

**Illinois State University Alumni Association
Board of Directors Meeting
September 29, 2018
9:30 a.m.
University Farm, Lexington, IL**

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 | Doug Reeves |
| 2. University Update | Dr. Larry Dietz |
| 3. Trustee's Remarks | Kris Harding |
| 4. Campaign Update..... | Pat Vickerman |
| 5. Approval of Minutes | Steve Smith |
| A. June 23, 2018 Board meeting (Action) | |
| 6. President's Report..... | Doug Reeves |
| A. FY18 Financial Report--Final (Update) | |
| B. FY19 Financial Report as of 9/15/18 (Update) | |
| 7. Executive Director's Report | Kris Harding |
| 8. Continuing Business | Scott Preston |
| A. Homecoming 2018 Update..... | |
| 9. New Business..... | Doug Reeves |
| A. 2018-19 Committee Assignments | |
| B. Review of Board Priority Action Items | |
| C. Constitution review – ad hoc committee | |
| 10. Committee/Liaison Updates | |
| 11. Adjournment | Doug Reeves |
| 12. Tour of University Farm 11 am – noon | Jason Lindbom |
| 13. Lunch | Conference Room |

Upcoming Board Meetings

January 12, 2019

April 13, 2019

June 22, 2019 (plus Annual Meeting)

Upcoming Executive Committee Meetings

November 28, 2018 (5:30 p.m.)

February 21, 2019 (4:00 p.m.) Founders Day

May 8, 2019 (5:30 p.m.)

Other Important Dates:

Homecoming	October 8-14
Uptown Normal Tree Lighting	October 8
Alumni Day Luncheon	October 12
Watterson's 50 th Birthday Celebration	October 12
BCA Kindred the Family Soul Concert	October 12
5K/1 Mile Fun Run	October 13
Parade/Tailgating/Football	October 13
BCA Red, White, Black Soiree	October 13
BCA Scholarship Brunch	October 14
Redbird Day at Mecum Auto Auction	October 24
Legacy Brunch	October 28
Peoria Alumni Event @ Cookery in Morton	November 8
Cook with a Redbird	November 30
LAN Holiday Social	December 1
ISU BCA Annual Meeting	December 1
ISU Night at Wizard of Oz	December 2
ISU BCA Annual Meeting	December 9
Commencement	December 15
Chicago Blackhawks Event	January 20
Founders Day/Awards Dinner	February 21