

**Illinois State University Alumni Association  
Board of Directors Meeting  
Old Main Room, Bone Student Center  
June 24, 2023  
9:00 a.m.**

**Alumni Association Mission:** *To support the University through the knowledge, skills, financial resources, and loyalty of its alumni; to communicate and interpret the University’s goals and achievements to others; and to promote a spirit of unity and loyalty among former students and friends.*

**Meeting Agenda**

- 1. Call to Order/Roll Call (9:00 am)**..... Leah Walton
  
- 2. ISU Leadership Updates (9:05 am)**
  - Introduction of Interim Athletics Director, Dr. Jeri Beggs ..... Leah Walton
  - President’s Report ..... Interim President
  - Tarhule
  - Trustee’s Report..... Kathy Bohn
  - University Advancement Report..... Pat Vickerman
  - Alumni Engagement Report..... Kris Harding
  - Alumni Association President’s Report..... Leah Walton
  
- 3. ISU Campus Conversations (9:50 am) – New residence hall update**  
Stacey Mwilambwe, Director, University Housing Services
  
- 4. Consent Agenda (Action Items) (10:05 am)**
  - A. Approval of April 22, 2023, minutes
  - B. FY23 Financial Report as of (June 12, 2023)
  
- 5. Continuing Business (10:10 am)**..... Leah Walton
  - A. Review of proposed constitution revisions (Action) – Dave Horstein
  
- 6. New Business (10:20 am)** ..... Leah Walton
  - A. Motion to suspend ISUAA Constitution Article VI, Section 1; RE: On campus requirement for election of directors (Action)
  - B. Board experience survey results – Steve Smith
  
- 7. Committee/Liaison Updates (10:55 am) – Refer to written committee reports**
  - A. Awards Committee
  - B. Board Development Committee
  - C. Diversity, Equity, and Inclusion Committee
  - D. Executive Committee
  - E. Homecoming Committee
  - F. Redbird Engagement and Development (RED)
  - G. Golden Redbirds
  - H. Scholarship Committee
  - I. Liaison Updates: Redbird Athletics, Foundation Board, Bone Scholar, Honorary Degree

8. **Adjournment (11:00 am)** ..... Leah Walton

9. **Alumni Association Annual Meeting (see additional board packet)**

**Board Meetings 2023-24**

September 16, 2023

January 27, 2024

April 20, 2024

June 15, 2024

**Upcoming Executive Committee Meetings**

August 23, 2023

November 1, 2023

February 28, 2024

May 1, 2024

**Regional/Affinity group events (past events):**

Peoria Dinner Theater – PumpBoys

Nashville Happy Hour

Siblings Weekend – Successful Student Alumni Council Carnival

Peoria Network – Mackinaw Valley Vineyard Tour

Alumni Day at Chicago Cubs

Indianapolis Motor Speedway tour

Mackinaw Valley Wine Tasting

#RedbirdImpact Service days: Latinx and Chicago Suburban

Springfield Area Network – Lucky Horseshoe Baseball

Denver area picnic

ISU Night at Texas Rangers in Dallas

**Other Important Dates:**

June 30 Alumni Night @ Cardinals Game in St. Louis

July 1 Alumni Night at Cornbelters in Normal

July 7 ISU Night at Gwinette Stripers – Atlanta, GA

July 11 Latinx Alumni Social – Kane County Cougars

July 15 CSAN Chicago Dogs Baseball

July 25 ISU Night at Peoria Chiefs

July 30 Alumni Night at White Sox

August 3 Detroit Network – Happy Hour

August 5 BCA Cookout

August 10 BOLD Kickoff in Bloomington

September 5 Labor Day parade

September 22-24 Family Weekend

September 24 Legacy Brunch

October 13-14 Half Century Club Reunion

October 9-15 Homecoming

October 27-28 Alumni Band Weekend  
November 10-11 Glass House event