

R-MWC Alumnae Association Board of Directors Meeting 2008
Saturday, May 3, 1:30–6:00 p.m.
Sunday, May 4, 9:00 a.m.–noon
Ribble

I. Call to order/ welcome – Emily Gill Mills '79, President

II. Approval of the Minutes of February 2008 – Carol Haley '70, Secretary

III. Reports of Officers

President—Emily Gill Mills '79

First Vice-President—Martha Martin Field '56
Chapter visits with John and Susan Klein

Second Vice-President—Ann Morton DeMuth Neale '65
Report numbers, request volunteers for Reunion, change in pricing format, new society for post 50th

Alumnae Director and Treasurer—Heather Ayers Garnett '86
Alumnae memorial scholarship fund

Chair of Bylaws Committee—Randall Johnson Watts '77

Chair of Finance Committee—Barbara Niedland McCarthy '73
Order China mugs to sell at Reunion

General Chair of Alumnae Giving—Ellen Helm Sacchi '89
Giving committees, percentage of giving goals, Alumnae Board percentage of giving

Chair of AAR's—Stephanie Pack '90

Chair of ABWA—Logan Thornton '98

Alumnae Representatives to the Board of Trustees—Sue-Gray Goller '72 and Alison Buckley '91
Report from May Board of Trustees meeting

Chair of Nominating Committee—Dorothy Chew Clark '86

Positions to fill:

- DD7 (now until June 30, 2009)—Full board
- Nominating—2 members—July 1, 2008-June 30, 2011—Full board
- ABWA—1 member—July 1, 2008-June 30, 2011—Executive Committee

Reunion Planning Committee suggestions

Suggestions to the office by April 30th

Alumnae Bulletin—Beth Knabel, Alumnae Communications Coordinator

Members-at-Large

Beth Zielinski '04, Young Alumnae

Melanie Kielb West '90, CDC

Elizabeth-Latta Brother '91, Communications

District Directors

1—Monty Shepardson '89, DD1

2—Glee Smith '92, DD2

- 3—Amanda Anthony Alford '96, DD3
- 4—Kristin Callis Hodges '89, DD4
- 5— Peggy Presto Koppel '76, DD5
- 6—Ellen Morgan '89, DD6
- 7—vacant, DD7
- 8—Ally Rozelle Leonard '91, DD8
- 9—Muffie Moroney '65, DD9
- 10— Lisa Watt Wilson '75, DD10

IV. Reports of Standing Committees
none

V. Reports of Special Committees

Governance (Board Development) Committee

Chair President – Emily Gill Mills '79

- A. Rules of engagement
- B. Nominating Process review
- C. Assign mentors to new board members
- D. Revised Job Descriptions

Communications Committee

Chair – Elizabeth-Latta Brother '91

Alumnae needs assessment

General communications strategy

Branding of the alumnae association (work done on transparency, etc.), Charter

Association Revitalization Committee

Chair 1st VP – Martha Martin Field '56

Suggestions of ways to restructure, be more inclusive

Bylaws Revision Committee –as a sub committee of Bylaws

Chair – Randall Johnson Watts '77

Task Forces reports

- A. Regional/District event with Educational component that rotate around country
Chair – Sue Gray Goller '73
Napa October 2010, rotation for events
- B. Task Force – Feel good event Saturday night of Council for students and alumnae
Chair – TBD
- C. Career Development—
Beth Zielinski '04
informal connection with students at Council Saturday evening

VI. Unfinished Business and General Orders

Review of September Annual Business Meeting minutes requested by Carol Haley '70

VII. New Business

Remarks from President John Klein

VIII. Announcements

Photo of AAB

Dates for Alumnae Association Board Meetings—Heather

September Board/Alumnae Council weekend (September 19-21, 2008):

Friday, September 19, 9:00 a.m.-4:00 p.m.

Alumnae Leadership Council

Friday, September 19, 4:30-9:00 p.m.
Saturday, September 20, 8:00 a.m.-9:00 p.m.
Sunday, September 21, 9-12 noon

February Board meeting (February 21-22, 2009)
Saturday, February 21, 1-6 p.m. Board meeting, possible meeting after dinner
Sunday, February 22, 9-12 noon meetings continue

May Board Meeting (May 9-10, 2009)
Saturday, May 9, 1-6 p.m.
Sunday, May 10, 9-12 noon

IX. Adjournment