

SAMP Alumni Society Board Meeting
July 21, 2004 6:00 – 7:00 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, Debbie Kennedy, Donna Held, Stacey Silverio, and Dr. Wilson.

II. Approval of Minutes from June 16, 2004

- Motion made to approve minutes by Megan Nussbaum and seconded by Stacey Silverio. No additions or corrections were made.

III. Alumni Association Report

No report given

IV. Bucks, BBQ and Brew

- Registration Status
 - 33 tickets registered online
 - 16 board tickets requested
 - 21 tickets left
 - Questions on whether to extend the deadline or not?
 - Dr. Wilson has had Judy conduct a phone interest with the participates from last year.
 - School will call to verify status of online registrations and the status of their checks.
 - Confident that we will definitely get our numbers.
 - As of Friday the deadline is closed. If we have a few tickets left Judy can call those from last year and the first to get checks to us will get the tickets.
 - It was decided that we will close the lottery and that there is no need to an extension. Website never posted extension, so the deadline on the computer is 7/23/2004.
 - We will know the status of tickets by early next week.
 - Dr. Wilson to invite the facility to the BBQ meal.
- Menus
 - Dr. Wilson will pay (SAMP to even up with him later).
 - Changed order from 100 last year to 75 this year.
 - Hot Dogs were added.
 - The overall menu is the same as last year.
 - SAMP Society to pay for the kegs.
 - 1.25 kegs ordered versus the 2 we ordered last year.
 - Mark Dancer

- Is a go!
 - Game is at 3:30pm.
- Decorations
 - Work out details at the August Meeting.
 - Check with Sharon to see if she has anything left from last year that we can use.
 - We also work out the timeline for arriving and all at the August meeting.
- Silent Auction
 - Shaping up well.
 - Various board members are already working on some items.
 - Remember fewer people this year, so fewer bids.
 - Items
 - Lisa: (8 items)
 - Signed by Archie: helmet, book, and football.
 - Signed by Coach Tressel: football and picture of Fiesta Bowl.
 - Basketball players sign something.
 - Has a football for past players to sign.
 - Debbie:
 - Blackwell Inn
 - Flag Lady?
 - Megan to email donation letter to Debbie.
 - Dr. Wilson:
 - Basket of Medical Center Goodies.
 - Michelle:
 - Schmidt's Gift Certificates (will ask about Tressel Truffles at the Fudge Haus)
- Dues
 - Not tied to the B, B, and B Registration.
 - Will not mention until after B, B, and B.
 - Better response in snail mail.
 - Possible follow up newsletter in September.
 - Pictures
 - Events for the year
 - Tailgate with students (possible nail down the date of Make a Difference Day)- will meet with Anita the new SAMP Student Council President. Check to see if Craig knows the date.
 - Would like possible message from Craig to state the purpose of why dues are important and the reason to have them.
 - If do not pay what will happen?
 - Do not have to be a member of the OSU Alumni Association to be a member, but to be a board member you must also belong to the OSU Alumni Association.

- What do members get?
 - Discounted amounts to yearly events.
- No pins or magnets at this time.

V. Convocation

- Michelle is available to attend
- Tabled until next meeting

VI. Picnic with the Pops

A. July 30, 2004 (Friday)

- Tickets:
 - Megan 2
 - Donna 2
 - Dr. Wilson 2
 - Michelle 4
 - Sharon 6
- Please refer to the email sent 7/23/2004 from Dr. Wilson for additional information.
- Purchased 16 tickets at \$8.00/piece
- Dr. Wilson spoke with Emma and it was decided that the tickets would be at GATE 2 will call under the name of the board member who ordered them.
- Dr. Wilson checking to see if we have a roped off area like last year (Michelle to email Dr. Wilson a reminder to do this).
- Picnic is at 6:00pm, Show is at 8:15pm, Fireworks to follow.
- SAMP School is paying for the tickets, not the SAMP Society.

VII. SAMP Alumni Officer Nominations and Board Membership

- Debbie grateful for the nomination and thanks whoever nominated her, however she will have to decline the nomination at this time secondary to she is the Secretary of her Professional Organization and her current term is not over until January.
- Both Michelle and Marci accepted the nominations.
 - **President:** Megan Nussbaum
 - **President-Elect:** Michelle Perez
 - **Secretary:** Marcella Sander
 - **Treasurer:** Donna Held
- Board Member Status
 - Chris Logsdon, Beth Malcus, and Bryon Murray: are technically board members.
 - It was decided the we will have them removed from the board as members secondary to the by-laws state that you must attend a majority of the meetings which they have been unable to commit to at this time.
 - Megan will email Dr. Wilson to let Bruce know that they need to be removed from the listserv.

- B, B, and B: Official Transition of the Officers.

VIII. Other Business

- **Golf Outing**
 - Letter sent out
 - Christine and Megan signed as the Board representatives.
 - Dr. Wilson making sure that they go out.
- **Golf Debrief:**
 - Michelle to send Mike an Email reminding him that we will be discussing golf Outing 2005 at the August Meeting.
 - Date setting is the goal.
- **Website**
 - Concern brought up that information is not appearing in a timely manner.
- **Important information to think about:**
 - We need to think about what events we would like to invite all the alumni to versus what we want to just invite the board to.
 - Possible only include the whole alumni on 2 events and the other events can be for the board?

VIII. Announcements/Meetings

- **Friday July 30, 2004 OSU Marching Band at Picnic with the Pops**
- **Wednesday August 18, 2004 6:00pm --- Monthly Meeting**
- **Saturday September 11, 1004 --- Bucks, BBQ, and Brew (OSU vs. Marshall Football Game at 3:30pm)**
- **Wednesday September 15, 2004 6:00pm --- Monthly Meeting**
- **Tuesday September 21, 2004 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 7:00pm.

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