

**SAMP Alumni Society
Board Meeting
August 17, 2005
Longaberger Alumni House**

I. Welcome and Call to Order

- a. Megan Nussbaum, President, called the meeting to order at 6:08pm.
- b. Members in attendance: Lisa Bueltel, Christine Harsh, Donna Held, Michelle Brennan, Megan Nussbaum, Marci Sander, Stacey Silverio, Dr. Wilson, Sharon Tipton, Kristen Bach

II. Approval of Minutes from July 20, 2005

- a. 1st motion to approve: Michelle Brennan
- b. 2nd: Lisa Bueltel

III. OSU Alumni Association Report (Craig Little)

- a. Congratulations on a great Golf Outing! Archie enjoyed himself and we may be able to get him every 3-5 years. Other former players who love golf may be available for the years in between.
- b. The OSU Alumni Association is encouraging you to help promote the Buckeye Fan Pack in your mailing.
- c. Please remember to report all attendance numbers from any event that you sponsor. Simply email them to Heidi Glanzman at Glanzman@ohiostatealumni.org or to Craig directly. (Especially when Craig cannot attend our meetings or events.)
- d. Presidents and CARL's will be receiving via email a short Assessment Tool that we ask is completed and sent back.
- e. Buckeye Bash applications are available online at www.ohiostatealumni.org. Game tickets remain for Indiana, Minnesota, and the Bash-Only for all 4 away games.
- f. ALC registration is available online. Mark your calendar to attend Friday, September 16.
- g. Look for upcoming special discounts with OSU Athletics, including the Go Bucks Card... via email.
- h. Have a great meeting!!
- i. OSU versus Texas: Visit www.hangonsloopy.com for tickets and merchandise. Everyone is asked to wear scarlet to the Texas game. The goal is to have the entire stadium a sea of scarlet.
- j. Craig dropped off signed OSU items for our upcoming silent auction or other give-aways.
- k. A new look for the OSU AA website and magazine is coming soon!

IV. Golf Outing Recap – Kristen and Dr. Wilson

- a. It was a terrific event! Special thanks to Kristen, Bryon and Dr. Wilson for all their hard work.

- b. Kristen and Bryon will pass our feedback and comments along to Royal American. Overall it was a great event and we were please with the services provided.
- c. We were billed for extra participants who we were expecting although four did not show.
 - i. For future reference, it is best to under report our expected attendance because they can always accommodate more.
 - ii. We should remember to consider taxes for the event. They add up quickly.
 - iii. Bryon will contact the participants who did not show to make them aware that we had to foot the bill for their registration.
 - iv. We should have more than one table for registration, 50/50 raffle, Mulligans, Hole-In-One, Archie raffle, etc.
 - v. To be better prepared, next year the Board will discuss general expectations and assignments. One month prior to the event, Bryon will attend our meeting and prepare us for everything.
 - vi. How much time is needed for registration? We had one hour this year. 1.5 hours may be better.
- d. Costs and Payments
 - i. Donna gave a preliminary report on costs and money made at the Golf Event. Finalize figures will be reported at the October meeting.
 - ii. Bryon had signs made that can be reused for future events. Donna will reimburse him out of the SAMP Alumni Board fund.
 - iii. Kristen bought stationary for \$20. We will reimburse her for that expense.
- e. Craig made the suggestion that perhaps next year in January or February, we could get a round-table discussion going for all the societies who have hosted Golf Outings.
- f. Silent Auction results
 - i. 6 items sold.
 - ii. 3 items held for the BBnB.
 - iii. Total money collected: \$276.
 - iv. Thank you, Michelle for organizing the silent auction!

V. **BBnB Plans**

- a. We are SOLD OUT!
 - i. We have confirmed all who have paid. There are a few registrations on which we are waiting.
 - ii. Only one applicant was not an OSU AA member! This should be taken care of by Friday.
- b. The day of the event:
 - i. Board members should report at 3:30pm for
 - 1. Decorating (Sharon has the supplies at school.)
 - 2. Setting up the room, entertainment, silent auction, check-in station

- 3. Meeting JR Miggs Restaurant and Pub for food and keg set-up at 3:30pm.
 - ii. The event officially begins at 5pm. There will likely be people waiting at the door. We would like to have people in line for food at 5pm.
 - iii. We ordered 2 kegs. This year they will not allow us to return unused beer.
 - iv. The food will be basically the same menu as last year.
 - v. We are currently expecting 108 people at \$18 per person. We have the JR Miggs count set at 125, just to be sure we have enough food and in case any guests bring friends.
- c. We should make sure our costs per person with and without game are “fair.”
- d. Sharon will email faculty to invite them to the BBnB.
- e. Sharon has the liquor license and will post it for the event.
- f. Christine, Donna and Stacey will create name tags for all attendees to make sure everyone in food line has a name tag. This will help us avoid people walking by the school eating for free. The OSU AA donated OSU AA name tags.
- g. We have 2 kegs. This should be plenty.
- h. Christine will handle the music for event entertainment.
- i. The school microphone will need to be set up in the lobby to introduce new officers and announce the prize and silent auction winners.
- j. We’ll play the question game for prizes.
 - i. Lisa is donating 4 OSU shirts!
 - ii. Example questions:
 - 1. What year did Brutus first appear?
 - 2. What were OSU’s original school colors?
 - 3. Who traveled the furthest to attend the event?
- k. Silent Auction
 - i. Will be held in a side classroom.
 - ii. We will use leftover items from the Golf Outing as well as items donated and collected especially for the BBnB event.
 - iii. Michelle will have the auction stuff ready and will man this with some help from other board members
- l. Thanks to the OSU AA, we will have pompoms to give away!
- m. Light-up necklaces
 - i. Emails went around about this. We can buy in bulk for \$2 each then resell for \$3.
 - ii. All proceeds will go to the Scholarship fund.
 - iii. Decision to buy 50 for our first time around. These will a variety of designs. We will see if we can get these shipped at low cost. Otherwise Stacey has volunteered to retrieve our order.

VI. Board Member Officer Nominations/Election

- a. Michelle will be President!

- b. President-Elect: Lisa and Donna were nominated
 - i. Lisa politely declines her nomination due to the fact that she has already been on the board for about 5 years, and she can't commit to 3 more years. She feels we need some fresh bodies and ideas!
 - ii. Donna agreed to be President-Elect.
- c. Treasurer: Stacey has been nominated and agreed to serve in that position.
- d. Secretary: Marci has been nominated and agreed to continue her term.
- e. Christine is resigning from the Board. She is starting graduate school this fall and will still be working full-time.
- f. We may be able to identify perspective board members as indicated on forms from the newsletter. As new members join, they may be willing to take on some leadership positions.
- g. Maybe we should put out a sign-up sheet at the BBnB and all other events to see if anyone is interested in joining us.
- h. Other ideas for recruiting?
 - i. Suggestion to email everyone you know to see if anyone is interested in joining the board.
- i. The new officers will officially take office at the BBnB and will be in place for the October meeting.

VII. Other items

- a. Please remove Anita Bell from your listserv. She is no longer the SAMP Student Council President. Contact information for the new president will follow.

VIII. Meetings/Announcements

- a. September 10, 2005 – Bucks BBQ & Brew; OSU vs. Texas
 - i. 3:30pm – Set up and Decorate
 - ii. 5pm – Event begins
 - iii. 8pm – OSU vs. Texas Game at Ohio Stadium!
- b. No September Board Meeting (due to BBnB event)
- c. October 19, 2005 – Monthly Board Meeting
- d. November 16, 2005 – Monthly Board Meeting
- e. December 14, 2005 – Monthly Board Meeting

IX. Meeting adjourned

- a. By Megan Nussbaum at 7:34pm.

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