

**SAMP Alumni Society
Board Meeting
October 20, 2004
Longaberger Alumni House**

- I. Welcome and Call to Order**
 - a. Megan Nussbaum, President, called the meeting to order at 6:13pm.
 - b. Members Present: Christy Ayotte, Anita Bell, Lisa Bueltel, Donna Held, Christine Harsh, Bryon Murray, Megan Nussbaum, Marci Sander

- II. Correction and Approval of Minutes from September 15, 2004**

- III. Alumni Association Report - Craig Little**
 - a. Absent from meeting.
 - b. Busy working on the Alumni Association float for the Homecoming Parade, but he stopped by at end of the meeting to say hello.

- IV. Golf Outing 2005 – Bryon Murray**
 - a. Great opportunity to build on last year's event!
 - b. Bryon is willing to co-chair event
 - c. Need to form a Golf Outing Committee
 - i. Members and Non-members welcome to participate
 - ii. Contact Bryon at if interested
 1. bmurray@cpsi.biz
 - d. Discussion of funding, resources and location options
 - e. Date set for May 14, 2005

- V. Student Event at Living Learning Center**
 - a. Monday, November 1st @ 6pm at Siebert Hall
 - b. Discussion of Volunteer and Job Shadow Experiences
 - c. Cookie theme rather than dinner due to student meal plans
 - d. Members planning to attend
 - i. Megan Nussbaum, Christine Harsh, Lisa Bueltel, Christy Ayotte

- VI. Student Tailgate**
 - a. Saturday, October 23 @ 10am; SAMP Lobby
 - b. Canned food drive is the entrance fee for all attendees
 - i. 2 items for alumni entrance
 - ii. 1 item for student entrance
 - c. Homecoming Game and Make A Difference Day
 - d. Prize Give-Away
 - i. Penn State Tickets

- VII. Basketball Event for Alumni**
 - a. Requests due to Craig Little by November 5, 2004.

- b. Also possible to reserve space in Longaberger Alumni House for a pre-game party
- c. Three pricing levels: \$13, \$18, \$23
- d. Group decision to opt out of this; go for a hockey event instead.

VIII. Combined Student/Alumni Hockey Event

- a. Cheaper tickets
- b. Fun event
- c. Opportunity to combine with students
- d. Save money for Golf Outing
- e. Christy Ayotte is willing to Chair this event
- f. Aiming for a January event date
- g. Will pick date early for advertising purposes

IX. Membership Issues

- a. Proposed constitutional change to indicate number of missed visits without contact to enable board to revoke membership
- b. Tabled this issue for next meeting when more members will be in attendance.
- c. Barb Russell still has the Treasurer notebook.
 - i. Multiple failed attempts from the board to contact her.
 - ii. Ask Dr. Wilson to request Craig Little or Victor Davis contact her.

X. Silent Auction at the Bucks Brew & BBQ – Lisa Bueltel

- a. Thank you notes to all who donated items and to all winners
- b. Any payments over face-value are tax deductible
- c. Discuss with Michelle Perez. She may be able to draft a general letter.

XI. Action Items

- a. Bring non-perishable food item donations to the next meeting if you can't make the Student Tailgate on 10/23/04.
- b. Send newsletter articles or ideas to Megan.

XII. Announcements/Meetings

- a. Saturday, October 23, 2004 @ 10am – SAMP Student Tailgate
- b. Friday, October 29, 2004 – ALC Leadership Conference
- c. Monday, November 1, 2004 – Living/Learning Center Event
- d. Wednesday, November 17, 2004 – Monthly Meeting
- e. Wednesday, December 15, 2004 – Monthly Meeting and Ornament Exchange
- f. January TBD – Hockey Event with Students and Alumni
- g. Saturday, May 14, 2004 – Golf Outing

XIII. Meeting adjourned

- a. By Megan Nussbaum at 7:09pm.

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