

Randolph-Macon Woman's College Alumnae Association
Board of Directors
Executive Summary of Board Meeting
May 3-4, 2008

The board meeting was called to order by President Emily Gill Mills.

After approving minutes of the February 2008 meeting, the Board heard reports of officers, Alumnae Office staff members, and special committees.

The following actions were taken by the Board:

Alumnae Director and Treasurer report from Heather Ayers Garnett

- The Board agreed that Heather should recommend a replacement purchase for the color printer in the AA office and to allow for such a purchase after Alumnae Association approval.
- Executive Committee approved a loan to buy R-MWC flower band china mugs to have on hand for Reunion and other events. When the mugs are sold money will go back into the Alumnae Association's special fund account.

General Chair of Alumnae Giving - Ellen Helm Sacchi

- Board approved Ad hoc Giving Task Force's recommendation that we adopt a 5-year strategy to increase alumnae giving participation by 1% per year.

Alumnae Bulletin - Beth Knabel

- Approved recommendation that the Communication Committee be tasked with developing and contributing story ideas and suggesting contributing writers for the Alumnae Bulletin as outlined in the production timeline.

Communications Committee

- Adopted the recommendation from the Communications Committee that the Committee implement a short form poll to be implemented in manner they see fit.

The meeting was adjourned at noon on May 4th.