

SAMP Alumni Society Board Meeting
May 19, 2004 6:00-7:45 pm
Longaberger Alumni House

I. Welcome and Call to Order

Barbara Russell, President, called the meeting to order at 6:10pm.
Thanks to Michelle for sending out the minutes.

Members present at the meeting were: Lisa Bueltel, Christine Harsh, Megan Nussbaum, Michelle Perez, Barbara Russell, Marci Sander, Stacey Silverio, Debbie Kennedy, Mike Williams, Craig Little and Dr Wilson.

II. Approval of Minutes from March 24, 2004 meeting and April 21, 2004

- Motion to approve March 24, 2004 minutes secondary to no one had the minutes at the previous meeting.
 - Motion made by Megan Nussbaum and seconded by Lisa Bueltel.
- Motion to approve April 19, 2004 minutes made by Megan Nussbaum and seconded by Lisa Bueltel.

III. Alumni Association Report

Report given by Craig Little

- Society New and Information
 - Archie's goal is to be the biggest and best. I am asking you to think about how your Society can help reach this vision.
 - What role can we play for the biggest? The best?
 - Who do we compare ourselves to?
 - Alumni Society Awards are available online at www.ohiostatealumni.org (Extending deadline to June 1, 2004)
 - OSUAA will be celebrating its 125th Anniversary on June 18, 2004. Societies are encouraged to promote the anniversary in any publications and on their websites. *Connecting Alumni for 125 Years!*
 - Please take the time to become a career mentor on the Buckeye Network. A mass email was sent a few weeks ago to President's and CARL's . . . please share with all of your alumni. You can find more information on our web page . . . PLEASE sign up. (Craig passed out brochures)
 - Football ticket requests were submitted to the Ticket Office on April 23, 2004. If you get an invoice, then you know you have gotten a block of tickets. Also once Craig gets confirmation, he will let us know.
 - ALC is scheduled for October 29, 2004. Please plan now to attend.
 - Reminder of Craig's new office phone number 292-2371 for those on campus, you can call him directly at 4-1545 and his email is little@ohiostatealumni.org

- The tour office has some new trips, including bus trips to the Northwestern and Purdue Football Games. More information is available on the website.
- Currently there are 9,106 Allied Med Alumni with good addresses and 3,136 are members of the Alumni Association for 33%. The National average is 32%.

IV. SAMP Student Council Update

- Christy was unable to attend, Debbie filled in.
 - Debbie passed out SAMP t-shirts for the golf outing this weekend.
 - June 12th Pre-commencement at 3:00pm.
 - Need to get Christy a check for \$500.00 for party.
 - Speaker?
 - Barb will be out of town for Pre-commencement.
 - Megan will be in a wedding that day.
 - Lisa is checking her schedule to see if she can speak.

V. Old Business

A. Golf Outing Update/ Final Planning

- Golf information passed out and a spreadsheet listing the teams was passed out.
 - Did not come out as well as we would have liked.
 1. ? day of play registration? Yes we will have some openings.
 2. Need to figure out system to make this even better.
 - a. Do a lot of work ahead of time for next year.
 - b. Need to hit the right population.
 - c. How do we develop relationships? Sponsorships?
 - Come back in August to start for next year.
 1. Goal is start the process early.
- **Saturday**
 - Bring anyone who wants to play --- email Mike with names
 - Possibly cutting a deal with the course
 1. depending what they (course) can sell --- possible lowering of cost.
 - Board Responsibilities
 1. Meet and Greet Players
 - Gifts
 1. 2 possible Budweiser gift baskets
 - a. 1 from Lisa
 - b. 1 from Bryan
 2. \$150.00 gift basket from OSU Med Center
 - Awards:
 1. Closest to the Pin
 2. Longest Drive
 3. Lowest Scratch Score
 4. Closest to the Pin, Double your Money --- Pro Shop
 - Signs:

1. Banner \$80.00 (vinyl), Directional sign \$39.00, Welcome Sign \$39.00, Closest to the Pin \$39.00, and Longest Drive \$39.00
 2. **It was decided that we would get the Banner (we can use it again next year).**
 - a. Small Sign – cheap – table tents
 - b. Logos OSU and Budweiser (Mike providing)
 3. Will have a prize list (paper) at Registration Table.
- Beverages
 1. 2 kegs still being provided
 - Time
 1. Tee-time @ 8:30am
 2. Mike arriving @ 7:00am
 3. Table set up at 8:00am
 4. 4-5 people @ 7:30 – 7:45am
 - Payment
 1. everyone is to pay before they play
 - Goals:
 1. Need Prizes and golfers

. Thank You Mike! Great job!

VI. New Business

A. Dues

- Discuss at June meeting
- Pay dues early or with BBB registration (Megan's idea)

B. Newsletter --- Megan

- Will pass out updated Version at June meeting
- SAMP Viewbook Publication
 - a. Agreed to put out one for the Alumni Newsletter
 - b. Put out in Autumn quarter --- Fall Newsletter is the biggest
 - c. Dr. Wilson will pay for mailing
 - d. 2-4 articles needed

C. Treasurer

- Passed out updated financial statement.

D. June Meeting

- Barb will be out of town
- Nominations needed for new Board and officers (think ahead)
 - a. 12 members with officers
 - b. Goal is for committees
- Megan President Elect
- Donna Treasurer
- Lisa and Megan are working on a call to service email

E. BBB

- Lisa will contact Mark once we have the game date

- Dr. Wilson will be in charge of the food

F. Reds Game

- Discounted tickets
- It was decided that we will not do anything this year.

G. Picnic with the Pops

- Awaiting dates for OSU Marching Band

VII. Announcements

- **Saturday May 22, 2004 – Golf Outing**
- **Saturday June 12, 2004 – Pre-Commencement**
- **Sunday June 13, 2004 – OSU Graduation**
- **Wednesday June 16, 2004 at 6:00pm – Monthly meeting**
- **Wednesday October 13, 2004 – Annual All-Health Professions Career Fair at 2:00pm**

Meeting adjourned at 7:45pm.

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