

Frostburg State University Alumni Association Board of Directors
Saturday, April 2, 2022 – 9:30 a.m.
HYBRID MEETING – TEAMS and ATKINSON ROOM, LUC
MEETING MINUTES

Call to Order: Joe Lambert, President – 2:36pm

Treasurer/Secretary's Report (attached): Lacy Dickel, Secretary/Treasurer

Approval of Minutes of Meeting of July 21, 2021: Joe Lambert
Jason VanSickle motioned to approve the minutes. Minutes have been approved.

President's Report: Joe Lambert
Moving forward we will celebrate with members of the board who have news to share (new job, etc.). Send all celebrations to Joe or Shannon

Director's Report: Shannon Gribble
Alumni Relations & Events Specialist Position – working to fill position now (3rd time).
Fundraising Update (Board Participation) - success of the participation had been discussed with the board throughout the day.

Old Business: none at the moment

New Business: none at the moment

Committee and Group Reports

Governance – Mary Biscoe-Hall

- Slate of Officers: Andrea Lowery has left the board, thank you for your service. Kirk Engle and Dominic McAlily have agreed to continue on the board for another term. Tracey Morris Amanda Poorkhodakaram and Michael Jones are the newest members to be considered. All seemed like they had something different to offer and they fit in the missing years represented on the board presently.
 - ✓ Kirk Engle - Tracey Morris has already participated in events hosted by the board so should be a great member.
 - ✓ Jason VanSickle motioned to accept the slate as presented. Motion seconded by several members.
- Challenge Coins are already being handed out by the University, so we are going to try to use those coins. Ron has letters to send out to departing members.

Alumni Outreach – Kathy Nicholas Boykins & Buster Nelson

- Bobcats on the Trail - Low 70's attending at the moment, registration will cut off on April 15th. Blast it out to your networks to spread the word. Event is April 23rd. One trail in Vermont and one in Maine - no one is signed up yet.
- More events are coming up later.

- National's game and Orioles games are scheduled.
- Crab Feast tickets will be released soon.
- Bobcat Weekend in October should be super fun!
- Eric is going to check in with Hampton Inn in the Martins parking lot to reserve a block of rooms.
- Paws in for Brooke- 4 locations throughout the area (Meyersdale, Frostburg, Mt. Savage, and Columbia, MD)

Student Outreach – Ed Herold not on the call at the moment

Awards & Recognition – Jason VanSickle

- Award banquet is happening tonight. After tonight we will have 2 people that still need to be awarded, but this event should clean up the ones we haven't been able to get awarded until now.
- Nomination forms are already online. Rewards recognition tab on the Alumni website has the forms for anyone you would like to nominate.

For the Good of the Order

- Bobcats on the Trail – April 23, 2022
- VIRTUAL Bingo – May 5, 2022
- PAWS in for Brooke – May 7, 2022
- FSU Hoops & Hockey Golf Outing – May 7, 2022 (Women's Basketball & Women's Field Hockey)
- Football Golf Outing & Reunion – June 3-4, 2022
- Washington Nationals – FSU Day at the Ballpark – June 18, 2022
- A Night with Bob & Charlie – June 21, 2022 (Bob Lewis & Charlie Hircock- Track & Field)
- Baltimore Orioles – FSU Day at the Ballpark – September 9, 2022
- Alumni Crab Feast – September 10, 2022
- Men's Lacrosse Golf Outing – September 18, 2022
- Hook'em Bobcats Golf Invitational – September 26, 2022 (Raising money for athletics)
- Family Weekend – September 23-25, 2022
- Sloop Institute for Excellence in Leadership – March 4, 2022

HOMECOMING – SAVE THE DATE

- 2022 – October 6-9

BOARD OF DIRECTORS MEETING(S) – SAVE THE DATE

- July 20, 2022 (VIRTUAL)
- October 9, 2022 (Homecoming)
- January 21, 2023

Adjournment: Meeting closed at 2:55pm

Motioned by Jason VanSickle, seconded by Eric Manns

