

GENESEO

**SUNY Geneseo Alumni Association
Meeting on Friday, January 13, 2017**

2:00-4:15 p.m.

Doty Hall, Room 243

Minutes

Attendance:

Denise Reed Lamoreaux '84, Interim President

Brock Buffum '02, Interim Vice President

Mel Cerra '14, Co-Chair of the Committee on Young Alumni & Students

Abby Fordyce '19, Co-Chair of the Committee on Young Alumni & Students

Michele Miller Krause '89, Chair of the Committee on Recognition

Heather Hoffman Maldonado '95, Chair of the Committee on Annual Giving

Valarie Scott '82, Chair of the Committee on Regional Chapters

Clint Sugnet '09, Chair of the Committee on Affinity Chapters

College Administration and Staff Attendance:

Denise A. Battles, College President

K. Johnson Bowles, VPCA and Exec. Director of the Geneseo Foundation

Ronna Gillam, Director of Alumni Relations

Shirley LaGeorgia, Alumni Relations

Amanda McCarthy, Asst. Dir. of Alumni Relations for Regional Events

Gina Scalise '05, Director of Leadership Giving

Michelle Worden '92, Assoc. Director of Alumni Relations

2:00 p.m. Welcome Remarks by Denise Reed Lamoreaux '84
Approval of December 14 Meeting Minutes

The meeting commenced at 2:02 p.m. with a welcome from Interim President Denise Reed Lamoreaux. The minutes for December were approved and will be placed on the SGAA website.

2:05 p.m. Discussion and Approval
• Standing Committee Descriptions

Draft Standing Committee descriptions were approved and will be placed on the SGAA website.

2:15 p.m. Report from the College President
Denise A. Battles

President Denise Battles presented the President's Report which included an enrollment update, Strategic planning update, reflections on recent events and student and faculty accolades. Copies of her power point were handed out at the meeting.

Comments from Interim leaders included:

- *Thanks for information and updates*
- *Reaction to Governor's proposal for free tuition*

2:35 p.m. Campaign Readiness/Impact of SGAA
K. Johnson Bowles, VPCA and Exec. Director of the Geneseo Foundation

Vice President Johnson Bowles presented Advancing Geneseo

2:50 p.m. Report from Interim SGAA President
Denise Reed Lamoreaux '84

Interim President Denise Reed Lamoreaux presented the SUNY Geneseo Alumni Association Report that will be presented to the Foundation Board at the February meeting.

3:00 p.m. SGAA Think Tank/Elements of Value Exercise
K. Johnson Bowles, VPCA and Exec. Director of the Geneseo Foundation

Vice President Johnson Bowles presented Turning Optimism and Vision into Reality. Introduced the book Start With Why which will be sent to all Interim Leaders. At 3:38 p.m. Interim Leaders broke up into 4 groups to begin the Think Tank Exercise. Think Tank reports will occur during the on-campus meeting on May 4.

4:15 p.m. Adjourn

Meeting adjourned directly after group work.

4:30 – 6:00 p.m. Gathering at Big Tree Inn
46 Main Street
Geneseo, NY 14454

Upcoming Meetings:

February 7, 2017	12:00 – 1:00 p.m.	Conference Call
March 6, 2017	12:00 – 1:00 p.m.	Conference Call
April 20, 2017	3:00 – 4:30 p.m.	Conference Call
May 4, 2017	12:00 – 3:00 p.m.	On-campus

