

**SAMP Alumni Society  
Board Meeting  
September 15, 2004  
Longaberger Alumni House**

**I. Welcome and Call to Order**

- a. Megan Nussbaum, President, called the meeting to order at 6:05pm.
- b. Members Present: Megan Nussbaum, Debbie Kennedy, Lisa Bueltel, Anita Bell, Donna Held, Stacey Silverio, Christine Harsh, Marci Sander, Michelle Perez

**II. Alumni Association Report - Craig Little**

- a. Buckeye Network
  - i. 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 this with all of your alumni. You can find more information on our web page. Please sign up.
  - ii. If you have trouble signing up, contact Craig to get problem fixed.
- b. Alumni Leaders Conference
  - i. Friday, October 29, 2004
  - ii. Members Attending: Michelle and Megan
- c. The Tour office has some new trips, including bus trips to the Northwestern and Purdue football games. More information is available on the web site.
- d. Issues of Diversity
  - i. Alumni Association is trying to diversify.
  - ii. Alumni Boards encouraged to diversify to represent all of alumni.
- e. Buckeye Corner
  - i. New affinity program; show Alumni Association Membership Card.
  - ii. AA partnering – Alumni Apparel coming soon!
- f. President's Meeting
  - i. Alumni Associations to be meeting soon for the year kick-off.
- g. Welcome Week Reminder
- h. Archie's new vision: to be the best alumni association.
  - a. What can we do to be the BEST? Think, brainstorm and act.

**III. Bucks Brew and BBQ – Status Report**

- a. SAMP Silent Auction 9/11/04 (in review)
  - i. 27 Items Donated
  - ii. Made \$1,360.00 for the Scholarship Fund
  - iii. GREAT JOB!
- b. Need to settle monetary discrepancies between Dr. Wilson and the SAMP Alumni accounts.
- c. Suggested changes for next year

- i. Possibility of offering Brunch and Party only rather than Game Day tickets. (Sharon Tipton's idea presented by Christine)
- ii. Keep BBB events page up on web until after the event, just remove registration capabilities and overwrite "sold out" on page.
- iii. Drop the ticket "lottery"?
  - 1. "Lottery" keeps consistent with Alumni Association rules
  - 2. "If the demand exceeds the supply, the lottery system will be implemented."
  - 3. "No refunds; no cancellations."
    - a. Pros:
      - i. This keeps us from last minute scrambling.
      - ii. We can have a back-up/waiting list for resale possibilities.
    - b. Cons:
      - i. Refunding can keep our alumni happy and will encourage them to keep involved.
- iv. Inform participants to set AA e-mails as safe (i.e. not junk).
- v. Craig suggested possibility of banding together with another group to trade tickets, share in festivities, etc.
- vi. Don't enter anyone or secure tickets until their payment arrives.
- vii. Mark Dantzer
  - 1. Someone came to the BBB just to hear him.
  - 2. He took too long of a break. Options to remedy:
    - a. Bring DJ equipment or CD back-up or
    - b. Take shorter break.
  - 3. Should get there a little earlier to be set up before guests arrive.
  - 4. He said we were more fun than the OSU med alums!
- viii. Food was good.
- ix. Lots of beer left. We paid for 1.5 kegs. It was a 3:30pm game.

#### **IV. Newsletter – Megan**

- a. Professional newsletter group will edit our work.
- b. Still working on Division Directors for their newsletter submissions.
- c. Craig will forward 125<sup>th</sup> Anniversary article(s) to Megan for us to use portions of in our newsletter.
- d. Send any articles or ideas to Megan.

#### **V. Convocation – Tuesday, September 21<sup>st</sup> 2004 @ 1pm Meiling Hall**

- a. "Top 10 List" – Michelle to present
  - i. Debbie sent 10 suggestions
  - ii. Lisa sent 4

#### **VI. Golf Outing Debriefing**

- a. Mike Williams is leaving the board. He is planning to pursue his Doctor of Physical Therapy.

- b. Others possibly interested in organizing our next Golf Outing?
  - i. Bryon Murray, former board member; attended in May 2004
  - ii. Brian, Michelle's fiancé
  - iii. Christine's recently-retired Dad; attended in May 2004
  - iv. Call to volunteers – committee chair and members
- c. Ideas for a successful event
  - i. Archie loves to play golf!
    - 1. If we are well-organized and set the date far in advance, we could ask Archie to join us and advertise a raffle for Archie to be part of a 4-some. Also available for photos!
  - ii. Jeff Gleim director of advocates program– runs the AA golf outing
    - 1. Phone Number: 614-292-2200
  - iii. OSU Medical Center opposed certain funding sources - Ways to creatively finance event?
    - 1. Check with other groups who have successful partnerships.
      - a. Alumni Association
      - b. TBDBITL
      - c. Civil Engineering
    - 2. Matter of coordinating – ask AA – where can we go? Who can we ask? What companies would benefit?
- d. Golf Outings/Events – one item to be discussed at the Alumni Leader Conference.

**VII. Student Events at Living/Learning Center – Megan**

- a. Monday, November 1<sup>st</sup> at 6pm at Siebert Hall
- b. Main Topic: Shadowing
  - i. The importance of it
  - ii. How to go about it
  - iii. High need for Radiation Technology
  - iv. They really want shadowing at hospital because they live near by and don't have cars nor want to take bus.
- c. Food provided by LLC.
- d. Need contact/confirmation information

**VIII. Student Tailgate**

- a. Make a Difference Day & Homecoming – Saturday, October 23
- b. 11:30am (tentative start time; depends on game time); SAMP lobby
- c. Last year less people showed up than the number who RSVP'd.
- d. Drawing for Penn State Tickets
- e. Canned food drive is the entrance fee for all attendees
  - i. 2 items for alumni entrance
  - ii. 1 item for student entrance.

**IX. Moment for Fun**

- a. Surprise Shower for Lisa!
- b. See Michelle for photos.

- c. See Debbie for list of items.

**X. Approval of Minutes from August 18, 2004**

**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. Tuesday, September 21, 2004 - Convocation
- b. Wednesday, October 13, 2004 – Annual All-Health Professions Career Fair at 2pm
- c. Wednesday, October 20, 2004 – Monthly Meeting at 6pm; Arizona Room at Longaberger Alumni House
- d. Friday, October 29, 2004 – ALC Leadership Conference
- e. Monday, November 1, 2004 – Living/Learning Center Event
- f. Wednesday, November 17, 2004 – Monthly Meeting
- g. Wednesday, December 15, 2004 – Monthly Meeting and Ornament Exchange

**XIII. Meeting adjourned**

- a. By Megan Nussbaum at 7:33pm.

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