

SAMP Alumni Society Board Meeting
April 21, 2004 6:00-7:20 pm
Longaberger Alumni House

I. Welcome and Call to Order

Megan Nussbaum, President-Elect, called the meeting to order at 6:11pm.

Members present at the meeting were: Lisa Bueltel, Christine Harsh, Donna Held, Megan Nussbaum, Michelle Perez, Christy Ayotte, Barbara Russell, Marci Sander, Stacey Silverio, Debbie Kennedy, Mike Williams, and Dr Wilson.

II. Approval of Minutes from March 24, 2004 meeting

Approval of the minutes was tabled as they were not available for the members to review. It was decided that the Secretary would send the minutes to all board members from now on versus the President forwarding them.

III. Alumni Association Report

Craig was unable to attend, report given per Dr. Wilson.

- 70 to 80 tickets available
- More people want Cincinnati versus Marshall
- Football application is in
 - Cincinnati is our first choice
 - Marshall is our second choice
- All advertising to go through Craig

IV. SAMP Student Council Update

- **Announced new officers:**
 - Anita Bell --- President
 - Will even have committee chairs this year!
- **Pop Tab Race**
 - Turn in to Christy, she will even come and pick them up
 - Last Day to turn in is May 7, 2004
 - Note: nursing began collecting tabs in December, prior to kick off
 - Trophy to be presented during Nurses Week
- **Cleaning Apartments at Creative Living**
 - April 27, 2004 at 5:30 (no more than 2 hours)
 - Clean windows etc
 - No toilet cleaning required ☺
- **Softball Tournament**
 - Same day as golf outing
 - Same day as PT 5000

- **Relay for Life May 7 and 8, 2004**
 - **Fund Raising**
 - Bake Sell 12:00 to 5:00 on Thursday 4/22/04
 - Giant Eagle donated supplies
 - Car Wash 11:00am to 3:00pm Saturday 4/24/04
 - Clippers game \$5.00 on 5/21/04
 - Keep \$2.50 per each ticket sold
 - Future Ideas
 - Spring Game Tailgate
 - Christy in charge of this event for 2005
 - Congrats to Christy for being name an Outstanding Senior through the President's Leadership Awards!!!!!! (only 20 Seniors awarded, I believe)

• **Christy, Way to go as President!**

V. **Old Business**

A. **Golf Outing Update/ Final Planning**

- Golf flyers are out
 - Have already received our first registration
 - Mike passed out additional flyers for board members to take to work and various other places to pass out
 - Dr. Wilson has agreed to contact the hospital publications
 - Golf outing is on the Website with the link to the Golf Course
 - Possible advertising venues:
 1. WOSU
 2. News stations with various community postings
 - Christy has agreed to pass flyers out in: Easton, Tuttle, Sawmill, and Polaris
 - Mike has agreed to pass out flyers in: Westerville and Worthington
 - Barb agreed to pass out flyers in: Delaware
 - Lisa agreed to push: Drug reps
- Will have 8 to 12 supported entries (Students)
 - Pair up with alumni?
 - Lottery? Ideas?
 - Christy is not sure how many will get
 1. will send out an email for those interested
 - a. will show Dr. Wilson the draft prior to sending email
 2. Deadline April 30, 2004
 3. Make it Flashy
- Will Send invites to: Archie and Craig (Lisa's idea)
- Will hand deliver Dr. SanFillipo's invitation
- Menus
 - Completed
 1. Chicken, Hamburgers, Bratwursts, Fruit Salad, 7 layer salad

- 2. Everyone to eat at the same time
 - a. All to finish within 15 minutes of each other
 - 3. All we do is direct towards the food
- Beverages
 - There will be a cart that goes around that the golfers pay for
 - We will provide: 9-10 kegs of beer
 - 1. Included with cost
 - 2. Kegs will be located with the food
- On the Green
 - \$5 to \$100 par 3-1 shot
 - 1. Miss the green --- get money in certificates to pro shop
 - 2. Hit the green --- get 2x money in certificates to pro shop
 - 3. No cost to SAMP
- Need directors
 - Start at 8:00am
 - 1. Set up 6:15am and on
 - Rain Day/ Lightening: reschedule for next open day
 - 1. Call the course that day to verify
 - 2. Check out Website
- Confirmation Email
 - Christine to send out
 - Mention Pairing?
 - Will tag website
- **Everything has fallen into place: Great Course**
- Signs
 - Need one sign to direct with arrows
 - Signs for holes
 - 1. Greeting table
 - 2. Want on Course
 - Options
 - 1. Staples is not helpful
 - 2. OSU graphics needs 2 wks
 - 3. Donna's father in law can do the signs
- Students
 - ? open up to students for cost \$75.00 if get shut out of lottery
 - 1. depending on numbers of interested
- Dress Code for SAMP
 - All wear SAMP shirts (\$10.00 if you need to purchase one)
 - 1. 2 for \$25.00
 - Send your size to Christy: Small, Medium, and Large
 - Possibly sell at the Golf Outing
- Goal deadline:
 - Turn in all names 1 week prior
 - Will welcome all that come in after that
- Christine will send out weekly updates as to the numbers at participates

. **Thank You Mike! Great job!**

B. Constitution

- Move to strike question on Nominating Committee as to not fully understanding the question
- Vote to approve:
 - Megan motion to approve
 - Donna 2nd

VI. New Business

A. Football Information

- Tickets will be Fed Ex to Christine
- Will know which game in a couple of weeks
- Requested 100 tickets

B. June meeting Agenda

- Discuss dues and how to go about assessing them
- Nominations needed for new Board and officers
 - a. 12 members with officers
 - b. Goal is for committees
- Megan President Elect
- Donna Treasurer
- **BBB**
 - a. Mark Danzer returning?

- **Congrats to Lisa who is expecting a baby**
-- due just in time to watch OSU beat Michigan 😊

• **Announcements**

- **Saturday May 15, 2004 – Job Fair**
- **Wednesday May 19, 2004 at 6:00pm – Monthly meeting**
- **Saturday May 22, 2004 – Golf Outing**
- **Saturday June 12, 2004 – Pre-Commencement**
- **Sunday June 13, 2004 – OSU Graduation**
- **Wednesday June 16, 2004 at 6:00pm – Monthly meeting**
- **Wednesday October 13, 2004 – Annual All-Health Professions Career Fair at 2:00pm**

Meeting adjourned at 7:20pm.

Respectively Submitted: Michelle Perez, SAMP Alumni Society Board Secretary.

