

**SAMP Alumni Society
Board Meeting
December 15, 2004
Longaberger Alumni House**

- I. Welcome and Call to Order at 6:11pm**
- a. Megan Nussbaum, President, called the meeting to order at 6:11pm.
 - b. Members in attendance: Donna Held, Christine Harsh, Stacey Silverio, Dr. Wilson, Megan Nussbaum, Sharon Tipton, Michelle Perez, Marci Sander, Anita Bell
- II. Approval of Minutes from November 17, 2004**
- a. Michelle Perez – motion to approve
 - b. Donna Held – second approval
- III. Personal Notes**
- a. On a somber note, Debbie Kennedy resigned from the board.
 - b. On a happy note, Anita Bell passed her Certified Respiratory Therapist exam today!
- IV. OSU Alumni Association Report – via Megan Nussbaum**
- a. The 54th ALC is scheduled for September 16, 2005. Please share with Craig any ideas or topics that you would like addressed for next year. Especially if you are a seasoned volunteer.
 - b. Buckeye Corner is now the official carrier of OSU Alumni Logo sportswear.
 - c. President's Meeting is scheduled for January 19th 2005 from 4:30-6pm.
 - d. If you wish to request Archie to speak at an event from January-June 2005, please send those requests to Craig no later than December 15th.
 - e. The Athletic Department Alumni Events
 - i. OSU Alumni Day at the Men's Hockey Game on January 8. Look for more details to come.
 1. Tickets that are regularly \$11 will be offered to dues-paying members for just \$4.
 2. Hockey tickets are now available online at www.hangonsloopy.com.
 - ii. OSU Alumni Day for Women's Basketball will be on January 23.
 - iii. An email will go out announcing both events with a lot of very fun information. Please encourage participation, as we need to sell a lot of tickets to look good with Athletics.
 - f. 2005 Football Reunion
 - i. No news other than 3 home games and not everyone can have Texas tickets. More information to come in January.
 - g. Please remember to report all attendance numbers from any event that you sponsor. Simply email them to Craig Little or Heidi Glanzman at glanzman@ohiostatealumni.org.

- h. The Bowl Tour is sold out. A limited number of game tickets are available by calling 614-292-2371.
- i. We have two job openings in the Office of Outreach & Engagement. For more information, feel free to contact Craig. An email was sent to the Presidents and CARL's.
- j. All the best for a joyous Holiday!
- k. Go Bucks...Beat the Cowboys!

V. Newsletter – Dr. Wilson/Megan

- a. It is now in the hands of the Communications Department.
- b. Will hopefully be sent by the end Feb or early March
- c. There will be a section discussing the institution of dues.
 - i. They thought good idea to include insert for dues to be paid if they so wish. Otherwise follow-up e-mail and/or mailing.
- d. Next newsletter
 - i. Maintain leftover articles and talk about what to do for next one.
 - ii. Profile another alumnus.
 - iii. Start the process by having Beth Bohlander visit and talk to board about ideas for next newsletter.

VI. Updates/Letters – Sharon

- a. Shared her letter from Fred Sanfilippo
- b. Receipt for Alumni Scholarship and donations
- c. 2004 Outstanding CARL Award!

VII. Living Learning Center

- a. Erica Lee suggested a field trip...any thoughts?
- b. Ideas for other programs?
 - i. Tour of the new Ross Heart Hospital
 - ii. Dinner and Discussion at Faculty Club
 - 1. Hold on a usual board meeting night

VIII. Hockey Event – Christy and Anita

- a. Christy's e-mail: sent Dec 15 around 8pm
- b. Anita will call Christy about shuttle this year
- c. Sharon will get 80 tickets 12/16/04.
- d. Charge \$3/student
 - i. This will cover food and hockey ticket.
 - ii. The money will go to Anita Bell who will in turn use it to pay Rooster's.
 - iii. The Alumni Board will cover additional costs.
- e. Christy and Anita will work with Roosters to address problems and pros/cons from last year.
- f. All alumni and board guests will pay \$8. (Board members attend at no cost.)

- g. Board members – please e-mail Sharon with your requested number of tickets (include self).
- h. Bruce will send out e-mail to alumni and post on listserv.
- i. Staff, Faculty, and Alumni cut-off is January 3rd. Then the remaining tickets will be turned over to Anita for sale to students.
- j. Megan will work with Bruce to put something on the web page and e-mail alumni.
- k. Sharon will track alumni orders for tickets. Alumni may pay when they arrive for the event.
- l. Addendum/Summary of email follow-up and discussion by board members:
 - i. Rooster's originally reserved for Friday, January 21st starting at 5:30pm. Pre-ordered food and drinks on our own. The room officially holds 60 people but can hold more, as we experienced last year.
 - ii. Rooster's Address: 3370 Olentangy River Road; Columbus, Ohio 43202.
 - iii. Sharon picked up 80 tickets on 12/16/04. All \$4 had been sold out, so we bought tickets for \$2 each on the Terrace Level; Section 322; Rows H-L. The price is printed on the face of each ticket.
 - iv. Game starts at 7:05pm.
 - v. Pre-game Party will begin at 5pm after considering timing issues.
 - vi. \$2/student; \$6/alumni, faculty or staff member.
 - vii. Game only: \$2/ticket
 - viii. Party only: Free for students; \$4 for alumni, faculty and staff
 - ix. Deadline to purchase tickets is January 19th or whenever the last ticket is sold.

IX. Golf Outing – Dr. Wilson

- a. Bryon and Dr. Wilson have been in contact. They'll meet Monday with Craig and another alumni staff representative.
- b. Bryon and Dr. Wilson will discuss whether to go for it in May.
- c. Timeline and everything else will follow.
- d. Addendum/Summary of email follow-up and discussion:
 - i. August 13 has been scheduled with the Royal American Golf Course.
 - ii. Craig has been contacted to see if Archie can attend.
 - iii. Meeting between Dr. Wilson, Bryon, Kristen Bach and Craig Little
 - 1. Suggested use of OSU golf course. It is only open Mondays for group outings but they felt it would be a draw
 - 2. Craig said he would try to get Archie Griffin scheduled for our outing. He is willing to play with alumni groups and certainly would be a great draw.
 - 3. May 14th is too early to have an outing at this point. We don't have enough time to do a good job with it. A summer date would be better.

4. It is important to work on getting prizes and sponsorship support to make money for the outing. They said a silent auction and raffles work well.
- iv. Follow-up meeting between Dr. Wilson, Bryon and Kristen
 1. Decided that we need to have the outing on a Saturday (hopefully) rather than a Monday. We are trying to attract our alumni who tend to work during the week. The Alumni Association likely attracts alumni who use it as a business expense. We have a different alumni base.
 2. We definitely want Archie Griffin. He should be a nice draw, so we need to see when his schedule allows him to play with us. Setting up a date will revolve around his availability. We would like to have a date in late July or early August but again, it will revolve around Archie and then the open dates at a golf club.
 3. We think the course we played last year, the Royal American Links was a nice course, but there are others that could work as well.
 4. We need to keep the cost per player modest to attract more alumni.
 - v. Kristen Bach will try to attend the Board meeting on January 19th (6pm) to discuss the outing.
 - vi. Tasks for Golf Outing Committee next 2-3 weeks from Bryon
 1. Dr. Wilson will call or email Craig Little to confirm date for Archie.
 2. Upon confirming an “Archie Date,” Bryon and Kristen will contact courses to reserve
 - a. This may require signing contract and putting up money.
 - b. Possibly done after January Board Meeting.
 3. Develop/approve informational piece in newsletter – Dr. Wilson
 4. Bryon spoke with one representative from the OSU Radiology outing. He will be contacting the people that usually organize to come up with partnering options. It looks good.
 5. Kristen to attend next Board meeting for report.
 6. We need to meet as a committee regularly to ensure event success.

X. Student Council Update – Anita Bell

- a. Angel Tree gifts filled Dr. Wilson’s office with presents.
- b. The SAMP website is host to a photo of Anita with the angel tree and gifts.
- c. Students are out of school for Winter Break.

- XI. Letter to Bucks Brew and BBQ donors and those who purchased items – Michelle Perez**
- a. Form letter done.
 - b. Small changes suggested; Michelle will take care of it.
 - c. She has these saved on a file, which she can e-mail to whoever writes the letter next year.
 - d. Use of School Letterhead is determined to be key.
 - e. Megan Nussbaum, current SAMP Alumni Board president, will sign these.
- XII. Ornament Exchange – Happy Holidays!**
- XIII. Meetings/Announcements**
- a. Wednesday, January 19, 2005 – Monthly Meeting at 6pm; Longaberger Alumni House; Arizona Room
 - b. January 21, 2004 – Hockey Event with Students and Alumni
 - c. February 16, 2005 – Monthly Board Meeting
 - d. March 16, 2005 – Monthly Board Meeting
- XIV. Meeting adjourned.**
- a. By Megan Nussbaum at 7:13pm.

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