



I. Call to order

Max called the meeting to order at 5:35 p.m.

II. Treasurer's Report

No update was available

III. Committee A Reports

Mikala: Membership has begun enewsletters for Chapters. Also started to post the activities on the Chapter President's Facebook page. A section of the committee is working on hotel discounts for alumni members. Another section is researching premium items for alumni. Another subcommittee is researching trip possibilities.

There was no update for the Bylaws committee.

IV. Committee B Reports

Jimmy: led the report on these committees.

CW: The Technology Committee is reviewing other possible options for the text meeting reminders.

Reeves: The Events Committee completed the voting for the first set of awards. In March voting will occur for the second set of awards. Gail asked about how to reserve for the awards dinner. Larry informed everyone that members should send an email to the staff of how many for the dinner. It is requested that alumni board attendees include a donation to the Endowment.

Barbara: The NC chapter is hosting a group to attend the Charlotte Hornets vs Houston NBA game. Provost Jamie Taylor will attend. 25 tickets have already been sold. This is twice the attendees of last year. The next quarterly Chapter call is March 5th. Kasey has sent out to the Chapter presidents a survey to collect information of what chapters would like for support. Louisville is organizing to start a chapter.

V. Director's report

Matt: The Award gala has great awardees. The staff is looking for sponsors to help defray the costs. If anyone has a suggestion, please let the staff know. The first

announcement of the gala will be sent the third week of February. Matt attended the Conference USA Alumni Directors' Meeting in Dallas. One of the topics was efforts to build local alumni chapters. Columbus is a target for a chapter. If anyone has a lead on a potential organizer please send to the staff.

VI. New Business

Next Board meeting is April 17th.

VII. Meeting was adjourned at 6:20

VIII. Attendees

Max Lederer	Mikala Shremshock
Matt Hayes	Tom Bailey
Barbara Whie	Misty Ferguson
Jimmy Black	Gail Davis
Shane Finster	Chad Fisher
Ben Sandy	Larry Crum
Reeves Kitner	Janie McDaniel
Steve Wellman	Kasey Stevens
CW Dolin	