

Timeline of Actions by the Special Task Force and Alumnae Board of Directors

Date of Action	Action
February 18, 2009	<p>Special Task Force convened: The members of the Task Force included 4 current members of the Alumnae Board and 4 non-members as well as the Alumnae Director and Association President who participated as ex officio members:</p> <p>Monty Shepardson '89, Chair Elizabeth-Latta Brother '91 (board member) Becky Rawls Habel '73 Lynn Hodge '68 Kristin Callis Hodges '89 (board member) Sarah Beckham Howard '69 (board member) Ann Morton Neale '65 (board member) Lelia Perkins Richardson '66 Emily Gill Mills, '79, Ex Officio Heather Garnett '86, Ex Officio</p>
February 23, 2009	<p>Special Task Force reviews 6 models created by the 2007 Task Force; including a description of the current Association structure as well as descriptions of an Association completely dependent on the College and an Association completely independent of the College. The Special Task Force also studied the 2008 Resolution.</p>
March 1-4, 2009	<p>Special Task Force constructs 6 additional models, mostly variations on the theme of a combined organization for all alumnae/i with two separate tracks for R-MWC alumnae and RC alumni.</p>
March 10, 2009	<p>Special Task Force narrows the scope to 3 models, all characterized as connected to the College and inclusive of Randolph College alumni.</p>
March 19, 2009	<p>Conference Call with Alumnae Board; Special Task Force presents a preliminary report describing 2 models: Both models are characterized as connected to the College and inclusive of Randolph College alumni. One model featured two names and the other model featured two separate organizations functioning together as partners.</p> <p>Unclear about how the alumnae membership would respond to either structure, the Board instructs the Special Task Force to measure alumnae feedback, survey was discussed.</p>

Date of Action	Action
March 22, 2009	Special Task Force begins work on an alumnae survey.
April 6-21, 2009	Special Task Force works on numerous drafts of alumnae survey.
April 22, 2009	Special Task Force issues final report to Alumnae Board on a proposed letter and survey for the entire alumnae constituency. The final survey report contains a suggested timeline for Board action through September.
April 23-May 2, 2009	Alumnae Board provides feedback to the Special Task Force on the survey material.
May 2, 2009	Conference call with Alumnae Board; Task Force presents survey material.
May 5-18, 2009	Board votes on Special Task Force recommendations. Hires consultant. Consultant reviews survey questions and prepares mailing. Board determines timeline for submitting model drafts to Attorney. Approval process began on May 5 with daily revisions of alumnae letter and survey taking place until May 18 when all members of the Alumnae Board and Task Force agreed on the material. Date suggested by Special Task Force for this action: May 2
May 27, 2009	Survey mailed to alumnae; goes live on website. Responses due by June 15, 2009. Date suggested by Special Task Force for this action: May 15
June 15, 2009	Survey closes; All mailed responses must be postmarked by this date; 2,628 responses received. Date suggested by Special Task Force for this action: June 15
June 26, 2009	Survey tallied by consultant and results reported to Task Force. Date suggested by Special Task Force for this action: June 30

Date of Action	Action
July 2, 2009	<p>Task Force reports survey results to Board and works on incorporating feedback into Models. Survey Results also emailed to all alumnae.</p> <p>Date suggested by Special Task Force for this action: July 1</p>
July 17, 2009	<p>Work completed by Task Force. Bylaws Committee begins work on possible Bylaw changes.</p> <p>Based on the clear results of the survey indicating that 79% of the alumnae who responded would like the Association to remain connected to the College and inclusive of Randolph College alumni, the Special Task Force presented one model to the Board in its Final Report. The goal for this process was to incorporate the feedback from the survey into the model structure so that our new structure would represent the wishes of alumnae.</p> <p>Date suggested by Special Task Force for this action: July 15</p>
July 26, 2009	<p>Conference Call with Alumnae Board and Special Task Force to discuss Final Report on recommended changes to the Association.</p>
August 1 , 2009	<p>Alumnae Board Conference Call to continue discussion on recommended changes.</p>
August 4 , 2009	<p>Alumnae Board votes on recommended changes to the Association to be mailed to alumnae, along with proposed Bylaw changes.</p> <p>The Alumnae Board voted to approve the changes to the Articles of Incorporation and Bylaws by a count of 13 to 4. The Alumnae Board also voted to approve how the Association's Bylaws may be changed by a count of 14 to 3.</p> <p>Date suggested by Special Task Force for this action: Week of July 27</p>
August 17, 2009	<p>Mailing to all alumnae on changes to existing structure.</p> <p>Date suggested by Special Task Force for this action: August 1</p>