

**Illinois State University Alumni Association
Board of Directors Meeting
September 18, 2021
9:30 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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| 1. Call to Order/Roll Call (9:30 am) | Dave Horstein |
| 2. ISU Leadership Updates (9:35 am) | |
| President's Report..... | President Kinzy |
| Trustee's Report..... | Bob Navarro |
| Alumni Engagement Report | Kris Harding |
| Alumni Association President's Report..... | Dave Horstein |
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Break (10:30 am) | |
| 3. Consent Agenda (Action Items) (10:40 am) | |
| A. Approval of June 19, 2021 minutes | |
| B. FY21 Financial Report – Final update | |
| C. FY22 Financial Report as of 9/4/21 | |
| 4. Continuing Business (10:45 am) | Dave Horstein |
| A. Strategic Plan roadmap | |
| 5. New Business (11:00 am) | Dave Horstein |
| A. 2021-22 Committee Assignments | |
| B. Board Governance Committee | |
| C. Alumni Association Scholarship Proposal | Dakota Pawlicki |
| 6. Committee/Liaison Updates (11:30 am) | |
| A. Awards Committee | |
| B. Board Development Committee | |
| C. DEI Committee (Ad hoc) | |
| D. Executive Committee | |
| E. Homecoming Committee | |
| F. Redbird Engagement and Development (RED) | |
| G. Redbird Prime | |
| H. Scholarship Committee | |
| I. Liaison Updates: Redbird Athletics, Foundation Board, Bone Scholar, Honorary Degree | |
| 7. Adjournment | Dave Horstein |
| 8. Lunch with scholarship recipients | |
- Upcoming Meetings:**

Board of Directors Meetings

January 22, 2022

April 9, 2022

June 18, 2022

Upcoming Executive Committee Meetings

November 3, 2021 (5:15 p.m.)

February 17, 2022 (4:00 p.m.)

May 4, 2021 (5:15 p.m.)

Events & Activities:

September 19	Indianapolis Area Alumni Network baseball outing
September 21	Peoria Painting Night
September 23	North Carolina Triangle Network Kickoff event
September 25	Detroit Area Alumni Network apple orchard outing
September 28	Dallas area Redbird gathering with President Kinzy
October 2	Peoria Alumni Tailgate
October 3	Legacy Brunch – Brown Ballroom
October 11-17	Homecoming – visit homecoming.illinoisstate.edu
October 15-16	Half Century Club
October 26	President Kinzy reception in Chicago