

Randolph-Macon Woman's College Alumnae Association-Board of Directors
Executive Summary of Board Meeting
January 24-25, 2009

Saturday, January 24

The board met with a facilitator and came to a consensus about appropriate next steps for the Board of Directors to take, in order to fulfill its obligations to its membership.

The board agreed to develop a process for determining the future structure of the Association that emphasizes the importance of seeking input from all interested alumnae.

To begin this process, the board will create a taskforce to help the Alumnae Association come up with possible plans for its purpose and identity that address the needs of past and future graduates.

The taskforce will be made up of alumnae who represent a variety of viewpoints, classes, and geographic locations.

Follow-through is a key to the success of this process. Two critical components of this follow-through will be creating and following a timeline, and consistent communication from the Board of Directors and among the membership.

Sunday, January 25

At its business meeting, the board took the following actions:

- Approved minutes of past meetings:
 - May 2008 Board of Directors
 - July 17, 2008 conference call
 - August 2008 conference call
- Approved the 2009 slate presented by Nominating Committee chair, Dorothy Chew Clark.
- Voted to donate \$200 to the Alumnae Memorial Scholarship Fund in honor of faculty, staff, and alumnae who have died in the last year.
- Rejected a resolution opposing the future sale of art from the Maier Museum.

The meeting was adjourned, and the remaining business on the agenda will be completed via conference call.