

# ***SAMP Alumni Society Board Meeting***

## ***Meeting Minutes***

January 16<sup>th</sup>, 2008

### **I. Call to order**

**Lauree Handlon** called to order the regular meeting of the **SAMP Alumni Board Meeting** at **6:00pm** on **January 16<sup>th</sup>, 2008** in the **Longaberger Alumni House**.

### **II. Roll call**

### **III. Approval of minutes from last meeting:** Approved by Tim

#### **1) OSU Alumni Association Report**

##### **a) Announcements sent from Craig 1/15**

**i)** OSUAA has an immediate job opening – Program Assistant for the Advocates Office. All resume's and questions should be directed to Kym Bartram, Director, Human Resources, 2200 Olentangy River Road, Columbus, OH 43210. (614-292-2200) Attached is a copy of the job description. The position reports to Sarah Dennis.

**ii)** The next events for OSUAA Appreciation Days with Athletics:

- Men's Hockey vs. MSU on January, 18 – Tickets are \$5
- Men's & Women's Gymnastics vs. Penn State on February 24, Tickets are \$2.50
  - a) Go to [www.ohiostatebuckeyes.com](http://www.ohiostatebuckeyes.com)
  - b) Click on tickets
  - c) Click on promotions (left navigation)
  - d) Enter promotional code: ALUMNI
  - e) Click on desired game
  - f) Place order

#### **IV. Student Council Report**

**b)** Hockey Tailgate = Bowling Green – Friday, Feb 1<sup>st</sup>

**(1) 7 tickets sold so far**

**ii)** How many tickets to reserve for Board?- **Price for Board members= \$10.00**

**(1) Food \$220-\$300...No separate ticket for food.**

**iii)** Tailgate – Donatos on High Street and Frambes

**(1)** Free space

**(2)** \$50 minimum order

c) Other Student Council events/ issues?

- **Pre-Commencement**

- **New tickets Pamphlet design**
- **Service Events Summer...Spring Cleaning- Food Kitchen**

**2) V. Treasurer's Corner**

a) 2008 Annual Electronic Notice Filing Requirement- **To Brad**

b) Potential new members- **Tim Tullose keeping contact**

i) **Two New Alumni members**

c) BW3 donation (\$ in) – check written to School

i) **Made \$200 towards the scholarship fund**

d) Buckeye Club donation (\$ out)- **Corporate Level**

i) **Joined in Dec check sent in Dec 31<sup>st</sup> ...\$750 Tickets**

**(1) First year application in before April 20th**

ii) **Find out about football tickets in May/June-Provides 2 month window to sell.**

**(1) Will discuss how to sell at next meeting.**

**3) Old Business**

a) Monthly Society/ Student Fundraisers

i) Feb – Baja Fresh- **Bethel Rd. 15% towards Alumni , Details to come via email.**

b) Committees Update

i) Golf Committee- **called and emailed we are still waiting but looking at 1<sup>st</sup> or 2<sup>nd</sup> weekend in August.**

**(1) 2008 Outing Date Confirmation- noted above**

**(2) Host - Craig Krenzel? Awaiting confirmation**

**(a) Other possible hosts to check into...Earl Bruce@ Woody Hayes Center.**

**(3) Sponsorships - try to get some now! Will have sponsorship flyer available to everyone this week – Donation stipulations from Companies**

**(a) For SAMP we will challenge each division to have a foursome play**

**(b) Plan to thank sponers in newsletter next year.**

- (c) **Registration deadlines for sending out Event Sponsor Level = June 15<sup>th</sup>.**
  - (d) **All board members are challenged to get one sponsor**
  - (e) **Getting the message out?**
    - (i) **Website, postcard, save the dates**
    - (ii) **Can we have registration on the website?**
  - ii) BBB Committee – do we want to try to partner with COM?
    - (1) **Possible places to change tailgate to...**
      - (a) **RPAC? Tent, table, chairs**
      - (b) **Tent in front of SAMP in Spirit of Women Park?**
      - (c) **By the Longenberger House?**
  - c) Buckeye Club – we joined! Check dropped off at office on 12/31
  - d) LLC – Living Learning Center – pick another date? **February mid-month**
  - e) Other Old Business
- 4) **New Business**
  - a) Ohio Healthcare Federal Credit Union
    - i) Willing to be an “Affiliate Member”...**Friends of SAMP**
      - (1) **Try to partner with Healthcare related.**
      - (2) **Officers must be Graduates but anyone willing to help can be members.**
      - (3) **An advantage may be for SAMP members to have the opportunity to be Credit Union members.**
    - ii) Interested in donating/supporting our golf outing
    - iii) At this point, has not requested anything in return – just wanted us to review the flyer
  - b) Alumni Awards – does the Board want to nominate anyone?
    - i) **Need to nominate someone as aboard.**
    - ii) See attachment for description of all Alumni Awards available
  - c) Other New Business
    - i) **Optometry Shutdown List serve**
      - (1) **SAMP needs to recreate and take down that link.**

**5) Calendar**

- a) March 19<sup>th</sup> –**Changed to March 26th**
- b) May 21<sup>st</sup>
- c) July 16<sup>th</sup>
- d) Golf outing – Early August

**. Adjournment**

**Lauree Handlon** adjourned the meeting at **7:30pm**.

Minutes submitted by: Valarie Moehrman

Minutes approved by: [**Name**]