

**SAMP Alumni Society
Board Meeting
February 21, 2007
Longaberger Alumni House**

I. Welcome and Call to Order

- a. Donna Held, President, called the meeting to order.
- b. Members in attendance: Lauree Handlon, Donna Held, Deb Larsen, Erica Lee, Valerie Moehrman, Tiffany Moore, Stacey Roth, Marci Sander

II. OSU Alumni Association Report (Donna on behalf of Craig)

- a. We have articles for your newsletter. Up Close and Personal with Archie Griffin is the newest. Let me know if you are interested in using it.
- b. Year End Reports are out and due on February 28th.
- c. Group filing forms and financial questionnaires are in the mail. Let me know if you have not received them. Those are due on March 5.
- d. Alumni Association Award applications are available and due by March 31. All information is available online at www.ohiostatealumni.org.
- e. Football Dates for possible reunions:
 - i. September 1 – vs. Younstown State (Alumni Band Day)
 - ii. September 8 – vs. Akron (Reunion Weekend)
 - iii. Minnesota (9/29) and Purdue (10/6) only away games you can submit a request.
 - iv. Forms are out and are due on February 28
- f. Alumni Leaders Conference – October 12
- g. OSU is hosting the Men's NCAA Volleyball championships, May 3 and 5. tickets are now available online at www.hangonsloopy.com.
- h. OSUAA will be sponsoring events in conjunction with the Women's and Men's Big Ten Tournaments...please go to our website at www.ohiostatealumni.org for complete information.

III. Student Council Report (Tiffany)

- a. They took 45 Valentine's to Children's Hospital.

IV. Student/Alumni Hockey Event (Tiffany)

- a. Friday, February 23
 - i. 5pm – Roosters
 - ii. 7pm – Game

V. Year End Report (Stacey)

- a. Due next Wednesday, February 28th.
- b. The board worked on the report, answered questions, and brainstormed.
 - i. See Year End Report for details.
- c. Idea for – Strategic Plan Meetings
 - i. March/April/May
 - ii. Brainstorm prior to meeting

- iii. Information and details to be sent in advance
- d. Idea – talked about starting a Mentoring Program and our related ideas

VI. Football Tickets (Donna)

- a. Game – September 8 vs. Akron
- b. Victor is getting a Purchase Order for us to buy these tickets.
- c. We are requesting 100 tickets.
- d. Bucks Brunch ‘n Brew – yes
- e. Other Alumni Activities – Friday afternoon/evening – maybe not

VII. Golf Outing Plans for 2007 (Deb)

- a. July 21, 2007 at Cooks Creek
- b. Gene Smith will be our Host
- c. Staggered schedule for Alumni workers
- d. Bryon and Kristen are still helping with this event
- e. Event Sponsors
 - i. We need to get stuff out earlier
 - ii. We need to have some big event sponsors by the 1st week of April.
 - iii. Donna will contact Liberty Mutual about sponsorship.
 - iv. Deb will send sponsor \$ amounts on Friday.
 - v. Everyone try to get some sponsors. Official letter will also be sent.

VIII. Newsletter (Group Discussion)

- a. Our goal is to get this out in early May
- b. We will include OSUAA articles
- c. We can promote the Golf Outing and BBnB in time for students to know about what’s going on over the summer.

IX. Plan Upcoming Events for 2007

- a. Wine Tasting at Camelot Cellars in the Short North
 - i. @ \$37/person
 - ii. Stacey will get additional details.
- b. Pre-commencement
- c. Picnic with the Pops
 - i. We typically attend during the last weekend in July.
 - ii. We may skip the event this year due to the Golf Outing being the weekend prior.
- d. Student Tailgate

X. Other News/Announcements

- a. The tradition of the Pregnant President lives on!
 - i. August 9, 2007 – Donna’s due date!! ☺

XI. Meetings/Announcements

- a. March 21, 2007 – Monthly Board Meeting
- b. April 18, 2007 – Monthly Board Meeting

- c. May 16, 2007 – Monthly Board Meeting
- d. June 20, 2007 – Monthly Board Meeting
- e. July 18, 2007 – Monthly Board Meeting
- f. July 21, 2007 – Golf Outing at Cooks Creek
- g. August 15, 2007 – Monthly Board Meeting
- h. October 17, 2007 – Monthly Board Meeting
- i. November 14, 2007 – Monthly Board Meeting
- j. December 12, 2007 – Monthly Board Meeting & Ornament Exchange

XII. Meeting adjourned

- a. By Donna Held.

Respectfully Submitted: Marci Sander, SAMP Alumni Board.