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**Board Meeting - Agenda**  
**February 22, 2016 at 6:00 p.m.**  
**Camarillo Chamber of Commerce Conference Room**

- 1. Welcome** (MacDonald)
  - a. New Board Member Introduction/Board Introductions
- 2. Approval of Minutes, November 16, 2015** (Kimball)
- 3. President's Report** (MacDonald)
  - a. Update Presidential Search
  - b. January CSU Alumni Council Meeting (Krauss)
  - c. Being A&FA Ambassadors – Alumni Brochure
  - d. \$16 for 2016 & EOP Alumni Unite
- 4. Treasurer's Report** (Krauss)
  - a. Review of Financials
- 5. Discussion & Action Items**
  - a. Dr. Rush Retirement Gift & Tribute Ad (All)
  - b. Nautical Yearbook Ad (All)
  - c. Article Discussion: Meaningful Alumni Communication (All)
- 6. Committee Reports** (Chairs)
  - a. Communication & Marketing (Bocz)
  - b. Entrepreneurial Group (Garcia)
  - c. Finance (Partida)
  - d. Fundraising (Barnes)
  - e. Nominations (Wartik)
  - f. Programs & Events (Cervi)
    - i. Mentorship & Networking Night Recap, 2/18
    - ii. Grad Fest, 3/9-10
    - iii. Presidential Farewell, 4/9
    - iv. B&TP Dinner, 4/21
    - v. Commencement, 5/21
    - vi. Wine Event, 6/16
    - vii. Dodger Day, 9/24 or 25
  - g. Strategic Plan (Gordon)
  - h. Wine Team (Davey)
- 7. Student Report** (Madrid/Pitts)
- 8. Faculty Report** (Furmanski)
- 9. Alumni Director Report** (Garcia)
- 10. University Report** (Ipach)
- 11. Open Comments**

*The next Alumni & Friends Association Board Meeting will occur on Monday, April 18, 2016 at 6:00pm at the Camarillo Chamber of Commerce Board Room.*