

**Illinois State University Alumni Association  
Board of Directors Meeting  
April 9, 2022  
Alumni Center 118  
9:00 a.m. – 11:00 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**

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|--|-------------------|
| <b>1. Call to Order/Roll Call .....</b>                          | Dave Horstein     |
| <br><b>2. ISU Leadership Updates</b>                             |                   |
| President’s Report .....   | President Kinzy   |
| Trustee’s Report.....  | Bob Navarro       |
| University Advancement Report.....                               | Kris Harding      |
| Alumni Engagement Report.....                                    | Kris Harding      |
| Alumni Association President’s Report.....                       | Dave Horstein     |
| <br><b>Break</b>   |                   |
| <br><b>3. Consent Agenda - Action Items</b>                      |                   |
| A. Approval of January 22, 2022 minutes                          |                   |
| B. FY22 Financial Report as of March 28, 2022                    |                   |
| <br><b>4. Continuing Business .....</b>                          | <br>Dave Horstein |
| A. First review of proposed constitution revisions – Steve Smith |                   |
| <br><b>5. New Business.....</b>                                  | <br>Dave Horstein |
| A. Alumni Awards ceremony date: Friday, April 21, 2023           |                   |
| B. Board Experience Self- Assessment – Steve Smith               |                   |
| C. Proposed Alumni Association Board meeting dates 2022-23       |                   |
| <br><b>6. Committee/Liaison Updates</b>                          |                   |
| 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. Redbird Prime   |                   |
| H. Scholarship Committee   |                   |
| I. Student Alumni Council – report in email to board             |                   |

J. Liaison Updates: Redbird Athletics, Foundation Board, Bone Scholar, Honorary Degree

7. **Adjournment** ..... Dave Horstein  
8. **Lunch**

**Upcoming Board Meetings**

June 11, 2022 – Bone Student Center

**Upcoming Executive Committee Meetings**

May 4, 2022

**Other Activities:**

- April 22-23     Gamma Phi Circus and Siblings Weekend
- May 6-7        Commencement
- May 21         Chicago Architecture Tour
- June 3          Alumni Night at Chicago Cubs
- June 4          Chicago Suburban Alumni Network #RedbirdImpact Service activity
- June 11         Alumni Association Board meeting/#RedbirdImpact Service activity
- June 24-25     Title IX celebration
- June 25         BCA Cookout
- June 26         Alumni Day @ Cardinals Game in St. Louis
- July 2           Alumni Night at Cornbelters in Normal
- July 15          Alumni Night at Shakespeare – Ewing Cultural Center
- July 22          Physical Education Reunion
- July 23          Alumni Day at Raging Waves
- July 29          Alumni Night at White Sox
- September 3    ISU vs Wisconsin tailgate and game – Madison, WI
- September 5    Labor Day parade
- October 2        Legacy Brunch
- October 14-15   Half Century Club Reunion
- October 10-15   Homecoming