

SAMP Alumni Society Board Meeting
March 24, 2004 6:00-8:15 pm
Longaberger Alumni House

I. Welcome and Call to Order

Barb Russell, President, called the meeting to order.

Members present at the meeting were: Lisa Bueltel, Christine Harsh, Craig Little, Megan Nussbaum, Michelle Perez, Christy Ayotte, Barbara Russell, Marci Sander, Stacey Silverio, Mike Williams, Chris Logsdon, Sharon Tipton, and Dr Wilson.

Special Guest: Archie Griffin

II. Approval of Minutes from February 18, 2004 meeting

Motion was made by Mike Williams to approve minutes as recorded and seconded by Donna Held. Note correction of Christy looking for others to join the pop tab race, not Sharon. All approved.

III. Old Business

A. Alumni Association Report

Craig Little reported for the OSUAA:

- Craig passed out a handout.
 - Archie is enjoying his transition to the Alumni Association and we are very excited to be working with him. If you have an item that you wish to have autographed for an upcoming event, you must fill out the proper paperwork at the front desk of LAH and turn it in. We will call you when it is ready to be picked up. (takes about 3 weeks)
 - Archie wants to be the BIGGEST and BEST
 - Biggest: most dues paying members
 - Best: compare to peer societies.
 - OSUAA will be celebrating its 125th Anniversary this June. Fun events are being planned, so stayed tuned. Societies are encouraged to promote the anniversary in any of its publications and on their web sites.
 - Connecting Alumni for 125 years.
 - Stop by LAH on Alumni Game Day for a signed football by Archie.
 - OSUAA Membership is at an all time high with over 123,000 dues paying members.
 - No word on Football tickets. A meeting for Presidents and CARLs will be announced soon. Alumni Association ticket applications will be mailed to dues paying members in May, not March this year.
 - Numbers will be cut \$60,000 allocated.
 - Some people will be shut out.
 - Barb informed of meeting for football.
 - Alumni Association Award Nominations are due by March 31st.

- ALC is scheduled for October 29, 2004.
- Reminder of my (Craig) new office phone number –292-2371 for those on campus, you may call directly at 4-1545.
- Buckeye Network
 - Up and running. Can create own profile from email.
 - Can now check common link
 - Can now do specialty searches
- June 30th, 2004 Senior VP is retiring.

B. SAMP Student Council Update

- **Christy got a Job!**
- **Cleaning Apartments at Creative Living**
 - Will email date and information
 - Possibility that Alum will/can help
 - Interesting Experience
- **Walks Walks Walks**
 - PT 5000 May 22, 2004
 - Contact Matt Hartzler (hartsslurs_6@yahoo.com) in interested, sponsors are welcomed.
 - Money raised goes to Creative Living
- **Cystic Fibrosis Walk (Christy's pet project) May 2, 2004 at OSU 1:00pm**
 - http://www.cff.org/great_strides/ (sign up is free)
 - State: OH
 - Walk: Columbus – St. Jonh's
 - Team: OSU Walks (Christina Ayotte)
 - Password: Buckeyes
 - Christy formed a team (3 people so far)
 - Can donate if can't walk
 - Christy – explanation letter for Lisa to send to Alum, will send in April
 - Walk amount, possibly 5k , but not official at this time
- **Relay for Life May 7 and 8, 2004**
 - Allied Med Team Healthcare Cruisers (Student Council)
 - \$1000 per team goal for OSU
 - sign up \$10.00, luminaries \$5.00, sponsor cards \$1.00
 - Also a Respiratory Team and HIMS Team
 - Jesse Owens outdoor field
 - Let Christy know if you are interested.
 - Deadline March 31, 2004
 - Marci also mentioned that Roxane Labs is doing the Relay for Life in Hilliard June 11 and 12. Contact Marci if you are interested.
- **Action: It was recommended by Lisa and decided on by the group that we should pick one and focus all out attention on it (advertise). It was decided that we would focus our attention on the Cystic Fibrosis Walk.**
- Dr. Wilson ordering 2200 emails for alumni contact.

C. Treasurer Update

- Finished financial Questionnaire
- Have a positive balance

D. Newsletter

- On hold for now
 - Want to include Archie Picture
- Not comfortable with stating last mailing and then sending out golf outing information.
- Possibly do a pdf file
- Goal: send all that we have and then look at again after the golf outing?
- BBB: no mailing registration
 - Last Year sent a postcard – register online
 - Chris has last year's list from BBB
 - Will send list to Bruce: Noskowiak.1@osu.edu

E. Golf Outing Update

- Passed out update Handout
- University has numerous rules about what we can and can not say
- Brochure is ready to go in format
- Name: 2004 SAMP Scholarship Golf Outing
- What is our Not for Profit Level?
 - i. Sharon looking into it
- Post directions on website
 - i. Mike emailed a link that is really good for directions
- ??? Move on it???
- Estimates
 - i. See Handout
 - ii. Least and Max: ran both numbers
 - iii. Gross Calc: hopefully over
 - iv. School could cover hidden cost, but better if school does not cover
 - v. Anything about 15 and 19 Good Time Fun!
- Status of sponsors
 - i. Six possible
 - ii. Extreme Rules
 - How to list
 - Value
 - Exposure
 - OSU has its own rules
 - BE CREATIVE!!!!
- Main Goal: get it off the ground
- OSU will not let us use Liberty Mutual for \$25,000 sponsorship
 - i. Can give donations, not sponsorships
 - ii. Can not sponsor an event.
 - No price is accepted
 - Why? It was advertised at the Leadership conference as ok to use
- **2 options**

- i. go or fight the fight
 - ii. if we wait it will not happen this year
 - iii. call them donations, not sponsors
 - iv. 75 people, no sponsors, we break even
 - v. always have to have a starting point
- We keep getting 2 different stories
- **Vote: Yes – all, No – 0**
- **THANKS MIKE!!!!!!!!!!**
- Will hold a lottery to sponsor the students
 - i. Dr. Wilson – sponsor students (\$125.00)
- Deadline: May 14, 2004
 - i. Checks to SAMP
 - ii. All are Welcome
- Signing of contract: Mike given permission per Christine
- Timeline sheet
 - i. Need check for \$5,000
 - We don not have
 - Dr. Wilson will help
 - ii. Registration System: Christine
 - Send to 127 Atwell
 - Confirmation via email?
 - Will request email address
 - Alum status (OSU or not) determine at check in
 - iii. Committees:
 - Food: Barb and Michelle
 - Beverage: Stacey and Donna
 - Starter: Marci and Mike
 - Graphics: Megan and Donna
 - iv. Previous tournament plans --- check with Bryan
 - v. Send in Snail Mail
 - No online registration for payment
 - Print and mail: YES

F. WOSU Volunteer Update

- Sorry about the short notice
- Sent out to the entire listserv
- Participation by: Sharon, Debbie, Joe, Lisa, and Dr. Wilson

G. March 11, 2004 Teleconference

- Handout provided to the group
- Like #12 :In growing our email address list, we should consider asking the alum's preferred email address. Whenever we tell them to go to the webpage to fill out a registration form or otherwise interact through the webpage, we should ask them to review their information and update if necessary.
 - Call and find out cost

H. Revised SAMP Constitution

- Will do at the April 21st meeting

I. Volunteers for the March 30 “Coffee Talk”

- 6:00pm start time
- Park in the garage on 11th
- Snacks are to be provided
- Volunteers: Lisa, Megan, Barb, Dr. Wilson

IV. New Business

- Listserv request
- OT – travel agency ad – no advertising on the website at this time
 - Megan had a great idea: feature in newsletter, possible donor for the gold outing

V. Announcements

- **Meeting Schedule**
 - **Wednesday April 21, 2004 @ 6:00pm**
 - **Wednesday May 19, 2004 @ 6:00pm**
 - **Wednesday June 16, 2004 @ 6:00pm**
 - **No July meeting --- Enjoy the Summer!**
- **Announcements**
 - **Tuesday March 30, 2004 – Alumni Meeting in Canfield Hall, Living Learning Center at 6:00pm.**
 - **Saturday May 15, 2004 – Job Fair**
 - **Saturday May 22, 2004 – Golf Outing**
 - **Saturday June 12, 2004 – Pre-Commencement**
 - **Sunday June 13, 2004 – OSU Graduation**
 - **Wednesday October 13, 2004 – Annual All-Health Professions Career Fair at 2:00pm**

Meeting adjourned at 8:15pm.

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