

**SAMP Alumni Society  
Board Meeting  
January 19, 2004  
Longaberger Alumni House**

- I. Welcome and Call to Order at 6:15pm**
  - a. Megan Nussbaum, President, called the meeting to order at 6:15pm.
  - b. Members in attendance: Donna Held, Christine Harsh, Stacey Silverio, Dr. Wilson, Megan Nussbaum, Sharon Tipton, Michelle Perez, Marci Sander, Anita Bell, Lisa Bueltel, Kristen Bach
  
- II. Approval of Minutes from December 15, 2004**
  - a. No changes to Dec minutes
    - i. 1<sup>st</sup> motion: Stacey
    - ii. 2<sup>nd</sup> – Anita
  
- III. President’s Meeting**
  - a. Donna & Megan - Filing report – due Feb 05
  - b. Sharon & Megan – end of year report due Jan 05
  - c. Alumni Awards – March 05 due date
  
- IV. “Dinner for 12”**
  - a. During May Week (May 6-15)
  - b. 3 alumni, 3 faculty, 6 students
  - c. Reception then dinner at the home of an alumnus
  
- V. Football tickets**
  - a. Texas – 1<sup>st</sup> choice
  - b. Miami – 2<sup>nd</sup> choice
  - c. We’re interested in 125 tickets
    - i. This is just an interest survey not an official order at this time.
  - d. Interest in Away game tickets?
    - i. Perhaps too complicated and better for larger alumni groups.
  - e. Megan will deliver our request to Craig tomorrow.
  
- VI. Hockey Event – Sharon/Christy/Anita**
  - a. Friday, January 21<sup>st</sup>
    - i. 5pm at Rooster’s
    - ii. 7:05pm – Game Starts
      - 1. Sharon will distribute tickets
      - 2. Game is sold out this weekend!
      - 3. Script Ohio on ice!
  - b. Rooster’s Pre-Game Party
    - i. Payment
      - 1. Dr. Wilson will pay on his credit card
      - 2. Alumni Board will pay him back

- ii. Confirmed 2 weeks ago; Reminder call tonight
- iii. Food
  - 1. Ordered 1-19-05
    - a. Hot and barbeque wings, mushrooms, mozzarella sticks
      - i. All appetizers are ½ off
      - ii. Trust the Rooster's food manager with knowing how much food will be adequate.
    - b. \$537 = final Rooster's bill last year
- iv. Drinks will be pay as you go, so the wait staff doesn't have to find people later

**VII. OSU AA Report – Craig**

- a. The 54<sup>th</sup> 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. (He's still looking for ideas.)
- b. President's meeting is scheduled for Jan 19<sup>th</sup>, from 4:30-6pm.
- c. If you wish to request a speaker for any event from January through June of 2005, please send those requests to Craig no later than January 21<sup>st</sup>.
- d. The Athletic Department will be having a special OSU Alumni Day at the Women's Basketball Game on January 23...all details are listed on our website. Tickets that are regularly \$10 will be offered to dues-paying members for just \$2.
- e. Basketball tickets are now available online at [www.hangonsloopy.com](http://www.hangonsloopy.com). Or you can purchase your tickets at the door with your OSUAA Alumni Membership Card.
- f. 2005 Football Reunion – no news, other than 3 home games and not everyone can have Texas. ☺ More information to come this month.
- g. 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](mailto:glanzman@ohiostatealumni.org).
- h. Year End Reports are due by January 31! They will be sent via email this week.
- i. Presidents will be receiving information from the Alumni Association about the 2005 Association Awards Nomination Form. Please consider nominating someone.
- j. Happy New Year!

**VIII. WOSU Telethon – Lisa**

- a. Former WOSU Telethon Coordinator has resigned. She will now be working for Ronald McDonald House.
  - i. Lisa let her know our alumni group volunteers with RMDH.
- b. 2005 Telethon: March 5 – 20
- c. Our volunteer slot requests:
  - i. 1<sup>st</sup> choice – Sat, March 5<sup>th</sup> 8:15am-noon
  - ii. 2<sup>nd</sup> choice – Sat, March 5<sup>th</sup> 11:30am-4pm

- iii. 3<sup>rd</sup> choice – Sat, March 5<sup>th</sup> 3:30-11pm
- d. We will be working on Saturday, March 5<sup>th</sup> from 11:30am-4pm
- e. Lunch will be served!
- f. Location: Fawcett Center
  - i. Enter on west side of building

**IX. Golf Outing – Kristen Bach**

- a. Dr. Wilson, Bryon, and Kristen met with Craig Little and Jeff Green.
- b. Event details
  - i. Royal American Golf Course
  - ii. Saturday, August 13, 2005 – Archie Griffin confirmed for that date
    - 1. Place him at a hole and he'll stay there all day to tee off with each group as they pass.
    - 2. We will have some sort of contest with opportunity to collect donations. The details are being ironed out.
  - iii. Schedule
    - 1. 6:30am Set-up
    - 2. 6:45am Registration
    - 3. 8am Shotgun Tee-off (start and finish together)
  - iv. \$72 per golfer
    - 1. Includes: green fees, cart, driving range, players package (names on cart, 2 complimentary balls, and tees on cart), 2 kegs of beer, lunch buffet with golf game (buffet: grilled chicken, hamburgers, Italian sausage (choose 2 of 3), 7-layer salad, baked beans, pasta salad, fruit salad, chips, pretzels, cookies or brownies, lemonade and iced tea.
    - 2. We have upstairs banquet room for 2 hours post-event
    - 3. This year's lower rate; more opportunity for games/bets/etc
    - 4. We need to make sure no one gets a spot without first paying.
- c. Each board member – recruit 1 four-some
  - i. Our goal: 100 golfers (need at least 70; can have up to 200)
- d. "Save the Date" block in Feb newsletter and on website
- e. Silent Auction? Should we have one?
  - i. We'll be having one at the BBB a few weeks later.
  - ii. Maybe this could include more golf-related items.
  - iii. We need one person to volunteer for getting items for the silent auction.
  - iv. FYI Muirfield autographs free during practice rounds
- f. Division of Alumni Board workers
  - i. People for registration table
  - ii. Two people with Archie
  - iii. One person to take money for longest drive or something
  - iv. Perhaps we could rotate people?
    - 1. Not as hot; all board members would get to hang out at Archie's station

- g. Sponsors
  - i. We're allowed to get corporate sponsors this year!
  - ii. Separate line for Scholarship donation? Or include in rate to golf? (Option or requirement?)
    - 1. We like the idea of separate line items.
    - 2. \$72 fee + optional donation as well as donation opportunities at the event
    - 3. Opportunity to sponsor someone for the event
  - iii. Wording for "alumni scholarship" with reference to details on the website
- h. Questions? Details?
  - i. Bryon Murray: 459-8255; [bmurray@cpsi.biz](mailto:bmurray@cpsi.biz)
  - ii. Kristen Bach: 486-0448; [Kristen\\_bach@swcs.k12.oh.us](mailto:Kristen_bach@swcs.k12.oh.us) or [k\\_bach@sbcglobal.net](mailto:k_bach@sbcglobal.net)

**X. Listserve – Megan**

- a. We've been having trouble getting the alumni profile forms from the internet
  - i. Bruce was looking into this (since early January)
  - ii. He hasn't gotten back to Sharon yet
- b. We'll see if Bruce can also retrieve data from the last 6 months.

**XI. Student Council Update – Anita via Sharon**

- a. Bake Sale
  - i. February 7-10
  - ii. 10am-1pm
- b. Volunteering with Senior Citizens
  - i. Week of February 14
  - ii. Visit West Minster Thurber to hang out with the seniors
- c. Clean-up at the Schott
  - i. February 16<sup>th</sup>
  - ii. 9:30pm
- d. Upcoming Meetings
  - i. February 3<sup>rd</sup> & March 3<sup>rd</sup>
  - ii. 4pm in Atwell 141

**XII. Other notes**

- a. Alumni/Student Membership = \$20
  - i. We'll pay for Anita's membership
- b. BBnB Thank you notes and tax letters went out in December
- c. Contact for Megan will change as of February.
- d. Her new e-mail will be [nussbaum.13@osu.edu](mailto:nussbaum.13@osu.edu).
- e. She is leaving her job to stay home with her baby! Her last day of work will be when she leaves to have the baby.

**XIII. Meetings/Announcements**

- a. January 21, 2004 – Hockey Event with Students and Alumni
- b. Wednesday, February 16, 2005 – Monthly Meeting at 6pm; Longaberger Alumni House; Arizona Room
- c. Sat, March 5<sup>th</sup> 11:30am-4pm – OSU Telethon Volunteer Opportunity
- d. March 16, 2005 – Monthly Board Meeting
- e. April 20, 2005 – Monthly Board Meeting
- f. May 11, 2005 – Monthly Board Meeting
- g. June 15, 2005 – Monthly Board Meeting
- h. August 13, 2005 – SAMP Alumni Golf Outing

**XIV. Meeting adjourned**

- a. By Megan Nussbaum at 7:13pm.

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