

CHBS Alumni Advisory Board

Virtual Meeting

April 16, 2018

Present: Dale Ardizzone, Mike Ashley, Rob Barrett, Jake Coshland, Jake Crocker, Patty DeLoache, Jim Egbert, Sherri Fisher, Chris Flor, Kim Gainer, Kate Hawkins, Elizabeth Hooper, Will Iandolo, Curtis Martin, John Sheehan, Paula Squires, Lisa Throckmorton, Carter Turner,

- I. Rob Barrett, chair, called the meeting to order at 4:04 p.m. and stated that topics of the meeting would include what the Board has done, what it plans to do, and whether the Board needs to change its structure.
- II. The minutes of the previous meeting will be distributed for approval at the fall meeting.
- III. Committee reports

1. Awards Committee

Jake Crocker reported that the Awards Committee does not currently have a chair. Kate Hawkins reported that the process of selecting the Alumni Award recipient should be completed by the end of May.

2. Recruiting Committee

Sherri Fisher reported that it is not a formal committee with a chair and organized meetings. She has been in touch with Kitty McCarthy and attended events with students and parents. Mike Ashley, Sherri Fisher and Paula Squires have been working with Laura Turk to send out postcards. Steve Barrett suggested that the Board as a whole could become involved in sending out postcards. Patty LeLoache and others have been working with Laura Turk on a reception for 200. Guests will be accepted students and their parents.

3. Fundraising Committee

Kate Hawkins introduced Carter Turner, Associate Director for Advancement for CHBS, who reported on Spring Fever, a crowdfunding competition between the seven colleges whose outcome is determined by number of participants rather than donation totals. CHBS donations can go either to a general scholarship fund that is not yet fully endowed or to LSAT prep classes

4. Career Preparation Committee

Will landolo led the discussion. Hawkins suggested that the committee partner with Angela Joyner, Executive Director for Career Services, keeping her informed about internships and recruiting that Board Members become aware of. She also suggested that alumni be encouraged to review resumes and watch recordings of mock interviews to provide feedback to students, activities that can be done remotely.

5. Pre-Law Committee

Curtis Martin reported on discussions of LSAT-prep fundraising and conversations with Luke Hunt about the pre-law society. Kate Hawkins reported that so far eight students have received funding for the LSAT prep course. Another opportunity that is being offered to ten students is the Inside-Out Prison Exchange program. Faculty are trained and students and prisoners nearing release screened for this national program that involves student and faculty visits to prison. CHBS's English department is involved in teaching Shakespeare in this program.

IV. Action Items

Spring Fever is underway.

V. New Business

1. Carter Turner, new director of advancement for CHBS, was formally introduced.
2. The format of Board meetings was discussed. The constitution specifies fall and spring meetings but does not specify format. The Board agreed upon the following:
 - In the fall, the Board will meet briefly before breaking into committees. The Board will then reconvene to hear committee reports.
 - The fall meeting will be followed by the Alumni Award ceremony.
 - The spring meeting will be a virtual meeting.
3. The question of whether the quorum should be changed was discussed. No change is possible until the fall meeting, and the Board membership would need to receive a two week notice before any proposal could be voted on.

VI. Update from the Dean. See attached notes.

VII. The meeting was adjourned at 5 p.m.