

FSU Alumni Association Board of Directors Agenda
Saturday, April 13, 2019
Atkinson Room, Lane University Center
MINUTES

- I. In Attendance: Blair Bedford, Kathy Boykins, Anthony Carlisi, Ashley Daniels, Trevor DeVore, Lacy Dickel, Kirk Engle, Ron Forrester, Ryan Graves, Shannon Gribble, Brooke Kirchner, Sarah Kuhn, Joe Lambert, Eric Manns, Dominic McAlilly, Katie Morgan, Buster Nelson, Keith Price, J. Stokes, Jason VanSickle, Ashley Vascik, Glenn Wayson
- II. **Call to Order/Welcome of Guests:** Jason VanSickle, President 3:21PM
- III. **Treasurer/Secretary's Report (attached):** no questions.
- IV. **Approval of Minutes of Meeting of Saturday, January 26, 2019 (attached):** Jason VanSickle
- V. **President's Report:** Jason VanSickle
Jason: we had a long day; hope you had fun. Moving forward let's continue to be successful.
- VI. **Director's Report:** Shannon Gribble, Director of Alumni & Donor Relations
- AA-I Grant Cycle: received \$7,500. Estelle presented check in February. Shannon has report due June 30.
 - Admission materials and scholarship information in your folders; Shannon will send out everything as well.
 - As of April 11th, 80.65% of the board has donated to FSU this fiscal year. We're missing 6 members to reach our goal of 100%. Any donation counts; the deadline is June 30. Shannon will be reaching out to board members who have not yet donated individually.
- VII. **Old Business**
- June meeting was decided using a doodle poll. It will be held on June 25 at 7pm. Members can call in individually or members can host groups for those in their areas. For those in the Frostburg area, Shannon will host at the Alumni Office on Main Street (Lyric Building).
- VIII. **New Business**
- By-law change recommendations – Joe Lambert
 - Altering by-laws to change voting of the Immediate Past President because there's no sense in voting on the position.
 - Ron Forrester: Things to consider: what happens for the line of succession? For example, if Ashley Vascik quits, the line moves to Ron F. , then Al Martin, and then we have no one. Who would oversee awards and recognition if something happens to current President and VP?
 - Took out affinity groups. No impact on the Board nor the groups. They are still alumni groups who will receive support from the office.

FSU Alumni Association Board of Directors Agenda
Saturday, April 13, 2019
Atkinson Room, Lane University Center
MINUTES

- Slate of Directors – Joe Lambert
 - 4 directors whose terms are coming due (all are in 1st term).
 - Motion to Approve slate: Jason VanSickle
 - 2nd: Ryan Graves
 - In favor: all
 - Opposed: none

IX. Public Comments NONE

X. Committee and Group Reports

- Motion to skip committee reports: J. Stokes
- 2nd: Ron Forrester
- In favor: all
- Opposed: none

XI. For the Good of the Order

- FSU Received the Voter Friendly Campus Designation (2nd year in a row)
- Kathy Boykins: May 3rd Diane Carter Richardson (FSU Alum; member of Delta Sigma Theta Sorority, Inc.) throwing out 1st pitch at Orioles game. Kathy can get as many tickets as she wants for \$15. 7:05pm game.
 - Richardson has received 2 Coach of the Year Awards.
 - Lead Towson University to the NCAA Playoffs (1st time in history); 20 win season

XII. UPCOMING EVENTS

- April 17 – Education Job Fair Breakfast
- April 26 – Children’s Literature Centre Alumni Meet & Greet
- May 2 – Nursing Alumni Mixer (Frederick, MD)
- May 4 – Bobcat Helping Hands
- May 9 – Faculty & Staff Alumni Mixer
- June 7-8 – Football Golf Outing & Reunion
- June 1 – Orioles Game (PMA performing)
- July 28 – Orioles Game
- September 7 – Nationals Game

BOARD MEETINGS -- SAVE THE DATES

2019

- Tuesday, June 25, 2019
- Sunday, October 6, 2019

2020

- Saturday, January 25, 2020
- Saturday, April 18, 2020

FSU Alumni Association Board of Directors Agenda
Saturday, April 13, 2019
Atkinson Room, Lane University Center
MINUTES

HOMECOMING -- SAVE THE DATE

- 2019 – October 3-6

XIII. Adjournment 3:35PM

- Motion to adjourn: J. Stokes
- 2nd: Eric Manns
- In favor: all
- Opposed: none