
Board Meeting - Agenda
February 27, 2017 at 6:00 p.m.
Camarillo Chamber of Commerce Conference Room

- 1. Welcome** (Cushing)
 - a. Board Member Introductions
 - b. Special Student Guest Introductions, Dr. Jacob Jenkins Class
- 2. Approval of Minutes, November 21, 2016** (Cushing)
- 3. President's Report** (Cushing)
 - a. Food Pantry
- 4. Treasurer's Report** (Krauss)
 - a. Review of 2016-17 Financials
- 5. Action Items**
 - a. 2017-18 Budget (Partida/Krauss)
 - b. Strategic Plan (Garcia)
 - c. Sponsorship Request – Nursing Pinning Ceremony (Garcia)
 - d. Sponsorship Request – Start Up Weekend (Garcia)
 - e. Ad Request – The Nautical Yearbook (Garcia)
 - f. Reserve Policy (Garcia)
- 6. Committee Reports** (Chairs)
 - a. Communication & Marketing (Wolowicz)
 - i. Newsletter Intros/Newsletter Stats
 - b. Dodger Day (Guetzoian)
 - i. Presentation of New Plan
 - c. Finance (Partida)
 - d. Fundraising (Garcia)
 - e. Nominations (Garcia)
 - f. Programs & Events (Davey)
 - i. ReCap Mentorship & Networking Night 2/16 (Guetzoian)
 - ii. Grad Fest 3/8-9 and 3/10 and 3/18
 - iii. B&TP Leadership Dinner 4/20
 - iv. Dr. Beck Investiture 5/5
 - v. Nursing Pinning Ceremony 5/12
 - vi. Commencement 5/20
 - vii. Wine & Beer at the Barn 6/15
 - viii. Santa Barbara Alumni Event July date TBD
 - g. Scholarship Taskforce (Kimball)
 - h. Strategic Plan (Garcia)
 - i. Wine Team (Davey)
- 7. Student Report** (Pitts/Madrid)
- 8. Faculty Report** (Furmanski)
- 9. Alumni Director Report** (Garcia)
 - a. Alumni Giving Numbers/Alumni Helping Students
 - b. Made in the CSU
 - c. Alumni Scholarship Endowment Data

- d. Office Move
- e. Alumni Career Specialist

10. University Report (Garcia)

11. Open Comments

The next Alumni & Friends Association Board Meeting will occur on Monday, April 17, 2017 at 6:00pm at the Camarillo Chamber of Commerce Board Room.