



# **SAMP Alumni Society Board Meeting**

Wednesday, May 21, 2008

6:00PM

Longaberger Alumni House

## **Agenda**

### **1) Call to Order**

- a) Lauree Handlon called to order the regular meeting of the SAMP Alumni Board Meeting @ 6:00pm on May 21<sup>st</sup>, 2008 in the Longaberger Alumni House.

### **2) Roll Call**

### **3) Approval of Last Meeting's Minutes – approved by all members**

### **4) OSU Alumni Association Report**

#### **a) Alumni Society News**

- i) Grant applications coming in July. Five \$300 grants for strategic planning and ten \$100 grants for student programming.

#### **b) Fall dates**

- i) Alumni Band Day Aug 30<sup>th</sup>
- ii) Hall of Fame/Reunion Weekend – Sept 6<sup>th</sup>
- iii) First day of Classes- Sept 24<sup>th</sup>
- iv) Homecoming- October 25<sup>th</sup>

- c) ALC 2008 is scheduled for Friday September 19<sup>th</sup> @ Gateway Theatre. Half day conference.

- d) Roundtable held May 10<sup>th</sup>. Contact Craig or Heidi for handouts.



- e) **Need board members names and contact info, for liaison with Events and Conference office.**
  - f) **Questions on Alumni association ticket application contact Craig.**
  - g) **Buckeye Bash goes live June 2<sup>nd</sup> @ 1pm. Tickets available for all away games except USC.**
  - h) **Alumni Society Awards posted on website by June 2<sup>nd</sup>.**
- 5) Student Council Report**
- a) **New President**
  - b) **Precommencement**
    - i) **Glee Club/Catering @ RPAC**
      - (1) **SAMP Alumni will donate \$500 towards Precommencement**
      - (2) **Goals for next year...Increase student Alumni relationship.**
- 6) Treasurer's Corner**
- a) **Funds Report by Brad Locke, see for full report**
    - i) **Current Operating funds? - \$1,536.65 (need to see if BBB caterer was paid?)**
    - ii) **Current Endowment total?**
      - (1) **\$17,873**
        - (a) **\$25K Level endowment fund Increased to \$50K**
      - (2) **Scholarship Fund amount?**
      - (3) **Current Membership is at 24**
- 7) Old Business**
- a) **Committees Update**
    - i) **Golf Committee – Meeting was canceled**
      - (1) **Sponsorships update**



(a) Hole in one contest- (win a Saturn)

(b) Need additional sponsors for prizes etc.

(2) Volunteers needed

(a) Need 2 shifts

(i) Will have about 4-5 students to volunteer

(ii) Julie will provide list of possible sponsors from Job Fair

ii) BBB Committee –

(1) Alumni weekend promotion

(2) Any other new info for BBB?

(a) City BBQ to cater?

(b) Need cost estimate for Pre-Print Script from OSUAA or should we just send flyers?

b) Alumni Awards – No further information to-date

c) Newsletter – waiting to see Alumni section before going to print

d) Other Old Business

i) Website is currently not working

(1) Letters have been sent out to 200 Grads from previous year to try to increase membership.

## 8) New Business

a) Ticket Raffle –sell, sell, sell!!! 😊

b) Advertising avenues for events & opportunities

c) Website updates

d) Facebook – Please join the SAMP Group & Encourages others to join too



#### BBB Committee

- Hasn't met yet; Stacey may be interested in being a committee member
- This year's BBB will take place in the lobby again with possible talk of blocking off the patio area (weather permitting)...Deb will see if we have to keep the alcohol inside according to our permit; Tim thinks we might be able to block off the area with an orange fence and post signs about the min drinking age
- Tim will call Mark Dantzer to confirm him for the date; He'll also get working on the food

#### Newsletter

- Lauree heard it's in the final stages/finishing touches
- Deb hasn't seen it yet. She'll check with Beth.

#### Ticket Raffle

- Flyers passed out
- Goal for everyone to sell at least 10 tickets

#### Advertising avenues for events and opportunities

- OneSource (OSU med center intranet)
- Campus Newspaper (for a fee)
- Suburban/Neighborhood News (free)

#### Website updates – skipped

#### Facebook

- Brad is our Administrator

#### Credit Card/Paypal

- Credit Card option online is different than purchase in person. Online is a better cost option for us. In person requires a fee machine and charge per transaction
- Paypal has a tiered fee for transactions (directly proportional)
- Webservice (clubexpress.com) - \$40/member/mo; this includes all transactions and registration option for events
- Young and Old members are coming around and starting to accept/expect online pay options
- No electronic/internet pay services are free or offer discounts
- We could assign a fee to individual use – i.e. \$20.40 for a \$20 item plus \$0.40 processing. Members agreed most would be willing to pay this ... cheaper than a stamp! ☺
- Decision: Go the old-fashioned way this year then shoot for using online pay next year. Goal to have set up by Jan/Feb 2009 with realistic hope to be done by March/April 2009. Still in plenty of time for summer events
- \*\* Keep on Agenda for next meeting



Membership – Top on our List for this year  
Board and Student Relations

- Hosting educational sessions
- Maybe start a mentorship program

**\*\*Friendly reminder that all board members need to be members of OSU AA and SAMP AA.\*\***

## **9) Calendar**

- a) July 16<sup>th</sup>
- b) Golf outing – August 16<sup>th</sup>
- c) August 20<sup>th</sup> – Board elections
- d) BBB – Early September

## **10) Adjournment**