn State. \$2 tickets for OSU alumni members. www.hangonsloopy.com. Archie will be on hand to sign autographs and throw out the first pitch.
- g. The Student-Alumni Council will be hosting quarterly meetings for all students that sit on Alumni Society Boards. It will be a great way for the students to play a more vital role with the Society.
- h. Football TV Times Announced
 - i. @ Texas – 8pm
 - ii. @ Iowa – 8pm
 - iii. Minnesota – 3:30pm
- i. Craig will be out of the office from June 16 – July 12. if you need anything, here are your contacts:
 - i. Print Services – Jay Hansen, 292-9311
 - ii. Buckeye Bash – Office, 292-2371
 - iii. LAH Room Rental – Jacky Bennett, 292-3067
 - iv. Society Information – Heidi Glanzman or Kathy Bickel, 292-2371
 - v. Mail Services – Dan Pennell, 292-4140

- vi. You can reach all by email by using lastname@ohiostatealumni.org
- vii. Mailing Labels – Kay Baker, baker.32@osu.edu
- j. AA Job Opening – Development & Sponsorship

IV. Proposed Website Changes (Sharon)

- a. Golf Outing, Reunion Weekend, and BBnB
- b. Sharon handed out packet of proposed changes and current forms on website for these events.
- c. Need to emphasize that payment is required to register.
- d. Current deadline is July 14. Copy given to Lisa – still needs to be formatted, designed, printed. Then mailing will go out. Is this enough time? Let's change the deadline to **July 28**.
- e. BBnB = Bucks Brew and Barbeque, for consistency from year to year.
- f. Group gave grammatical corrections and additions to Sharon. She will correct and send updates to Lisa.

V. Golf Outing Plans for 2006 (Deb)

- a. Saturday, August 12, 2006
- b. Cooks Creek
- c. Dan Stultz and Maurice Hall will be co-hosts.
- d. Sponsors
 - i. Laoree was able to get Cleverly and Associates to donate. Her husband's company also donated. She's also working on OHIMA and two others.
 - ii. Bryon's company will donate again.
 - iii. Medical Center will likely be an Event Sponsor.
 - 1. Last year they donated a basket, but gave no donation.
 - 2. This year, we've encouraged them to skip the basket and just donate \$500.
 - iv. Tim is working on Cardinal Health.
 - v. Deb working on Ohio Health.
 - vi. OSU SAMP Alumni Board will be an Event Sponsor this year!
 - vii. So far no car donor. Looking for one car for one hole – something about \$300 insurance only, car ends up being free or something
 - viii. Keep working on getting sponsors. We must have these secured by end of May.
 - 1. Event Sponsor - \$500 – goal 5-6 of these
 - a. On flyers, entrance signs, post-event letters, etc.
 - 2. Prize Sponsor – donations between \$50 and \$500
 - 3. Hole Sponsor - \$50 – goal to get 18+ hole sponsors
 - a. Sign on the tee of the hole.
- e. We need to concentrate on making this event more of a moneymaker in addition to bringing alumni together. Kristen and Bryon will not be with us next year on this project. We will probably need a committee, if we decide to continue the event after this year.

VI. Student Council Report (Jessica)

- a. Ashley Santee will be SAMP Student Council President for 2006-2007.
- b. Pre-commencement
 - i. Saturday, June 10, 2006 @ 2pm
 - ii. Ohio Union – East Ballroom
 - iii. Donna will speak on behalf of the Alumni Board
- c. Prospective board members

VII. Meetings/Announcements

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

VIII. Meeting adjourned

- a. By Donna Held at 7:19pm.

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