



**Alumni Leadership Council Board Meeting
June 25, 2020 Meeting Minutes**

Location: Virtual via GoToMeeting
Date: Thursday June 25, 2020
Time: 11:30 AM to 12:30 PM EST

Next Meeting: Thursday July 16, 2020

Attendance

Wendy Wagoner (Chair)	Present	
Susan Griffin (Secretary)	Absent	
Chad Graham	Absent	
Chrystal Hawkins	Absent	
Chris Muncy	Present	
Marlene Will	Present	
Cheryl Williams	Present	
Anne Veno	Absent	

Caroline Heine (ALC)	Present	
Scotty Brooks	Present	
David Clark	Present	
Wyatt Driskell	Present	

Minutes

Meeting was called to order at 11:34 am by Wendy Wagoner.

1. ALC Board Transitions

-Wendy Wagoner (ALC Chair) and Susan Griffin (ALC Secretary) ended their terms. Their last day in office is June 30, 2020 and the new officers will start on July 1, 2020.
-Chris Muncy expressed interest in the Chair role. No one has expressed interest in stepping into the Secretary role. Wendy asked whether there were any other nominees for Chair or Secretary, and none were offered.

Marlene Will made a motion to elect Chris Muncy as the new ALC Chair, and Cheryl Williams seconded. Motion passed.

The new ALC Chair: Chris Muncy (Class of 2018)

-The new ALC Secretary: Vacant

-The new Secretary will serve a one-year term, and then in July of 2021 there will be another election process to get the board positions back on the timetable as outlined in the Spalding University ALC Bylaws.

The ALC '20-'21 Secretary will be eligible for re-election.

It was agreed that a call for nominations for the vacant Secretary position will go out, with a vote conducted electronically via email once a nomination is secured.

2. Caritas Award

-Technical difficulties kept us from being able to view the 2020 Caritas Award recipient video in honor of Dr. Perry Sangalli. A link to the video will be sent to all ALC members following the meeting.

3. ALC Day at the Downs

-The 2020 Day at the Downs event was cancelled due to the COVID-10 Pandemic and will not be held this year, but a date is already scheduled for 2021 Day at the Downs.

4. ALC Participation in the 100-Year Celebration and Reunion

- The 100-Year Celebration and Reunion will take place in the Fall of 2020.
- The majority of the events will be online, virtual events most likely.
- The events include:
 - -Reunion Meetings for 5- and 10-year reunion classes (Via GoTo Meeting or Zoom style platforms)
 - Virtual medallion ceremony for 50-year reunion class
 - Virtual Classes or Seminars
 - A virtual 5k or 10k Walk / Run
 - Virtual Mass for all alumni
- It was agreed that an effort will be led by the ALC to identify class leaders for each alumni reunion year to help plan and champion the reunion events.

5. Alumni Website Sneak Peak

-The new SU Alumni website was shown.

-It will be live sometime in July of 2020.

6. Adjournment

There being no other business brought before the committee, Cheryl Williams motioned to adjourn the meeting seconded by Marlene Will. Meeting adjourned at 12:33 pm.

Action Items

1. Caritas Award

-E-mail Caritas Award video (Dr. Perry Sangalli) to ALC Board Members

-Scotty Brooks

-June 26, 2020

2. Board Leadership Roles

-Motion to nominate Chris Muncy as new ALC Chair

(Motion Passed: Yes: 5 No: 0)

-Motion to nominate someone as new ALC Secretary through E-mail and Social Media

(Motion Passed: Yes: 5 No: 0)

-All ALC Board Members

-July 16, 2020

3. ALC Day at the Downs

-ALC does not need to continue soliciting auction items for Day at the Downs, but consider whether the ALC would like to participate in this effort next year.

-All ALC Board Members

-July 16, 2020

4. ALC Participation in the 100-year Celebration and Reunion

-Motion to participate in the 100-year Celebrations and Reunion.

(Motion Passed: Yes: 5 No: 0)

-Get a list of different classes to solicit leaders for each graduating class.

-Draft e-mail and social media correspondence to solicit these leaders.

-David Clark and Chris Muncy

-July 16, 2020

5. Alumni Website Sneak Peak

-Be on the lookout for the official website launch in the coming weeks.

-All ALC Board Members

-July 16, 2020

Other Notes

- 1.
- 2.
- 3.