

**SAMP Alumni Society
Board Meeting
February 16, 2005
Longaberger Alumni House**

I. Welcome and Call to Order

- a. Megan Nussbaum, President, called the meeting to order at 6:07pm.
- b. Members in attendance: Donna Held, Christine Harsh, Stacey Silverio, Dr. Wilson, Megan Nussbaum, Michelle Perez, Marci Sander, Anita Bell, Lisa Bueltel

II. OSU Alumni Association Report – Welcome Kathy!

- a. Mark your calendar for the 54th Alumni Leaders Conference, which is scheduled for September 16, 2005.
- b. The Athletic Department will be having a special OSU Alumni Day at the Men's Basketball and Women's Basketball Game on February 27th. All details will be listed on our web site. Tickets that are regularly \$13 will be offered to dues-paying members for just \$8. For the women, tickets usually \$10 will be offered for \$2. You can order now online at www.hangonsloopy.com. Two baseball events will be on April 30 and May 21.
- c. 2005 Football Reunion – good news, process is a go and request will be submitted on February 28.
- d. A Buckeye Bash is being planned for the Women's Big Ten Tournament, so share the information with anyone going to Indianapolis. Sunday, March 6 from 12:30-2pm at Westin Hotel in downtown Indy. Details will be posted on our website.
- e. Please remember to report all attendance numbers from any event that you sponsor. Simply email them to Craig or Heidi Glanzman at glanzman@ohiostatealumni.org.
- f. Year End Reports were due by January 31. Let me know if you need an electronic copy. Financial Questionnaire is due by March 5, but February 28th if you are requesting football tickets. The form can be sent electronically if needed.
- g. Presidents have received information from the Alumni Association about the 2005 Association Awards Nomination Form. Please consider nominating someone. Criteria can also be found on the web page.
 - i. Is anyone interested in serving as a juror?
- h. Please read the articles in the onCampus Report from January 20 about fan behavior.
 - i. <http://oncampus.osu.edu/article.php?id=351>
 - ii. <http://oncampus.osu.edu/article.php?id=352>.

III. Approval of Minutes from December 15, 2004

- a. No changes to Dec minutes
 - i. 1st motion to approve: Michelle

- ii. 2nd – Donna

IV. Football Ticket information - Megan

- a. New priorities – clubs and societies as a priority so must enforce that those alumni who buy tickets for our event must be a member of OSU AA.
 - i. Something new for SAMP
 - ii. Maybe ask for OSU Alumni # on form for tickets?
- b. Craig can email template language to explain this to alumni
 - i. Do we want to send out a letter?
- c. Limit 2 tickets per alum or per household (this could also be in letter)
- d. No season ticket holders to get tickets
- e. Cost of tickets \$60.50
- f. Football Ticket Timeline
 - i. Financial Report due Feb 28
 - ii. Confirmations by mid-march
 - iii. Invoices will be sent out April 1, will be due April 30
 - iv. May/June magazine will list our info – who wants to be contact?
 - 1. Fed-Ex and send invoice to Sharon (last year went to Christine and had her address on them! Yikes!)
- g. Miscellaneous
 - i. Texas (9/10) will likely be an 8pm game (our 1st choice)
 - ii. Miami (9/3) (2nd choice) and San Diego St (9/17) likely noon games
 - iii. Miami is Alumni Band Day
 - iv. San Diego St is ALC weekend – someone will need to attend ALC
- h. Consensus from previous experience:
 - i. One person point-of-contact
 - ii. Print registration from website, send with check; no online registration
 - iii. Ideas? Refunds? Void checks? Lottery for tickets? Deadline? Deadline then lottery? Two per household?
 - iv. We should know game and have on website by sometime in April.
 - v. Donna & Dr. Wilson will meet with Bruce.
 - vi. Add a highlight in the newsletter that information/registration will be up in April, so keep checking the website for details.
 - vii. E-mail a mailing or even just as a reminder 2 weeks before event to people who signed up
 - 1. OSU AA has a template we can use.
 - a. Megan will ask Craig for electronic template
 - b. We can use this as an announcement and/or reminder for the event.

V. Golf Outing Update – Dr. Wilson

- a. Latest updated brochure; very revamped from last year
 - i. Main change: features Archie Griffin!
 - ii. Used Civil Engineering framework for registration form

- b. “Save the Date” mention in upcoming newsletter
- c. Recommended changes/ proofing by alumni board
 - i. More attention to “featuring Archie” on cover and within
 - ii. Looks great!
 - 1. Bryon and Kristen will look it over
 - 2. Dr. Wilson will move to print theses
- d. Silent Auction
 - i. We will keep this on the form, though we may or may not hold an auction. At this point we plan to host a silent auction, and this way the participants will be prepared for it.
- e. All checks will go to SAMP
 - i. With donation – goes to school for processing
 - ii. Without donation – goes to Donna
 - 1. She writes no donation checks
 - 2. Money generated will still count as money we’ve donated to scholarship fund
 - iii. Donations at the event – hold these, get donor name, give to Julie; we will keep tabs on all these donations so we can claim them later
- f. What if it rains?
 - i. Royal American will give us a rain date and we’ll play for free.

VI. Community Service Opportunities – Megan for Sharon

- a. High School Fair
 - i. If anyone is interested in representing SAMP and OSU at their local high school, there’s a training form online
 - ii. Ask Sharon for details.
- b. Call-a-thon:
 - i. Contact perspective freshmen as part of our service organization
- c. WOSU is service for this year
- d. Maybe we could do something like this next year?

VII. WOSU Telethon – Megan

- a. E-mailed date to all board members: March 5th 11:30am-4pm
 - i. This timeframe includes training session and lunch.
 - ii. Dress is casual. Our shift is not scheduled for television time.
- b. Members planning to attend: Christine, Lisa (and husband and daughter), Stacey (and guest), Marci, Sharon, Dr. Wilson, Debbie (and husband)
- c. Undecided: Donna, Michelle

VIII. Student Council Update – Anita

- a. Rooster’s/Hockey Event went really well
 - i. Did anyone take photos? Please send to Sharon so these can be put up on the web.
 - ii. Next year – suggestion to purchase more tickets. There was a lot of interest.
- b. Schott clean up tonight to raise money for Student Council

IX. Any other issues?

- a. Dr. Wilson is retiring.
 - i. His last day at OSU will be June 30, 2005. His last meeting with the board will be our June meeting.
- b. Website
 - i. Megan needs to be added to website as our President. Include President's message.
 - ii. Megan will meet with Dr. Wilson and Bruce to remedy this
- c. Treasurer's Books
 - i. Dr. Wilson was able to collect these from Barb.
 - 1. Donna will try to organize the records/files.
 - 2. She will return the books to Dr. Wilson
 - ii. In the future, the Treasurer will keep the basics. The remaining books and records will stay in the SAMP office.
- d. "Dinner for 12"
 - i. Activity during May Week
 - ii. Option to cater a dinner at a location on campus rather than hosting at an alumni's house.
 - iii. 6 students, 3 faculty, 3 alumni
 - 1. Faculty club
 - 2. Dr. Wilson pays
 - 3. Megan will e-mail the Student Alumni Council that we are interested and will host an event.
- e. Alumni Involvement in Interviews/Recruitment for Dr. Wilson's position
 - i. Interviews will be taking place.
 - 1. Neither faculty nor alumni will be part of this process.
 - ii. Alumni may have a role through meeting, greeting or interacting with potential candidates.

X. Meetings/Announcements

- a. Sat, March 5th 11:30am-4pm – OSU Telethon Volunteer Opportunity
- b. Wednesday, March 16, 2005 – Monthly Meeting at 6pm; Longaberger Alumni House; Rockow Board Room (2nd floor).
- c. April 20, 2005 – Monthly Board Meeting
- d. May 11, 2005 – Monthly Board Meeting
- e. June 15, 2005 – Monthly Board Meeting
- f. August 13, 2005 – SAMP Alumni Golf Outing at Royal American Links

XI. Meeting adjourned

- a. By Megan Nussbaum at 7:19pm.

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