

SAMP Alumni Society Board Meeting
June 16, 2004 6:00 - 8:09 pm
Longaberger Alumni House

I. Welcome and Call to Order

Megan Nussbaum, President-Elect, called the meeting to order at 6:15pm.

Members present at the meeting were: Lisa Bueltel, Christine Harsh, Megan Nussbaum, Michelle Perez, Marci Sander, Debbie Kennedy, Mike Williams, Donna Held, Sharon Tipton, Dr. Wilson and a new alumnus Jonathan Mazal

II. Approval of Minutes from May 19, 2004

- Motion made to approve minutes by Donna Held and seconded by Christine Harsh. No additions or corrections were made.

III. Alumni Association Report

No report given

- Megan informed the group of Craig attending LeaderShape, so he would not be able to join us.
 - Do not know status of Football Tickets at this time.
 - The hope is that we will know by July 1, 2004.

IV. SAMP Student Council Update

- No report given
- Students are out for the summer and will return on September 22, 2004 for Autumn Quarter.

V. Old Business

A. Golf Outing Update

- Mike passed out a handout that reviewed the Golf Outing (please see attachment for a copy)
- Discussion held regarding various issues.
 - Liability \$2,200.00
 - Checking to see where the various money should go.
 - The key is how we structure the event for future years.
 - Need brochures early announcing the event --- Dr. Wilson is taking care of this.
 - ? Possibly share the event with another area in the school? Med College?
- The goals:
 - Have the timeline established by the August meeting.
 - Sponsorship committee needs to start in the Fall (will discuss at the August Meeting) (questions still exist about how to handle the rules)

- Set date and clear centrally through the University, to determine if other events are scheduled for the same day.
- Send everything out early.
- Christine's questions regarding details of money
 - Verify players vs. Money collected.
 - No official accounting at this time. (open issues still being resolved)
 1. Mike, Christine, and Dr. Wilson will meet to discuss the accounting of money.

B. Newsletter --- Megan (will send hard mail, email listserv, and website)

- Will email a copy to everyone at a later date.
- Can send anytime.
- Miscellaneous items brought up
 - a. ? Charge dues on top of B,B, and B registration?
 - b. Gift to new grads: free membership for the first year – announced at Pre-commencement.

C. Living/ Learning Center

- **Siebert Hall is our new location**
 - Nice Space and has a glass lounge.
- Heather Kinnear is the Hall Director.
- Possibly have 70 students, 20 students are for sure.
- More organization this year which will definitely help.
 - Counseling hours in the hall.
 - There is a dedicated AMP 100 course for these students.
- The goal is to have a grand plan for this year.
 - Alumni night 1 time/quarter?
 1. Think of general interest topics ex: HIPPA?
 2. Coffee Talk?
 3. Jeopardy Game? Flip chart?
 4. Find out what students might like?
 5. Goal: discuss various programs earlier in the year.
 6. When can we schedule???
 - a. Possible Dates: October 6, 2004 or October 27, 2004
- The key: FUN! Prizes!

VI. New Business

A. Bucks, Brunch and Brew

- What game? And When? **Tabled**
- How many tickets do we have to sell? **Tabled**
- Silent Auction
 - Lisa can forward letter for items to pass out to personal contacts (money goes to the scholarship fund).
 - Can personalize letter if you wish.
 - Lisa will email the letter to the board.

- Ideas: hotel stays, restaurant gift certificates, sporting event tickets
 - Check on see this summer where various players may be signing autographs
- Registration
 - Only on the Website.
 - Checks to be sent to Christine.
 - Limit two tickets per SAMP Alumnus.
 - Dr. Wilson and Debbie checking to see if Bruce still has last year's registration that he can put back on immediately once we know the game?
 - Football tickets this year 2004 --- not dependent on dues paying members.
 - Lottery for tickets this year.
- Dues on top of Registration?
 - Calendar year? vs. School year?
 - Collect money for 2005.
 - Need to remember to let them know what the benefits are.
 - Marketing
 - A clean message is better than a mixed message which can be confusing.
 - OSU Alumni Association is the one pushing the need to collect dues, we are one of only a few who do not currently collect dues of any sort.
 - Partial dues is better than no dues
 - First Step: Announce Dues
 - Megan to start with the Newsletter.
 - Dr. Wilson's goal is to put out 2 good newsletters highlighting what we do.
 - Email listserv is getting better – purchased on for the society
 - Future thinking
 - Possibly through listserv can create satellite groups
 - Alumni Directory for dues paying members.
 - Post calendar of events on the web
 - Send postcards with reminders of activities
 - Membership card/button/permanent name tags/magnets
 - Think Tank: Marci, Donna, and Christine
 - Advertisement is the key
 - Dues on hold for right now.
 - Will advertise at the B, B, and B
 - Discuss more at the July meeting
- Food
 - Awaiting time of the game
 - Same food as last year, same cost as last year.
 - Add hot dogs
 - Passed out handout detailing the menu.
 - Discuss changing a few things if the game is at 12:00 (noon) vs. later in the afternoon.

- Mark Dancer
 - Lisa will email him with the possible dates since we are not sure which date we will need him at this time.

B. Convocation

- Tuesday September 21, 2004
- Location?
- Time: usually 1:00ish and last for about an hour.
- Captain Buckeye --- Jonathan has a connection and we see what he can do.
- Maggie Moo was a great addition last year.
- Marching Band?
- What message do we want this year?
- Last year's message
 - i. No Pissing, Puking, Punching
 - ii. No Torching, Trashing, Throwing

C. Picnic with the Pops

- Friday July 30, 2004
- 6:00pm picnicking 8:00pm show
- Checking on credit from Holiday Pops --- Sharon
- Lawn Seats --- ordered 30 tickets last year.
- Fireworks are expected.
- Put Announcement on Website --- Dr. Wilson checking
- Debbie did a great job last year designing the web registration, she is checking with Bruce to see if he still has it.
- Lisa will email listserv after we here back from Sharon regarding our credit.
- Miscellaneous
 - i. Archie picture on the members page of the Website.

D. New Ideas

- Debbie spoke at Student Council Lunch
- Brought up idea of having our own brochure highlighting who we are and what we do.
- Goal: connect with the students more.
- Possibly sponsor treats or something during finals week in the SAMP lobby/ living learning center.
 - i. All members could bake something special for the students.

E. Nominations

- Tabled until July meeting

F. Other information

- Michelle to email about holding of a July meeting on July 21, 2004
- Megan to email regarding Officer Nominations
- Those leaving the board: Shelly, Beth, and Chris
- New board members: Jonathan

VII. Announcements/Meetings

- **Wednesday July 21, 2004 6:00pm --- Monthly Meeting**
- **Friday July 30, 2004 OSU Marching Band at Picnic with the Pops**

- **Wednesday August 18, 2004 6:00pm --- Monthly Meeting**
- **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**
- **Wednesday November 17, 2004 --- Monthly Meeting**
- **Wednesday December 15, 2004 --- Monthly Meeting and Ornament Exchange**

Meeting adjourned at 8:09pm.

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