



Board Meeting - Agenda
May 16, 2016 at 6:00 p.m.
Camarillo Chamber of Commerce Conference Room

1. **Welcome** (MacDonald)
 - a. Board Member Introductions
2. **Special Presentation:** Professor Jared Barton and Capstone Students
Justin Gutierrez and Crislin Barbas-Litardo
3. **Approval of Minutes, April 18, 2016** (MacDonald)
4. **President's Report** (MacDonald)
 - a. Special Presentation – Outgoing Board Members
5. **Treasurer's Report** (Krauss)
 - a. Review of Financials
6. **Discussion & Action Items**
 - a. Slate of Officers & New Board Member
 - b. Honorary Alumnus Award
 - c. Honorary Alumnus Awardee – Class of 2016
 - d. Mission Statement Update
7. **Committee Reports** (Chairs)
 - a. Communication & Marketing (Bocz)
 - b. Entrepreneurial Group (No Report)
 - c. Finance (No Report)
 - d. Fundraising (Lucas)
 - e. Nominations (Wartik)
 - f. Programs & Events (Cervi)
 - i. B&TP Dinner ReCap, 4/21
 - ii. Commencement, 5/21
 - iii. Wine Event, 6/16
 - iv. Scholarship Reception 9/9
 - v. Dodger Day, 9/25
 - g. Strategic Plan (Gordon)
 - h. Wine Team (Davey)
8. **Student Report** (Pitts)
9. **Faculty Report** (Furmanski)
10. **Alumni Director Report** (Garcia)
 - a. 2016-17 Calendar
11. **University Report** (Ipach)
12. **Open Comments**

The next Alumni & Friends Association Board Meeting will occur on Monday, August 15, 2016 at 6:00pm at the Camarillo Chamber of Commerce Board Room.