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