

**Illinois State University Alumni Association
Board of Directors Meeting
April 8, 2017
9:30 a.m.
Illinois State University Alumni Center**

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

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| 1. Call to Order | Tim Pantaleone |
| 2. University Update & University Advancement Update | Pat Vickerman |
| 3. <i>Educating Illinois</i> Task Force Conversation.....
..... | Brian Beam
Deb Smitley |
| 4. Approval of Minutes | Kathy Murdoch |
| A. Board meeting 1/21/17 (Action) | |
| 5. President's Report..... | Tim Pantaleone |
| A. FY17 Financial Report as of 3/28/17 (Update) | |
| 6. Executive Director's Report | Doris Groves |
| 7. Continuing Business | Tim Pantaleone |
| 8. New Business..... | Tim Pantaleone |
| A. Redbird Prime/Half Century Club Comm. Name Change (Action) | Steve Smith |
| B. Board Development Committee Update | Kaci Rollings |
| C. Approval of 2017-18 Board Meeting Dates (Action) | |
| 9. Committee/Liaison Updates | |
| 10. Director's Comments | |
| 11. Adjournment | Tim Pantaleone |
| 12. Lunch | Room 116 |
| 13. Service Project (1:00 p.m.)
Home Sweet Home Mission, 303 E. Oakland Ave., Bloomington, IL 61701 | |

Upcoming Board Meetings
June 24, 2017 (with Annual Meeting)

Upcoming Executive Committee Meetings
Wednesday, May 17, 2017 (5:30 p.m.)

Other Important Dates:

ISU Glass House Class	April 5, 6 & 7
Phoenix Day Out	April 8
Chicago Suburban Bus Trip to campus	April 8
Central IL Young Alumni Taste Event	April 20
Cooking with a Redbird Chef	April 21
Half Century Club Reunion	April 28 -29
Chicago Latino Film Festival Outing	May 3
Chicago Young Alumni Wine Tasting	May 4
Actor's Showcase & Design Exhibit	May 15
Seattle Area Alumni Reception	May 16
COB Alumni Reception	May 18
New York Alumni Reception	June 5
ISU Night at Cornbelters	June 15
Alumni Night at CUBS	June 20