

**SAMP Alumni Society
Board Meeting
July 19, 2006
Longaberger Alumni House**

- I. Welcome and Call to Order**
- a. Michelle Brennan, President, called the meeting to order at 6:15pm.
 - b. Members in attendance: Kristen Bach, Michelle Brennan, Lauree Handlon, Deb Larsen, Erica Lee, Brad Locke, Valerie Moehrman, Marci Sander, Stacey Silverio, Sharon Tipton
- II. Approval of Minutes from June 21, 2006**
- a. May minutes were approved during June meeting.
 - b. Donna hasn't sent out the June minutes. We will approve at next meeting.
- III. Golf Outing Plans for 2006 (Deb)**
- a. Saturday, August 12, 2006
 - i. Cooks Creek
 - ii. Be there by 6:30am to help.
 - iii. Bring writing utensils
 - b. Sign-up sheet passed around
 - i. We need 9 volunteers to cover all activities.
 - c. Photos – Deb's husband may be taking photos as well as Dr. Wilson or another floater volunteer.
 - d. Silent Auction and Prizes
 - i. We have 2-3 items already. Should we try to get more?
 - ii. We may or may not have a Silent Auction at this event.
 - iii. Email correspondence will follow. Silent Auction is unlikely.
 - iv. Any items accumulated can be used as prizes or postponed for use in the BBnB Silent Auction.
 - v. It would be nice to give each golfer a prize – we may not be close to that goal, but try to get gift certificates, prizes, etc.
 - e. Special player package – provided by the course
 - f. Bring writing utensils – pencils and pens
- IV. OSU Alumni Association Report (Michelle)**
- a. ALC – October 6 – Donna plans to attend – we'll be in compliance.
 - b. That's all the news from Craig – he just got back from Europe trip and could not attend the meeting.
- V. Student Council Report (Michelle)**
- a. Ashley Santee will be SAMP Student Council President for 2006-2007.
 - b. Ashley couldn't make it to the meeting tonight.
 - c. They are planning for National Make a Difference Day.
 - d. She is getting married next month!

VI. Bucks Brew 'n Barbeque (Sharon)

- a. Saturday, September 2, 2006
 - i. BBnB at 12:30pm
 - ii. Game at 3:30pm
- b. 82 tickets remaining, not including Board member tickets
 - i. Stacey will send an email to see how many board members need how many tickets.
- c. 6 tickets sold just for the BBnB/no game.
- d. Food
 - i. Stacey will call JR Miggs to let them know we'd like to use them again; we will update head count later
 - ii. Same food as last year: brats, chicken, hot dogs, beans, nachos
- e. Sharon will invite SAMP faculty and staff.
- f. Decorations – we're all set
- g. Order shirts – Stacey will add this to the email to clarify sizes and cost
- h. Mark Dantzer will be our DJ!
 - i. He's requesting @ \$250. This seems reasonable and he's terrific.
 - ii. Sharon will work on getting parking pass, stool and other supplies, platform and will contact him to see if there's anything else he needs

VII. New Officers for September 2006-August 2007 (Michelle)

- a. Email Michelle if you'd like to be considered for a position or if you'd like to nominate someone.
- b. Donna will be President.
- c. We need President-Elect, Secretary, Treasurer
- d. Treasurer will also be the Membership Coordinator as they have many overlapping duties.

VIII. Membership in SAMP Alumni Society

- a. It's time for membership dues to be renewed.
 - i. July 1 – June 30 is our membership period.
- b. Erica will look into pins/cost/quantity and will let Stacey know.
- c. Some people joined SAMP Alumni but did not join OSU AA
 - i. Membership in both required for football tickets
 - ii. Michelle emailed Craig to see if people not getting football tickets must be OSU AA members or not.
 1. Yes it is okay to just be a member of your society, as long as they are not getting football tickets.
- d. All Board members must belong to both alumni societies.
- e. Lauree asked about renewal reminder letters.
 - i. Stacey will check her old spreadsheet and send a reminder.

IX. Other Items

- a. Discussion to move meetings to Atwell Hall beginning in January 2007.

- i. Deb could give parking vouchers to whoever may need one.
 - ii. This would give us more flexibility in food choices.
- b. We're currently booked at Longaberger through December.

X. Meetings/Announcements

- a. August 12, 2006 – Golf Outing at Cooks Creek
- b. August 16, 2006 – Monthly Board Meeting
- c. September 2, 2006 – BBnB (OSU v. Northern Illinois)
- d. No September Board Meeting
- e. October 18, 2006 – Monthly Board Meeting
- f. November 15, 2006 – Monthly Board Meeting
- g. December 13, 2006 – Monthly Board Meeting & Ornament Exchange
- h. January 17, 2007 – Board Mtg & *Tentative Living Learning Center Event*

XI. Meeting adjourned

- a. By Michelle Brennan at 7:19pm.

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