

**Alumnae Board Selection Awards Committee
Meeting Minutes
Fall 2011 Alumnae Board of Directors Meeting
President's Conference Room – Cushwa-Leighton Library
Thursday, September 15, 2011**

Members Present: Jill Clouse (Chair), Barb Urrutia (Vice Chair), Linda Kawecki, Kathryn Mettler, Priscilla Pilon, Abby VanVlerah, Rebecca Votto

Invited Guests: Shari Rodriguez, Vice President of College Relations & Kara O' Leary, Director of Alumnae Relations

- I. Opening Prayer was led by Barb Wolfston Urrutia
- II. General Discussion items:
 - A. Jill Clouse thanked the BS& A committee members for dedication to our committee purpose, the Board for all the participation in our work and & Barb Wolfston Urrutia for organizing the orientation of new Board members.
 - B. Reviewed the updated BS&A SOP's & was able to implement them at this meeting in the nomination of new Alumnae Board members and Club of the Year
 - C. Reviewed our 2011-2012 BS&A goals & initiatives & felt that they were in alignment with the OAR strategic plan
- III. Selection of Alumnae Club of the Year - The Columbus Club was chosen as the 2011 Club of the Year. The Columbus Club was recently revitalized, a Board of Directors was created & they had a variety of events this past year.
- IV. On a motion made, recorded and passed, Janyce Dunkin Brengel '78 from Lake Forest, IL was nominated to serve a three year term beginning in the fall of 2012. There were 8 applicants for the 70's decade.
- V. On a motion made, recorded and passed, Kate Murray Harper '89 from Lincolnshire, IL .was nominated to serve a three year term beginning in the fall of 2012. There were 3 applicants for the 80's decade.
- VI. For the first 90's decade Board position, on a motion made, recorded and passed Kelly Cook Lewis '97 from Des Moines, IA. was nominated to serve a three year term beginning in the fall of 2012. For the second 90's decade Board position, on a motion made, recorded and passed Angela McDonald-Fisher '91 from Carmel, IN was nominated to serve a three year term beginning in the fall of 2012. There were 6 applicants for the 90's decade.
- VII. On a motion made, recorded and passed, Kelly Walsh '01 from Conshohocken, PA. was nominated to serve a three year term beginning in the fall of 2012. There were 11 applicants for the 00's decade.

VIII. Nomination of Board Members with Expiring Terms – There are currently four Board members whose terms expire after the spring 2012 meeting. These individuals are: Sarah Brown '05, Angeline Johnson '07, Priscilla Karle Pilon '86 & Monica Stallworth Kolimas '74.

Priscilla Karle Pilon as a member of this committee was asked to step out of the meeting while her review for re-election was being discussed. Members Brown, Johnson & Pilon were approved for submission of their names to the overall Board for re-election. It was decided to defer Monica Stallworth Kolimas discussion to 2nd term to the spring meeting so that we can have more detailed conversations about her service and when she can be in attendance at the board meeting.

IX. New Business:

A. On going review of “On-Boarding” process for new members. Asked that new members & mentors please comment on meeting survey.

B. New Student Members – propose that current student board members & student committee members meet with them the new rising Student Board members & student committee members in April for a smoother transition.

C. New Board applications – looking at a more streamline format for the applications. Any Board member feedback or suggestions please let Jill Clouse know by 10/15/11. Will be adding SMC Service checklist on the application cover sheet. Working with OAR to make this more of an e-process.

D. Award Nominations process with new forms will be piloted for awards selection at our spring meeting. Look for them on the AB website. BS&A will work with OAR to get the word out to get good candidates for each award.

E. Review of Summary of Engagement forms will be a joint effort between BS&A & Executive Committee. Will look at the utility & content of current forms. Suggested that Goals form be completed & turned in by each Board member at the Fall meeting.

Respectfully submitted,
Barbara Wolfston Urrutia