

**Illinois State University Alumni Association
Board of Directors Meeting
April 22, 2023
Student Services Building, Room 130
9:00 a.m. – 12:00 pm**

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)**
 - President’s Report President Tarhule
 - Trustee’s Report..... Bob Navarro
 - University Advancement Report..... Pat Vickerman
 - Alumni Engagement Report..... Kris Harding
 - Alumni Association President’s Report..... Leah Walton

- 3. ISU Campus Conversations (10:05 am)**
Dr. Andy Morgan, Assistant Vice President & Dean of Students

- Break (10:25 am) Teambuilder**

- 4. Consent Agenda - Action Items (10:45 am)**
 - A. Approval of September 17, 2022 minutes
 - B. FY23 Financial Report as of April 13, 2023

- 5. Continuing Business (10:45 am)** Leah Walton

- 6. New Business (10:46 am)** Leah Walton
 - A. First review of proposed constitution revisions – Dave Horstein
 - B. Board Development Update
 - a. Committee Guidelines for non-board member participation Stacy Ramsey
 - C. Redbird Prime proposal (Action)..... Tim Griffin
 - D. Proposed Alumni Association Board meeting dates 2023-24 (Action)

- 7. Committee/Liaison Updates (11:30 am)**
 - A. Awards Committee
 - B. Board Development Committee
 - C. DEI Committee
 - D. Executive Committee
 - E. Homecoming Committee
 - F. Redbird Engagement and Development (RED)

- G. Redbird Prime
- H. Scholarship Committee
- I. Student Alumni Council
- J. Liaison Updates: Redbird Athletics, Foundation Board, Bone Scholar, Honorary Degree

- 8. Adjournment (12:00 pm) Leah Walton**
- 9. Lunch @ Bone Student Center, Faculty Staff Lounge**
- 10. Optional Tour of Bone Student Center – Meet at the Dietz Welcome Desk**

Upcoming Board of Directors Meetings:
June 24, 2023

Upcoming Executive Committee Meetings:
May 24, 2023 Zoom

Other Activities & Events – visit alumni.illinoisstate.edu/events for updates

- April 27 Detroit Dinner Event
- April 28 Peoria Dinner Theater event
- April 28 MCN Golden Jubilee
- April 29 MCN Awards and Reunion Banquet
- May 5-7 School of Theater and Dance Reunion
- May 25 Alumni Pre-reception and game at Chicago Cubs
- May 25 BOLD Kickoff
- June 2 Indianapolis Motor Speedway Tour
- June 3 CSAN/LAN #RedbirdImpact Service project
- June 4 Mackinaw Valley Wine Tasting
- June 8 Lucky Horseshoe Baseball – Springfield Alumni Network
- June 10 CSAN #RedbirdImpact Service Project – Northern Illinois Food Bank
- June 24 Alumni Association Board of Directors meeting and #RedbirdImpact Day
- June 30 Alumni Day at St. Louis Cardinals
- July 1 ISU Night at Cornbelters
- July 15 CSAN Chicago Dogs Baseball
- July 30 Alumni Day at White Sox
- August 5 Black Colleagues Association Cookout