

Alumni Awards Committee Report

June 11, 2022, Board Meeting

The Awards Committee has not met since the last board meeting.

Committee members are encouraging nominations for the 2023 Alumni Awards. The deadline is May 31, 2022.

The 2023 Awards will be presented on April 21, 2023.

The 2021-2022 Awards Committee members are:

Board Members:

Susan Nelson-Brown – Chairman

Lisa Castleman

Mary McMahon

Tisha Mills

Alice Spann

Scott Preston

Nikita Richards

J D Schurter

Dave Horstein (Ex-officio)

Non-Board Members:

Mary Dellorto

Shaun Fauley

ISUAA Board Development Committee Minutes
April 4, 2022

1. **Welcome / Goals for Tonight**
2. **Board Candidate Review-** The committee discussed interviews with candidates and moved to fill three seats. Kris will reach out to three selected candidates to ask if they wish to be placed on the slate. Once they accept, she will send information on next steps including mentor interest, biography updates, annual meeting briefing
3. **Executive Committee Slate Discussion-** There was a high interest in executive committee this year. It was decided that Steve would first reach out to current officers to ask that they want to move to the next role. Steve will then reach out to interested at-large members to see if they are still interested in executive committee. He will share responses at the next committee meeting.
4. **Board self-assessment Updates-** Board members were asked to submit the assessment by April 5. Steve will compile results and review at the April 9 meeting.
5. **Next Steps-** Once new board members accept spot on slate, Kris and Rachel will review current board members who indicated interest as mentors and match to the best of ability based on new member interests. Kris and Rachel will send matches to Steve as committee chair to approve before proceeding with introductions.

ISUAA Board Development Committee Minutes
April 18, 2022

1. **Executive Committee Slate Finalized-** Committee approved officers to be placed on slate. Steve shared that he affirmed interest for executive committee members and did share with those interested there were more interested members than seats. All that were contacted appreciated the outreach and the decision that would be made by board development.

The committee discussed all candidates and saw that all would have potential to serve in future years if not selected for this year as they all were strong leaders. Three at-large members were selected and would be notified they would be placed on the slate. Rachel will also add a question to committee interest form that asks those interested in executive committee to share a brief statement on interest and skills that can be utilized on committee.

2. **Next Steps-** Slate will go to executive committee to be approved for June annual meeting. Kris will reach out to candidates selected. Steve will call those interviewed but not selected and invite to join committee. An email will be sent to all those that applied and ask for interest in serving on any committee in the future and encourage to reapply for next year.

Half Century Club Committee

Minutes:

May 24, 2022

9am – 10am

Zoom

<https://illinoisstate.zoom.us/j/96902914180?from=addon>

WELCOME:

Members present: Melba Jean Frink, Lynda Lane, Tim Griffin, Maureen Brady, Carol Benson, Nancy Monken, Lois Young, Carolyn Yockey, Sue Mullins, and staff: Juliana, Stephanie

Half Century Club 2022

1. Welcome!
2. Member introductions
3. Save the Date: October 14th and 15th
4. Induction years: 1972
5. Celebration years: 1967, 1962, 1957, 1952, 1947
6. Half Century Club Reunion Weekend
 - a. Weekend Plan:
 - Friday, October 14
 - 1 p.m. Check-in followed by tours (Prairie Room, Bone Student Center)
Load bus at 1:30; tour start about 2
Meet at golf carts at 1:30
 - 5-6 p.m. Hors D'oeuvres Reception (Ballroom 1, Bone Student Center)
 - 6-8:30 p.m. Half Century Club Dinner and Induction (Ballrooms II, Bone Student Center)
 - Saturday, October 16
 - 8 a.m. Homecoming Continental Breakfast and Program Session (Prairie Room, Bone Student Center)
 - 10 a.m. Homecoming Parade (University St. and College Ave.)
 - Noon Redbird Welcome Tent (*Redbird Tent Zone*)
 - 2pm Illinois State Football vs. South Dakota State (Hancock Stadium: Ticket information at GoRedbirds.com)
7. Tour ideas
 - Campus tour as an option for the many folks that will be new to the program with golf carts end with a tour of the Bone/Braden
 - Ewing Manor tour-bus to Ewing and highlight gardens and building-Lynda can assist with this tour-Confirmed
8. Speaker for Saturday morning program
 - Hort Center-Jessica Chambers and Jackie
Unavailable
 - Bill Kemp-Librarian at the History Museum-history of ISU; Alum
Could speak on anything..would work well with Dr. Freed
 - Bob Bradley, Professor Political Science, Emeritus
 - Heather Vose, Campus Gardener to speak on gardens of ISU
 - Dr. Freed-History ISU-start with Dr. Freed to see if he is available

Confirmed!

“ISNU: Normal School or State University?”, John Freed, Distinguished Professor of History, Emeritus

9. Parade viewing area-adjustments in seating
Higher tables with higher chairs mixed with normal chairs
Move to the end of the parade behind Milner Library-Juliana will woman while also managing end of the parade
10. Gifts for inductees and celebration years
11. Hotel Blocks
All under: ISU Alumni Homecoming—need to request blocks under that name
12. Review Class of 1972 for possible speakers, committee members, callers, etc.
Juliana is working on securing a 1972 speaker
Ideas left to review:
Melinda Fisher, Head Softball Coach and class of 1972
Rich Clemmons, Lobbyist for Ag, 1972
13. Set the next meeting date: June 21st, 9am both zoom and Kasten

Illinois State University Alumni Association
Minutes - Redbird Engagement and Development (RED) Committee Meeting
5:30 pm,
May 16, 2022, via Zoom

Present: Matthew, Stephanie, Leah, Susan, Dave, Christina, Julia

- Network/Affinity updates and upcoming events
 - Susan – continuing to connect with new alums in the area
 - Matthew – Nothing to update right now, but the summer feels good to plan something
 - Stephanie – Springfield network is starting to successfully launch! Tim is leading the committee and the next event will be a service project in June

- #Redbird Impact weekend; June Board meeting (Stephanie)
 - Board members will receive instructions for the day of the next board meeting service project at School Street Pantry.
 - Will be collecting donations for the pantry at the luncheon at the board meeting

- Homecoming Blood Drive and Service Project (Stephanie)
 - Committee is supportive on proceeding with the blood drive again. A more direct ask for this committee will come closer to homecoming.

- Redbird Table Talk updates (Matthew)
 - DEI discussed that this should continue to live in RED. Next month the committee will discuss more potential topics and aim to have a Redbird Table Talk in August (2 ideas discussed were Women in Leadership and Why Representation Matter)

- Lunch with Legislators (Stephanie)
 - This program was well received and supported by the committee!

- Confirm next meeting
 - Net meeting will be June 21st 5:30pm

ONGOING: Grow relationship between SAC and AA Board

ONGOING: Board Service project (Sept?)