



**ALUMNI
& FRIENDS
ASSOCIATION**
C H A N N E L
I S L A N D S

**Board Meeting - Agenda
August 21, 2017 at 6:00 p.m.
Camarillo Chamber of Commerce Conference Room**

- 1. Welcome** (Kimball)
 - a. New Board Members & Staff Introductions
 - b. All Board Member Introductions
- 2. Approval of Minutes, June 12, 2017** (Kimball)
- 3. President's Report** (Kimball)
 - a. Draft Annual Report Review 2016-17 and 2017-18 Goals
 - b. Committees
 - c. Presentation of Bylaws & Constitution Changes
 - d. Dissemination of MOU, Article 15, & Operations Flow Chart
 - e. Board Social/Retreat and Happy Hours
 - f. Communication Methods
 - g. Paper vs. Digital
 - h. Roberts Rules of Order
 - i. Student Representatives
 - j. New Roster Review
- 4. Treasurer's Report** (Krauss)
 - a. 2016-17 Year End Financials
- 5. Action Items** - None
- 6. Committee Reports** (Chairs)
 - a. Communication & Marketing (Wolowicz)
 - i. Newsletter Intros/Newsletter Stats
 - b. Finance (No Report)
 - c. Fundraising (No Report)
 - d. Nominations (No Report)
 - e. Scholarship Taskforce (Kimball)
 - i. Thank You Letter
 - f. Strategic Plan (No Report)
 - g. Wine Team (Davey)
- 7. Student Report** (No Report)
- 8. Faculty Report** (Furmanski)
- 9. Alumni Director Report** (Garcia)
 - a. Alumni Giving Numbers 2016-17
 - b. Alumni Surveys
 - c. Board of Trustees Meeting
 - d. Reinstate Weekly Emails
 - e. 2017-18 Event Calendar
 - f. 2017-18 Calendar
- 10. University Report** (Ipach)
- 11. Open Comments**

The next Alumni & Friends Association Board Meeting will occur on Monday, October 16, 2017 at 6:00pm at the Camarillo Chamber of Commerce Board Room.