

SAMP Alumni Society Board Meeting

Meeting Minutes

July 16th, 2008

I. Call to order

Lauree Handlon called to order the regular meeting of the **SAMP Alumni Board Meeting** at **6:00pm** on **July 16th, 2007** in the **Longaberger Alumni House**.

II. Roll call – New Members, Lyndsay Heil and Kristin both HIMS ALUM

III. Approval of minutes from last meeting- Approved

IV. OSU Alumni Association Report-

- Grant Applications in August, forms emailed to presidents in July
- Important Fall Dates:
 - o August 30th- Alumni Band Day
 - o September 6th- Hall of Fame/Reunion Weekend
 - o September 24th- First day of class
 - o October 25th- Homecoming
- ALC 2008, Friday September 19th at the Gateway Theatre. Registration online
- Event Liaison contact info due to Heidi or Craig.
- Questions regarding the new policy for alumni association ticket applications should be sent to Craig.
- Buckeye Bash went live June 2 at 1pm. Some tickets remain for Northwestern and Illinois games. Buckeye Bash still available for away games.
- Year End review sent out a few months ago.
- OSUAA print shop closes on July 31st.

V. Student Council Report:

- Pre-commencement was a success
- Student Board interested in getting involved with Alumni Board and Golf Outing.

VI. Treasurer's Report:

- Current Membership SAMP Alumni is 14-16 for 2008-2009
- Outstanding Invoice from last year's BBB- DONATION
- Membership Dues are \$20
- Money from Golf outing not moved to Endowment fund \$3-4,000 dollars
- Golf Outing Current \$4,000 from Sponsors
- Ticket Raffle update: Info posted on Facebook, MySpace and Craig's list.
- See excel report for Account balance and details.

VII. Old business

a) Committees Update

i) BBB Committee-

- a. Noon Game
- b. Set up Friday 5pm
- c. Saturday arrive 8-8:30
- d. Start Time 10 am
- e. Ticket Sales:

- i. 30 tickets plus a few

ii) Promoting Events- emails, flyers, SAMP magazine

- a. Payment online – Need to establish for future events

iii) Silent Auction- Have 5-6 items, more items needed.

- a. Make sure thank you notes go out to vendors.
- b. Will also do trivia give away...SAMP t-shirts etc. for prizes

iv) Decorating- will discuss next meeting.

v) Food- City BBQ \$9.95 per person

- a. Includes plates, flatware, Pork, Beef and 2 sides, Drinks? ~ \$2 more?- Tim will finalize.
- b. Renovation to Room 136 ...need seating outside? Fence secondary to alcohol?

vi) Entertainment- Marc Dantzer- \$350.00 for 2 hours

vii) Other Expenses:

- a. Half Keg: \$91.25 or Quarter keg \$51.25
- b. Tap: \$47 Deposit and \$3 charge~ Jen student council will provide tap and garbage can for keg.
- c. Ice \$ 2.20 per 20lb bag 3-5 bags

b). Golf Committee- August 16th Glenross Golf Club, Delaware OH

i) Volunteers needed- who can attend?

- AM Group: Lauree, Matt, Bryon, Kristen, Tim, Lyndsay, Val, Jen, Kristin...Julie lunch.
- Lauree will send out finalized list.
- Registration begins @ 6:45am please arrive no later than 6:15am

- Shot gun start @ 7:30am
- Lunch 11:30 am
- ii) Sponsorship Update-
 - Liberty Mutual- Beat the Pro
 - Saturn Hole-Hole in one \$10 for chance to win a New Saturn
 - Mulligan, 50/50, Raffle Tickets
- c) Alumni Awards- Bryan not chosen for award. Encouraged to resubmit next year.
- d) Newsletter goes to print next week.
- e) Other Old Business
 - Facebook update- Brad is administrator
 - Credit Card purchases/Paypal- will discuss in October meeting.
 - Mentoring Program – October Meeting

VIII. New Business

- a) Review OSUAA Society Awards Categories for next year.
- b) ALC Event Friday, September 19th- Tim attending
- c) Convocation September 23rd- Tim Speaking
- d) Board Elections in August
 - a. Nominations?
 - i. Secretary- Kristin Liggett
 - ii. Treasurer- Brad Locke
 - iii. President – Elect- Lauree Handlon

IX. Calendar

- a) Golf Outing- August 16th
- b) August 20th – Board elections & BBB update
- c) BBB September 6th
- d) October Meeting 22nd
- e) December 17th- Ornament Exchange

VIII. Adjournment

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

Minutes submitted by: Valarie Hannahs

Minutes approved by: [**Name**]