

GENESEO

SUNY Geneseo Alumni Association

Meeting on October 19, 2016

12:00 – 12:45 p.m.

Agenda

Conference Call Information:

800-501-8979, access code 2455506

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 '17, Co-Chair for the Committee on Young Alumni & Students

Michele Krause '89, Chair for the Committee on Recognition

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

Clint Sugnet '09, Chair for the Committee on Class & Special Interest Chapters

Staff Liaisons:

Tracy Gagnier '93, Asst. Dir. of Alumni Relations

Ronna Gillam, Director of Alumni Relations

Brandon Gordon '89, Assistant Director of Annual Giving

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

Unable to attend:

Heather Maldonado '95, Chair of the Annual Fund Committee (excused)

12:00 p.m.

Welcome & Approval of Minutes

12:05p.m.

Discussion of SGAA upcoming agenda topics & timelines

Nov. 14

Standing Committee draft descriptions

Committee Recruitment

PR Campaign

Dec. 14

Elections:

Who Can Run?

Election Flow-Chart

Election timeline & marketing plan

- January 13 On-campus meeting (2-4 p.m., Doty Hall 243)
Elections proposal
Standing Committee description approval
Proposed Awards for Reunion
- February 7 Bylaws – Assembly (Part 1)
- March 6 Bylaws – Assembly and other topics (Part 2)
- April 20 Finalize Bylaw proposed changes
- May 4 On-Campus meeting (2-4 p.m., Doty 243)
- June 2-3 SGAA meeting, Elections, Reunion Weekend &
SGAA Awards

12:30p.m.

Work for next meeting:

- Complete Standing Committee draft descriptions
- Committee Recruitment list of possible alumni
- Finalize Standing Committee work plans/timelines (due Nov. 1)

12:35 p.m.

Other Business:

- February meeting (discussion of dates/times)
- April on-campus meeting has moved to May
- April conference call? If so, when?
- November 14 conference call timing

12:40 p.m.

Adjourn