

Frostburg State University Alumni Association Board of Directors
Friday, May 5, 2023
HYBRID – Room 109 (Lane University Center) and via ZOOM
MEETING MINUTES

Call to Order: Joe Lambert, President Meeting opening - 12:35am

Happy Birthday Katie!

Welcome to our newest members Antoine, Tion and John.

Attendance: IN PERSON - Joe Lambert, Jason VanSickle, Tony Carlisi, Kathy Boykins, Kirk Engle, Shannon Gribble, Cady Rankin, Ashley Daniels, Lacy Dickel, Steven Glasbrenner. VIA ZOOM - Buster Nelson, Antoine Folder, Tracey Morris, Amanda Poorkhodakaram, Tion Johnson, Glenn Wayson.

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

Approval of Minutes of Meeting of January 25, 2023: Due to attendance numbers, there is not a quorum, minutes will be voted on at August meeting.

President's Report: Joe Lambert

Joe reminded members that we are a diverse group, with differing opinions/ideas/etc., and that we should respect that during meetings and communication.

V. Director's Report: Shannon Gribble

- Items in the folder: Save the Date for Homecoming 2023, window cling, current Viewbook from that Admissions uses. Please share these items with potential students.
- November 4, 2023 meeting location: August is a virtual only meeting. There is a football game on campus. We have gone to Middletown we have used the Fredrick library, USM in Hagerstown, would need technology wherever we go. Everyone has enjoyed a downstate meeting, virtual capability allows us flexibility, Shannon will find some options.
- Event Follow Up
 - ✓ **February 17:** Men's Lacrosse Kick Off Banquet
 - ✓ **February 24:** Women's Lacrosse Kick Off Banquet
 - ✓ Joe found out we are going to have a women's and men's wrestling team here at FSU. Women's Rugby has also been added.
 - ✓ Acrobatics and Tumbling advanced to the National Championships and won the individual meet for pyramid.
 - ✓ **March 1:** #BobcatGivingDay
 - March 4:** Sloop Institute for Excellence in Leadership – beginning of March, recruiting a keynote speaker, presenters at workshops, Foundation Board has the spring meeting that day, panel of alumni with other board members, encouraging more SLOOP participants that are alum to return to the Sloop banquet.

- ✓ **March 4:** Baseball First Pitch Dinner – Greene Turtle downstate, very well attended.
- ✓ **April 15:** Thoughts of a Colored Man Reception - alum Keenan Scott II returned to FSU to showcase his play with our community. The reception after the show we presented Keenan his award that was 3 years late due to covid. Joe attended a special viewing that was a dress rehearsal before it opened to the community to speak with the cast members.
- ✓ **April 22:** Bobcats on the Trail-
- ✓ **April 28:** CLC Spring Festival – Alumni Happy Hour – 40 graduates attended.
- ✓ **April 30:** Track Dedication (In Honor Bob Lewis & Charlie Hircock) 70 alums who were coached by Bob and Charlie attended, they raised a significant amount of funding and will be used on the track. The event was streamed live and you can see it from the website.

Old Business

- Board Goals Update – Joe Lambert: Do we need to look at the goals, are they the correct goals, do we need to change them? Should they emanate out of the committees?
- Mentorship program needs to pivot, the student by-in is just not there. The faculty is not buying in to the program either. It is not an achievable component we can measure. Possibly rename the program so it appears on the positive end and not the negative as the word mentor might have something to do with it. (examples: Professional Advisor, Career Advisor)

New Business

- No Business.

Committee and Group Reports (Committee reports were discussed during informal meeting, no notes)

- Governance – Mary Biscoe-Hall
- Alumni Outreach – Kathy Nicholas Boykins & Buster Nelson
- Student Outreach – Ed Herold
- Awards & Recognition – Jason VanSickle

For the Good of the Order

- **June 2-3:** Football Golf Outing & Reunion
- **July 8:** A Day at the Ballpark (Washington Nationals)
- **August 12:** Hoops & Hockey Golf Outing
- **September 9:** Alumni Crab Feast
- **September 16:** Men's Lacrosse Golf Outing
- **September 26:** Hook'em Bobcats Golf Outing
- **October 5-8:** Homecoming Weekend

BOARD OF DIRECTORS MEETING(S) – SAVE THE DATE

- Wednesday, August 9 (VIRTUAL)
- Saturday, November 4 (TBD)

XI. Adjournment: Unofficial time of 3:26pm