

SAMP Alumni Society Board Meeting
August 18, 2004 6:00 – 7:45 pm
Longaberger Alumni House

I. Welcome and Call to Order

Megan Nussbaum, President-Elect, called the meeting to order at 6:05pm.

Members present at the meeting were: Lisa Bueltel, Christine Harsh, Megan Nussbaum, Michelle Perez, Marci Sander, Sharon Tipton, Donna Held, Stacey Silverio, Dr. Wilson, and Anita Bell – SAMP Student Council President

MaryAnn Mayham (Guest)

II. Approval of Minutes from July 21, 2004

- Motion made to approve minutes by Megan Nussbaum and seconded by Stacey Silverio.
- Correction/Amendment: VII Officer Nominations (page 3) Board Member Status: Chris Logsden, Beth Malcus, and Byron Murray be removed from the board listserv only not the SAMP Alumni Listserv.

III. Alumni Association Report

Craig out of town

- The Alumni Association has found a sponsor for the pom poms, so we will be receiving 100 of them for free.

IV. Bucks, BBQ and Brew

- Ticket Sales
 - 68 sold, everyone has paid except 3 people
 - 1 pair of tickets left (2 tickets)
 - Christine will need to pick up tickets and sign for them, they can not be mailed. Christine is awaiting a call from Craig or the ticket office as when to pick them up.
 - Christine and Donna will split up the ticket orders once we have the tickets.
 - Dr. Wilson will contact Christy to see if she knows of anyone who might want the remaining 2 tickets.
 - Email the new grad's a message from Megan regarding the B, B, and B.
 - Will check with staff to see if anyone would like to attend or would like the extra 2 tickets.
 - All money must be paid ahead of time.
 - Megan drafting a letter to notify the Alumni of ticket confirmation and reminding them if they haven't paid that they need too.
- Menus
 - Dr. Wilson will pay (SAMP to even up with him later).

- Have 80 confirmations for the BBQ
 - May up food count to 85 – 90 from 75.
- SAMP Society to pay for the kegs.
 - Kegs have been paid for.
 - Still waiting for arrival of beer license, all the paperwork has been turned in.
- Mark Dancer
 - Christine has signed contract with Mark and all is a go!
 - Will pay the day of the event
 - Will need to park in the loading dock
 - Sharon will take care of this.
 - Will need a stage and two stools (by the pay phones)
- Decorations
 - Sharon will take inventory of what we have left from last year and will get whatever other things that we will need for this year.
- Times (Event Schedule)
 - 10:00am Board Member arrive for set up
 - 11:30am JR Miggs arrive with the food (make sure they leave enough plates, napkins, and silverware)
 - 12:00pm Mark Danzer ready (for the early arrivals)
 - 12:30pm Kick off the B, B, and B
 - 2:00pm end Silent Auction
 - 2:45 – 3:00pm Completion of the B, B, and B (head to the game)
 - Clean-up: Sharon and Lisa have volunteered
- Silent Auction
 - Michelle checking on getting bid sheets, receipts and the other necessary paperwork for the auction. If Michelle cannot get these, Megan will email Barb for copies of what we used last year.
 - Only payment accepted: Check or Cash
 - Remember that anyone who purchases an item must take it with them, we will not ship.
 - We need to announce count down times and official end time of 2:00pm.
 - Donna will be collecting money for the Silent Auction.
 - Items (Approximately 16 items at this time)
 - Lisa: (8 items)
 - Signed by Archie: helmet, book, and football.
 - Signed by Coach Tressel: football and picture of Fiesta Bowl.
 - Has a football for past players to sign.
 - Basketball signed by Mike Redd
 - Mini Basketball signed by new basketball coach
 - Debbie:
 - A night at The Blackwell Inn
 - Flag Lady – Rededication Flag signed by Archie.
 - Dr. Wilson:

- Basket of Medical Center Goodies.
- 2 sets of football tickets (not sure of the games at this time)
- Michelle:
 - Schmidt's Gift Certificates (will ask about Tressel Truffles at the Fudge Haus) --- working on this
- Christine:
 - Popcorn Container
 - OSU Snowman

V. Newsletter: Late Fall

- **Beth Bolander** will help us put out our newsletter
- Megan passed around a copy of the newsletter that Beth can do for us.
- Dr. Wilson and Communications will split the cost.
- Professional Writers will assist.
- We will actually send it out via the postal office.
- Contents:
 - Highlight Alumnus/ Facility
 - Megan working on getting messages from the Division Directors (Dr. Wilson will follow up behind to make sure we get them)
 - Board Member Pictures and a few words about each.
 - B, B, and B (pictures)
 - Profiles, Picture with Archie, Calendar
 - Website references
 - Development/Funding News
 - New address: 453 West 10th - Sharon will confirm and email
 - Student Report
 - Dues?
 1. President's letter will address and highlight benefits.
 - State Level Allied Med Conferences
 - Possible Donation Page: Get information from Development office.
 - Feature Stories – think of people – forward to Megan.
- Will discuss status report of articles at the next meeting
 - It takes approximately two months from submission to get print and sent.

VI. Convocation – Tuesday Sept 21, 2004 @ 1:00pm Meiling Hall

- Michelle is available to attend, Megan and Stacey possible attendants as well.
- Marching Band has confirmed, will feed with pizza and ice cream
- Maggie Moo's is coming
- Will conclude in the Spirit of Women's Park
- Presentation ?
 - Anita does the welcome
 - Sharon trying to contact Buckeye Man to make an appearance.
 - Dr. Wilson will speak

- Alumni Society
 1. Acting responsible skit?
 2. Top 10 Ways to Survive SAMP from Alumni
 - a. All ideas all welcome, please send ideas to Michelle Spunky_RD_01@hotmail.com

VII. Golf Outing Debriefing

- Need to set a date as soon as possible.
- Will discuss at the next meeting.

VIII. Student Events:

A. Make a Difference Day / Tailgate

- Please refer to Megan's email regarding MADD.
- Last year MADD was started at the home game the week before.
- Collected food for a week.
 - Student Admission was 2 canned food items.
 - Had awesome prizes last year.
- Need to register project on the National Make a Difference Website.
- Market as a Student/Alumni Event
- Students pick the project.

B. Living Learning Center: 20 students

- Think about what involvement we want to have.
- Megan will contact Erica (Lee.989?) for what they are thinking about/ how they would like alumni involved.
 - Sharon will email Megan with the correct email.

IX. Other Business

- Website
 - Add a Happy 125th Anniversary mention to the OSU Alumni Association.
 - Lisa brought up some confusion with the Website Listserv Registration.
 - It seems that emails were lost in the server because follow through was not done from when new people signed up. From what we understand, the new people that signed up were never included on the listserv.
 - It was brought up that there has to be a way for when people sign up on the web, they can automatically be added to the SAMP Alumni Listserv (which is what we believed was happening) this did not happen.
 - Megan is checking her old newsletter profiles to see if she has anyone else's information.
 - Goal: Streamline Listserv and include new grads as soon as we can.

X. Announcements/Meetings

- **Saturday September 11, 2004 --- Bucks, BBQ, and Brew (OSU vs. Marshall Football Game at 3:30pm) --- New officers take office**
- **Wednesday September 15, 2004 6:00pm --- Monthly Meeting**
- **Tuesday September 21, 2004 1:00pm --- Convocation**
- **Wednesday October 13, 2004 – Annual All-Health Professions Career Fair at 2:00pm**
- **Wednesday October 20, 2004 6:00pm --- Monthly Meeting**
- **Friday October 29, 2004 --- ALC Leadership Conference**
- **Wednesday November 17, 2004 --- Monthly Meeting**
- **Wednesday December 15, 2004 --- Monthly Meeting and Ornament Exchange**

Meeting adjourned at 7:45pm.

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