Full Board Members Meeting & Retreat
Agenda
February 24, 2014 at 6:00 p.m.
CSU Channel Islands, University Hall, Training Room

1. Welcome (Cushing)
   a. New Board Member Introduction
   b. Introduction of Special Guests

2. Approval of Minutes (January 27, 2014)

3. President’s Report (Cushing)
   a. Review of 2013-14 Goals
   b. $14 for 14
   c. Introduce Alumni Attitude Study/Rob Shoss

4. Special Presentation – CSU Alumni Attitude Study Results (Shoss)
   a. Hour long presentation

5. Treasurer’s Report (Walker)

6. Action Items: None

7. Discussion Items:
   a. Term Limits
   b. Alumni Council Selection Procedure

8. Committee Reports
   a. Programs & Events (Mattingly)
      • Future Planning
      • Grad Fest
      • Upcoming Events
   b. Nominations (Wartik)
   c. STAT Society (Barnes)
   d. Wine Team (Davey)
      i. Through the Grapevine – June 19 – 5:30pm
      ii. Location Change
   e. Alumni Career Taskforce (Calderas)
   f. Membership & Marketing (Ingram)
      i. Social Media Marketing Plan
   g. No Report: Finance, Strategic Plan, Government Relations, Taskforce for Long-term Funding

   a. News
   b. Sponsorships

NOTE: Next Full Board meeting – Monday, April 21, 2014 @ 6pm – CI
Full Board Members Meeting & Retreat
Agenda
April 21, 2014 at 6:00 p.m.
CSU Channel Islands, University Hall, Training Room

1. Welcome (Cushing)

2. Approval of Minutes (February 24, 2014)

3. President’s Report (Cushing)
   a. Review of Board Member Roles & Responsibilities
   b. Importance of May and September Meetings
   c. Alumni Council Report (Plat)
   d. $14 for 14 Campaign Progress

4. Treasurer’s Report (Garcia on behalf of Walker)

5. Action Items: None

6. Discussion Items:

7. Committee Reports
   a. Programs & Events (Mattingly)
      i. Grad Fest Final Report
      ii. Commencement/Alumni Award Update
      iii. Dodger Day
   b. Nominations (Garcia on Wartik’s behalf)
      i. Slate of New Board Members & New Officers
   c. STAT Society (Barnes)
   d. Wine Team (Davey)
      i. Location Update
   e. Alumni Career Taskforce (Calderas)
      i. First Meeting Update
   f. Finance (Garcia on Walker’s behalf)
   g. No Report: Finance, Membership & Marketing, Strategic Plan, Government Relations, Taskforce for Long-term Funding

8. Alumni Director Report/University Report (Garcia/Ipach)
   a. University Advancement Staffing
   b. News

NOTE: Next Full Board meeting – Annual Meeting - Monday, May 19, 2014 @ 6pm – CI
Full Board and Annual Meeting
Agenda
June 9, 2014 at 6:00 p.m.
CSU Channel Islands, Madera Hall, Conference Room 2381

1. Welcome (Cushing)
   a. New Board Member and Retired Member Recognition

2. Approval of Minutes (April 21, 2014)

3. President’s Report (Cushing)
   a. $14 for 14 Campaign Progress
   b. Compliance Check – MOA, Bylaws
   c. Strategic Planning

4. Treasurer’s Report (Walker)

5. Action Items:
   a. Slate of New & Returning Board Members 2014-15 (Wartik)
   b. Slate of Officers 2014-15 (Wartik)

6. Discussion Items:
   a. Alumni & Friends Endowed Scholarship Criteria

7. Committee Reports
   a. Programs & Events (Mattingly/Macdonald)
      i. Commencement
      ii. Dodger Day
      iii. Alumni Award
      iv. Mentorship & Networking Night
   b. STAT Society (Barnes)
   c. Wine Team (Davey)
      i. Through the Grapevine
   d. Alumni Career Taskforce (Calderas)
   e. Finance (Walker)
   f. No Report: Membership & Marketing, Nominations, Strategic Plan, Government Relations, Taskforce for Long-term Funding

8. Alumni Director Report
   a. Weekly Director Updates
   b. Staffing Changes
   c. Tim Allen Compliance Research
   d. 2014-15 Calendar
   e. Career Services Transitions
   f. Alumni Geographic Groups
   g. Assisting Outreach

9. University Report (Garcia)
Full Board Members Meeting & Retreat

Agenda
September 16, 2013 at 6:00 p.m.
CSU Channel Islands, University Hall, Training Room

1. Welcome (Cushing)

2. Approval of Minutes (May 20, 2013)

3. President’s Report (Cushing)
   a. The WAGE Project
   b. VCCF Professional Development Courses
   c. Frequency of Board Meetings

4. Treasurer’s Report (Walker)

5. Action Items: None

6. Discussion Items:
   a. CSU Alumni Council Representative

7. Committee Reports
   a. Programs & Events (Macdonald/Mattingly)
      i. Welcome Celebration
      ii. Dodger Day
      iii. President’s Breakfast
      iv. Volunteer Program
   b. Nominations (Wartik)
      i. Call for Nominations
   c. Membership & Marketing (Neira)
      i. Spring Membership Renewal
      ii. CI View & Nautical
   d. STAT Society (Barnes)
   e. Wine Team (Davey)
   f. Taskforce for Long-term Funding (Cushing)
   g. No Report: Finance, Strategic Plan, Alumni Career Taskforce, Government Relations

8. Alumni Director Report/University Report (Garcia)
   a. Alumni Council Meeting, SDSU
   b. Pacific Coast Business Times – Fastest Growing Companies
   c. Advancement Strategic Plan
   d. Advancement Reorganization

NOTE: Next Full Board meeting – Monday, November 18 @ 6pm.