

**SAMP Alumni Society
Board Meeting
July 20, 2005
Longaberger Alumni House**

I. Welcome and Call to Order

- a. Megan Nussbaum, President, called the meeting to order at 6:11pm.
- b. Members in attendance: Lisa Bueltel, Christine Harsh, Donna Held, Megan Nussbaum, Marci Sander, Stacey Silverio, Dr. Wilson, Kristen Bach, Julie Conry (Development Officer for SAMP)

II. Approval of Minutes from May 11, 2005

- a. 1st motion to approve: Megan
- b. 2nd: Lisa

III. OSU Alumni Association Report (Craig Little)

- a. Craig is on vacation
- b. Nothing to report except reiterating things about BB'nB

IV. Dues – Megan

- a. \$20/person
- b. We have had a great response.
- c. What should we do if spouses are both SAMP graduates?
 - i. Each pays their membership fee.
 - ii. Only 2 tickets per household permitted. This is in line with OSUAA policies for football tickets.
- d. Board members owe the money too.
- e. We will send a welcome letter to all members.
- f. Are we assigning membership numbers?
 - i. We will make these numbers five digits long.
 - ii. Stacey, membership coordinator, will set this up and notify them through the welcome letter.
 - iii. We may include a membership card.

V. Golf Outing Update – Kristen

- a. The planning committee last met on July 16, 2005.
- b. Photos with Archie
 - i. Digital camera and tripod required for the event.
 - ii. What should we charge for photos with Archie?
 - 1. Maybe a \$5 minimum donation would be appropriate
 - a. This would cover cost of printing and mailing as well as extra money earned for the scholarship fund.
 - iii. Options – email photos or charge for hardcopies sent to their home.
 - iv. Sign up and pay at the registration table. Take pictures of everyone with Archie, in case they decide to purchase later.
- c. Should we have a Silent Auction?

- i. Volunteers are needed to gather items.
 - ii. Volunteer needed to run the Silent Auction
 - 1. Maybe Michelle would be willing. She likely still has the bid sheets from the last BB'nB.
 - iii. Even with a limited number of items (i.e. 20 items), we can make about \$1000 for the scholarship fund.
- d. 50/50 raffle
 - i. \$1/ticket or \$5/10 tickets
- e. We will avoid any additional raffles or purchase items. These will raise a decent amount of money for the scholarship fund without overburdening the golfers.
- f. Kristen distributed the form letters for donations and tax receipts – one for money; one for prizes.
- g. Volunteers needed to help out on the day of the event.
 - i. 2 to cover registration table and prize table
 - ii. 2 on the course selling 50/50 raffle tickets
 - iii. 2 for the beer cart
 - iv. Some “runners” may be helpful throughout the day.
- h. Golf Course needs our final count by August 3, 2005. This is ten days prior to the event.
 - i. Encourage golfers to sign up as soon as possible.
 - ii. Our registration deadline is Friday, July 29, 2005.
 - iii. So far we are planning for at least 50 golfers!
 - 1. Last year we had a total of about 20 golfers.
- i. Anticipated start time for staffing – 7am
- j. Wear buckeye gear!!
- k. The planning committee is meeting next on the July 30, 2005 – 2 weeks prior to the event. Donna will send them a list prior to their meeting to give them an update on attendance.
- l. We would like to get more Hole Sponsors (@\$50 each).

VI. Bucks BBQ and Brew (BB'nB) Plans

- a. Food
 - i. JR Miggs has us on their calendar.
 - 1. We will be ordering the same basic food as last year, but with an evening theme.
 - 2. Depending on money in fund, SAMP can pay for food upfront then the Board can refund the school.
 - 3. This is probably not necessary because we will have money from dues and the Golf Outing in our fund.
 - ii. 1.5-2 kegs of beer.
 - 1. We do not have to pay for unused keg beer.
 - 2. We will keep the beer bill separate. This money will come directly out of the SAMP Alumni Board fund.
 - iii. We are trying to keep the price per meal to under \$17.
- b. Entertainment

- i. Mark Dantzer not available
- ii. OSU men's glee club alumni - \$300
- iii. Other leads? – friends of friends
 - 1. Christine might be able to provide entertainment with a speaker and her iPod.
 - a. She'll do it! It's free and will be great!
 - b. We can use the school microphone.
 - c. We could even try to rent a Karaoke machine
- c. The BB'nB event officially starts at 5pm.
- d. Kickoff is set for 7:30pm
- e. Tickets are free to Alumni Board members.
- f. In order to purchase tickets, one must be an OSU alumni member and a SAMP alumni member.
- g. Lisa took about 10 items over to her trainer friends for signage by Tressel, Matta, Katie Smith, Strength coach, current and former players.
- h. Other raffle ideas
 - i. Gift certificate to Eddie's new restaurant
 - ii. Night at the "Blackwell"
 - iii. The lady who did the knitting for last year's raffle.

VII. Picnic with the Pops

- a. Friday, July 29th
- b. We could reserve a roped-off area. This likely requires a minimum of 30 tickets.
- c. We lack sufficient interest at this time.
- d. Next year we will plan ahead more effectively.

VIII. Holiday Pops

- a. December 2-4, 2005 at the Ohio Theatre
 - i. This is a busy time with the Holidays.
 - ii. Not much interest at this time.
- b. What about the hockey event in January?
 - i. This is probably a better time to get people involved.
 - ii. Let's promote this event with alumni and students.

IX. Alumni Leaders Conference

- a. Michelle is going for the Board.
- b. SAMP will pay for it.

X. Board Member Officer Nominations

- a. Michelle will be next year's president!
- b. Christine is resigning. She is heading back to school part-time and will still be working full-time. We wish her all the best!
- c. Email Megan ideas for officer nominations.
- d. Can we get some more people interested in joining the board?

- e. At the Golf Outing and BB'nB, maybe we should put out a sign-up sheet to see if anyone is interested in joining the Board.
- f. Other ideas for recruiting?
- g. Email everyone you know to see if anyone is interested in joining the Board.
- h. We need a Treasurer, President Elect, and Secretary for the upcoming year.
- i. The Officer Election will take place at the August meeting.

XI. Alumni Society Stationary

- a. Dr. Wilson will take care of this when he is officially back on campus.
- b. Details to follow.

XII. Meetings/Announcements

- a. August 13, 2005 – SAMP Alumni Golf Outing at Royal American Links
- b. August 17, 2005 – Monthly Board Meeting
- c. September 10, 2005 – Bucks BBQ & Brew (OSU v. Texas)
- d. No September Meeting – due to the BB'nB event
- e. October 19, 2005 – Monthly Board Meeting
- f. November 16, 2005 – Monthly Board Meeting
- g. December 14, 2005 – Monthly Board Meeting

XIII. Meeting adjourned

- a. By Megan Nussbaum at 7:22pm.

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