

# ***SAMP Alumni Society Board Meeting***

## ***Meeting Minutes***

August 15<sup>th</sup>, 2007

### **1. Call to order**

**Lauree Handlon** called to order the regular meeting of the **SAMP Alumni Board Meeting** at **6:00pm** on **August 15<sup>th</sup>, 2007** in the **Longaberger Alumni House**.

### **2. Roll call**

### **3. Approval of minutes from last meeting**

### **4. Open issues**

#### **1. OSU Alumni Report**

- ALC- October 12<sup>th</sup>- new format, program will be held half day. Morning session 9-11am (nuts and bolts of being alumni volunteer. ALC starts at 1pm at the Fawcett Center.
- Buckeye Bash reservations for tailgate portion being accepted up to 2 weeks before game for all 5 away games. Info on website.
- Dues increased on April 1 from \$55-65 and \$1100- 1300.
- Buckeye Partner no longer mailed now linked with the Nutshell.
- University Reunion Weekend is Sept 7-9<sup>th</sup>, 2007.
- If you have any extra tickets for Akron contact Craig.
- New OSUAA Logo Use Policy
- Info for Men's Basketball group tickets will be sent when schedule is released.
- OSUAA Appreciation Days for Fall will be announced soon for men and women's soccer and women's volleyball and field hockey.

#### **2. Treasurer's Report:**

- Current Membership SAMP Alumni is 14 for 2007-2008
- Current Balance including BBB ticket \$ is \$4990.85
- Membership Dues are \$20
- Income:
  - o Golfers 4,320.00
  - o Cash Events 617.00
  - o Cash Sponsors
    - Clark, Schaefer, Hackette&Co. 100.00
    - Cleverley && Associates 100.00
    - Joseph Handlon 100.00
    - North Coast Cancer Care 200.00
    - Liberty Mutual 750.00
    - OSUMC 500.00
    - SAMP Alumni Board 500.00

- PT Consultative Services 500.00
- Total Income \$7,687.00

Costs	Prizes	0.00
	Give Away	107.00
	Cooks Creek	\$3,506.04
	Total Costs	3,613.04
	Net Income	\$4180.96

3. Student Council Report- August 27<sup>th</sup> is the Leadership Retreat with Officers

## 5. Old business

1. Society & Board Member Growth
  - Request for each Division to appoint 1 to 2 people to serve
2. Nominations for Board Officers
  - President Elect- Tim
  - Treasurer- Brad
  - Secretary- Valarie
3. Leadership Seminar October 12<sup>th</sup> President Elect Tim Attending

## 6. New Business

Welcome New Members Matt Ridley and Miranda Stone.

- a) BBB Saturday, September 8<sup>th</sup> @ 9:30am
  - Ticket Requests- 34
    - Food and Beverages
    - Silent Auction
      - o OSU gear, OSU framed pictures, Grill, Gift Certificates, SAMP Alumni Shirts etc will be auctioned off.
    - Entertainment- Jed Demlow
    - Pre-event Preparation – set up will begin Friday Sept 7<sup>th</sup> @ 5pm
- b) Monthly Society/Student Fundraisers
  - Talk of starting a monthly or every other month fundraising event.
- c) Other SAMP Student/Alum Activities
  - Hockey Game??

- Ice-cream Social??
- d) 2008 Golf Outing
  - When...First or Second weekend in August
  - Suggestions for a Host
  - Sponsorships...Start asking early to increase our number of sponsors.
  - Possible sponsors to ask, Ross Products, Other Pharmaceutical Companies, Professional Associations, Restaurants etc.

## 7. **Calendar**

- a) BBB September 8<sup>th</sup>
- b) Next Meeting-Oct 17<sup>th</sup>
- c) November 14<sup>th</sup>
- d) December 12<sup>th</sup>- Ornament Exchange

## **VIII. Adjournment**

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

Minutes submitted by: Valarie Moehrman

Minutes approved by: [**Name**]