

SAMP Alumni Society Board Meeting

Meeting Minutes

March 26th, 2008

I. Call to order

Lauree Handlon called to order the regular meeting of the **SAMP Alumni Board Meeting** at **6:00pm** on **March 26th, 2008** in the **Longaberger Alumni House**.

II. Roll call – attendees: Deb Larsen, Matt Ridley, Tim Clouse, Brad Locke, Erica Lee, and Lauree Handlon

III. Approval of minutes from last meeting: Approved by Brad & Tim

1) OSU Alumni Association Report

a) Announcements sent from Craig 3/26

i) Important Dates:

(1) Alumni Band Day – August 30

(2) Hall of Fame/Reunion Weekend – September 6

(3) First day of class – September 24

(4) Homecoming – October 25

ii) ALC 2008

(1) Friday, September 19th at the Gateway Theatre

(2) ½ day conference with new officer orientation in the morning

iii) Football tickets for reunion weekend have been submitted to athletics. We will receive confirmation email from Craig as soon as he hears.

iv) OSUAA Appreciation Day with OSU Baseball Team – Friday, April 4th vs Minnesota. Tickets \$2.50 for alumni members. Evening consists of game, meet Archie, and fireworks. Go to www.ohiostatealumni.org, click on association sponsored events.

v) Society Officers roundtable on Saturday, May 10th at Longaberger.

IV. Student Council Report – NONE

V. Treasurer's Corner

- b) Current Operating Funds - \$2,881 (less the following - Lauree turned in receipt from Hockey tailgate @ \$429 and Marcus Freeman signed football receipt \$32)

2) Old Business

a) Monthly Society/ Student Fundraisers

- i) Feb – Baja Fresh- only raised about \$42.00
- ii) May – possibly City BBQ or Texas Roadhouse

- b) LLC Event Results – Tim, Marci, Matt, Erica, and Lauree attended. About 10 students also attended. Considered event a success. Next year look at doing something in conjunction with the course AM100.

c) Committees Update

i) Golf Committee-

- (1) Need to determine Price per golfer – decided to make it \$95.00. Lauree to confirm exact cost per golfer and let rest of Board know to determine if we need to adjust decided Price.

(2) Host -

- (a) So far we have requested the following from the Alumni Association:

- (i) Paul Keels (requested Feb 18th)
- (ii) Demetrius Stanley (August 17, 2008, checked on Oct 5, and Jan 15)
- (iii) Pete Johnson (August 17, 2008, checked on Oct 5, and Jan 15)
- (iv) Greg Fry (August 17, 2008, checked on Oct 5, and Jan 15)

- (b) Also have had contact with Craig Krenzel (last contact mid-Feb) – Lauree to “bug” him again this month to see if he can give any more info on if he can attend.

- (c) Other possible hosts to check into...Earl Bruce@ Woody Hayes Center. Lauree to follow up on this.

- (3) Sponsorships - Please continue to try to get donations of prizes and \$\$.

To-date we have received:

- (a) Gift Certificate from Crocs – must be used by Aug 29, 2008
- (b) Gift Certificate from The Buckeye Corner - \$25.00

- (c) Wexner Center for the Arts – 1 Membership and 2 Film tickets
- (4) All board members are challenged to get one sponsor
- (5) Lauree to send letter to Tim and Matt
- ii) BBB Committee – September 6
 - (1) Alumni Association/ President Gee urge Societies to place information on website about Alumni weekend NOW. Erica and Tim to determine information to post. Lauree volunteered Joe Handlon to design the flyer, if needed. **Let's get information up on site by April 15th.**
 - (2) Tim mentioned still brainstorming on Location. Discussed SAMP patio. Need to determine if need fence. Also discussed Spirit of Women Park as option. Deb to follow-up to see who to talk with about obtaining permission for that space.
 - (3) Discussed looking into get large sign or banner for event. Tim looking into cost.
- iii) Alumni Awards – we nominated Bryon Murray for the Professional Achievement Award. Should receive word on awards committee decision sometime in May.
- 3) New Business
 - a) SAMP Newsletter
 - i) Moving toward magazine look & feel
 - ii) Need to have all information to Beth Bohlander by April 25th.
 - (1) Ideas for Alumni section:
 - (a) Highlight last year's winner of Mershon Award – Lynn Colby
 - (i) Lauree to send information to Beth so they can write story
 - (b) President's message (Lauree)
 - (c) Archie's message
 - (d) Share alumni recent information – Or should we just wait to do this next year?
 - (i) Contact division directors
 - (ii) Contact SAMP Alumni members and other SAMP Alumni contact to ask if anyone would like to submit information

- (e) Student/Alumni SAMP athletes
 - (f) LLC event
 - (g) Student/Alumni connection
 - (h) BBB – Promote as a family event
 - (i) Golf Outing
 - (i) Include all relevant information on outing
 - (ii) Include registration information
 - (iii) Highlight sponsors from last year (as this is what we promoted we would do when soliciting donors last year)
 - (j) Promote the SAMP OSU Football Season Ticket Auction – be specific that we are auctioning the opportunity to buy the season tickets (which is an additional \$883.00). We plan on selling the “chances” at \$25.00 a chance.
 - (k) Membership update
 - (i) Total current membership
 - (ii) Include what are the perks of being a SAMP Alumni Society member
 - (iii) Provide insert that people can tear out and send in to Join the Society
 - (l) Endowment progress/update
 - (m) Discuss a possible mentoring program
 - (n) Introduce Board members – include quotes or short stories on why we do what we do
 - (o) Pictures, pictures, pictures!! Need to submit pictures of the different events.
- b) Buckeye Club – football application received at meeting**
- i) Due by April 4
 - ii) Cost = \$883.00 – Board decided not to purchase any away games. Decided for this first year, we will just purchase home season.
 - iii) Lauree to take to post office Thursday and send priority mail to make sure we meet deadline.

4) Calendar

- a) May 21st
- b) July 16th
- c) Golf outing – August 16th
- d) BBB – September 6th

Adjournment

Lauree Handlon adjourned the meeting at **7:20pm**.

Minutes submitted by: Lauree Handlon

Minutes approved by: [**Name**]