

**SAMP Alumni Society
Board Meeting
October 19, 2005
Longaberger Alumni House**

I. Welcome and Call to Order

- a. Michelle Brennan, President, called the meeting to order at 6:05pm.
- b. Members in attendance: Michelle Brennan, Lisa Bueltel, Donna Held, Marci Sander, Stacey Silverio, Sharon Tipton, Jessica Kendziorski
- c. Guests: Tim Clouse, Julie Conry, Lauree Handlon, Brad Locke

II. Introductions and Welcome to our Guests

- a. Introductions and Welcoming Remarks
- b. We discussed fun events we've done in the past.
 - i. WOSU Telethon (usually around May), Hockey Event, Holiday Pops, Picnic with the Pops

III. Approval of Minutes from August 17, 2005

- a. 1st motion to approve: Donna Held
- b. 2nd: Lisa Bueltel

IV. OSU Alumni Association Report – Craig Little

- a. Buckeye Bash update
 - i. Game and Bash tickets remain for Minnesota and we have a few IU tickets left.
 - ii. Call 292-2371 to order by phone.
- b. Men's Basketball Group Tickets requests are due by Friday, October 21.
- c. OSUAA Days for the Winter:
 - i. Men's Basketball
 - 1. 11/28/05 vs. Virginia Tech
 - 2. 1/30/06 vs. Florida A&M
 - ii. Women's Basketball
 - 1. 11/26/05 vs. Nicholls State @ St. John Arena
 - 2. 1/15/06 vs. Michigan
 - iii. Men's Ice Hockey
 - 1. 11/15/05 vs. Michigan State
 - 2. 1/6/06 vs. Bowling Green
 - iv. Tickets will soon be on sale at www.hangonsloopy.com, look for further announcements.
- d. Give us feedback about the redesigned web site.
- e. 50 Year and other Class Reunions moved to the Fall
 - i. Dates scheduled
 - 1. September 1-3, 2006 vs. Northern Illinois
 - 2. September 7-9, 2007 vs. Akron
 - 3. September 5-7, 2008 vs. Ohio

- ii. Societies will give priority tickets to the featured reunion years.
The 50 Year group must always be included, but the rest is up to us as an Alumni Society.
- iii. Schedule during the weekend
 - 1. Friday
 - a. Celebrations
 - b. Tours
 - c. Receptions
 - 2. Saturday
 - a. Tailgate
 - b. Game
 - c. Free Time – hang out with classmates; nothing structured.
 - 3. Sunday
 - a. Brunches hosted by organizations
 - i. I.e. Greek, TBDBITL, etc.
- f. Keep us posted of your events and attendance numbers.
- g. Job Opening in the Administrative Department.
 - i. Administrative Assistant working with the Vice President and Board of Directors

V. Website Changes

- a. College of Medicine Communications Department (2WebMD) is taking over our SAMP website 100%.
- b. They redesigned and rearranged, but many links are not functional. They do things from a design standpoint rather than a user-friendly standpoint.
- c. Michelle will write a new President’s Message for website.
- d. Sharon thinks someone from the board should take control of the website to work with webmasters and help control the process.
- e. Mark and Martha from the College of Medicine Alumni Society may be able to help us.
- f. Website Photos
 - i. Lauree’s husband is a Graphic Designer. She will bring her camera to the next meeting. Her husband should be able to make it the proper size and format required by 2WebMD.
 - ii. We should also put up pictures from the Golf Outing.
- g. Sharon will contact Beth Bolander.

VI. Newsletter - Michelle

- a. We need to create a list of items to include.
 - i. BBnB
 - ii. Golf Outing
 - iii. Lisa’s small article
- b. Beth Bolander has given us a list of what she wants in the alumni section.
- c. If we can delay the newsletter by one month, we may be able to advertise Hockey Event.

- d. Michelle will contact Beth to see if current Oct 31 deadline is set in stone or if we can get an extension and clarify our role. She will also invite her to our next meeting for information and clarification.
 - i. Michelle will give her a list of our meeting times/days so she has an idea of what we're working with as far as lead-time needed, etc.

VII. Student Council Report – Jessica Kendziorski

- a. Their first meeting was October 18, 2005 and 15 people attended.
- b. She's still awaiting the binder and other information from Anita, the former president.
- c. Officers felt they couldn't put together a tailgate for November 5 on such short notice.
 - i. We can help sponsor a tailgate.
 - ii. November 5 date cancelled.
 - iii. We will pay for the food - \$200.
- d. Student Council has the same Treasurer as last year.
- e. Type of food depends on time of game
 - i. Morning – donuts, muffins, bagels, juice, milk
 - ii. Afternoon – subs, cookies, coke
- f. National Make a Difference Day – October 22, 2005
 - i. In the past years we have collected food for the Mid-Ohio Food Bank
 - ii. Brainstormed ideas
 - 1. Decided to host a tailgate on a later date for more planning time.
 - iii. Discussed ideas for fun things to do at the tailgate
 - 1. raffle items, football toss game, face painting
- g. The Board briefed Jessica on the annual Hockey Event.
 - i. She will select a date/game and get it up on the web.
 - ii. We will assist as needed after that.

VIII. Financial Report – Donna

- a. Stacey, Donna, Victor, and Dr. Wilson met about our Treasury.
- b. We have over \$16,000 in our bank account, but we still need to pay BBnB vendors and write checks to the Scholarship Fund.
- c. Golf Outing
 - i. Money Earned: \$2,045.84
 - ii. Scholarship Fund Donation: \$2000.00
 - 1. Combination of funds earned from the Silent Auction, Archie Raffle, Mulligans, etc.
- d. Bucks Barbeque and Brew
 - i. Money Earned: \$4655.00
 - ii. Scholarship Fund Donation: \$1,000.00
 - 1. Funds earned by the Silent Auction
- e. The Scholarship Fund is really growing!

- i. Scholarship fund is a pending account right now; we're earning interest but it can't be applied until later. Once we have about \$25,000, we can start awarding scholarships, and it will survive on interest.

IX. Board News and Announcements

- a. This is Lisa Bueltel's last meeting. She has resigned from the board.
 - i. Lisa – Good luck and Congrats on the new baby due April 28, 2006!
- b. Congratulations, Michelle! Her baby is due May 10, 2006!
- c. We may do Holiday Pops this year. If so, a date will be selected and advertised through email alumni listserv. Tickets will be held at will-call.

X. Meetings/Announcements

- a. November 16, 2005 – Monthly Board Meeting at 6pm
- b. December 14, 2005 – Monthly Board Meeting at 6pm
- c. Holiday Pops – If we participate this year, a date will be selected and advertised through email alumni listserv. Tickets will be held at will-call.
- d. January 18, 2006 – Monthly Board Meeting at 6pm
- e. February 15, 2006 – Monthly Board Meeting at 6pm
- f. March 15, 2006 – Monthly Board Meeting at 6pm
- g. April 19, 2006 – Monthly Board Meeting at 6pm
- h. May 17, 2006 – Monthly Board Meeting at 6pm

XI. Meeting adjourned

- a. By Michelle Brennan at 7:40pm.

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