

GENESEO

**SUNY Geneseo Alumni Association
Meeting on Monday, March 6, 2017
12:00 – 1:00 p.m.
Minutes**

Attendance:

Denise Reed Lamoreaux '84, Interim President
Brock Buffum '02, Interim Vice President
Mel Cerra '14, Co-Chair for the Committee on Young Alumni & Students
Abby Fordyce '19, Co-Chair for the Committee on Young Alumni & Students
Michele Krause '89, Chair for the Committee on Recognition
Heather Maldonado '95, Chair for Committee on Annual Giving
Valarie Scott '82, Chair for the Committee on Regional Chapters
Clint Sugnet '09, Chair for the Committee on Affinity

College Advancement Attendance:

Molly Costello '15, Young Alumni & Student Giving Coordinator
Tracy Gagnier '93, Asst. Dir. of Alumni Relations
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

Excused:

Gina Scalise '05, Director of Leadership Giving
Clint Sugnet '09, Chair for the Committee on Affinity

12:00 p.m. Attendance & Approval of February 6 Meeting Minutes

Meeting commenced at 12:00 pm with a welcome from Interim President Denise Reed Lamoreaux. The minutes for February were approved and will be placed on the SGAA website.

12:02 p.m. Update on Nominations/Election/Bylaws

Ronna Gillam, Director of Alumni Relations, introduced the SGAA Nominations Timeline and Process, reviewed the recommendation for a decrease in student members on the SGAA Board from three to one, and presented the SGAA Nomination Form.

12:10 p.m.

Discussion on May 4, 2017 On-Campus meeting

- Confirmation of date/time/logistics
- Agenda
- Elements of Value Exercise
- Other topics

Tentative agenda items included:

- *Report from President Battles*
 - *Request was made for topics of interest from the Interim Leadership.*
- *2017 SGAA Election*
- *Alumni Awards*
- *SGAA Think Tank / Elements of Value Reports*
 - *Results of exercise will be presented by a representative from each group.*

12:20 p.m.

Committee on Innovation Research/Report Outs

- *Denise Reed Lamoreaux, Interim President reported on MCC and Wells College.*
- *Val Scott, Chair for the Committee on Regional Chapters reported on St. Rose and Skidmore colleges.*
- *Michele Krause, Chair for the Committee on Recognition reported on RIT, Cortland, Ithaca, and Syracuse colleges.*

12:40 p.m.

Other Business

April 20 Conference Call

It was agreed that the April 20, 2017 conference call should be cancelled.

The meeting adjourned at 12:43 p.m.