

**Alumni Advisory Board Minutes from  
AAB, YAC & SAA Meeting  
HMU Kahn Room  
Saturday, January 30, 2016  
12:30 p.m.**

**AAB Attendees:**

In Person:

Jim Gidcumb  
Tracey Lockhart  
Robert Stone  
Greg Gotwald  
Jeff Trang  
Christopher Meyer  
Andrew Jordan  
Ed Kelley  
Dan Price  
Kenny McCleary

Staff

Steve Brady  
Jim Conwell  
Jim Bertoli  
Lauren Jackson  
Rachel Romas

On Phone:

Chuck Sigman  
Matt Fuson  
Chris Repa  
Dedric Day  
Ken Koziol

**YAC Attendees:**

Andrew Jordan  
Eric Volz  
Brittany Connolly  
Alexis Rybicki  
Clayton MacCrimble  
Nate Richter  
Bianca Maled  
Jennifer Hirsh  
Thomas Reives  
Jessica Ahlborn  
Elaine Schaudt  
Ashley Getz  
David Sanborn  
Alisa Stoops  
Mike Morris  
Ashley Getz  
Ranjana Chandramouli  
Benjamin Decker

Eliza Brock  
Haley O'Neil  
Stephane Vande Lune  
Jessica Toth

**SAA Attendees**

Gent Prelvukaj  
Taelar Burris  
Anna Weber  
Jaclyn Smith  
Daniel Reyna  
Mitch Lozier  
Karlee Koetje  
Shijun Yu  
Madeline Crews  
Maddy Wagner  
Malcom Marshall  
Amanda Sixt

- I. Call to Order – Jim Gidcumb '76, President
  1. Jim welcomed the groups meeting together and thanked everyone for their time.
- II. Remarks from Dr. Jim Conwell to group during lunch
- III. Self-introductions of all members and check-in of call-in participants
- IV. Previous Meeting Minutes Approval-Dan Price '75, Secretary
  1. Minutes from November 21, 2015 meeting approved as submitted.
- V. Review and Discussion of recommendations of the AATF
  1. Jim summarized the discussion from the earlier meeting of the YAC and the AATF's recommendation on improvements to our Association Leadership to help the Institute and the Association

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2. Based on the overall support of the recommendation, Jim led us through a discussion of the execution and communication plan for moving ahead.
  3. Tracey Lockhart and Greg Gotwald will produce a communication document by 3/1/16, which will be used to broadly communicate the changes.
  4. The AAB will vote on the final document/structure at our May meeting.
  5. We will then use the June 1 to July 1 window of time to allow all alumni to vote on the proposed changes per current bylaws. Assuming support, we will be able to implement the new structure on July 1, 2016.
- VI. A result of the above was the establishment of several teams/committees to complete the various tasks.
1. A **Bylaws Review Ad Hoc Committee** was formed to review the association's mission, vision, purpose, bylaws, constitution, and core values in response to AATF recommendations #1, 2, 5 & 8. The committee will consist of Greg Gotwald, Tracey Lockhart, David Sanborn, Detric Day and staff members Jim Bertoli & Lauren Jackson.
  2. A **Board Orientation & Mentorship Ad Hoc Committee** was formed to develop a Board Orientation Manual to onboard new members to the AAB, YAC & SAA and to develop mentor structures for the AAB, YAC and SAA groups to have mentor from within each group and a structure for mentors for the YAC from the AAB and for the SAA from the YAC in response to AATF recommendations # 9 & 10. The committee will consist of Ed Kelley, Jim Gidcumb, Clayton MacCrindle, Alexis Rybicki, Ashley Getz, Taelar Burris and staff members Jim Bertoli & Lauren Jackson.
  3. A **Committee Alignment Ad Hoc Committee** was created to evaluate all of the AAB, YAC & SAA committees to insure they are properly aligned with the institute's strategic goals in response to AATF recommendations # 13 & 14. The committee consists of Jennifer Hirsch, Thomas Reives, Bianca Maled, Jessica Ahlborn, Anna Weber, Elaine Schaudt, Tracey Lockhart, Jeff Trang, and Matt Fuson.

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4. YAC representation on the AAB was discussed in response to AATF recommendations #7. The question was posed of “How do you manage the workload of all of the meetings if you are on the AAB and YAC?” Thomas Reives recommended that the YAC members work on this at their spring meeting on campus. The YAC will discuss how to determine who will represent the YAC on the AAB. Currently the Past-President does and it was recommended that perhaps the (2) YARBOT and (3) YAC Executive Committee be the representatives; however, the time demands of doing so would be unrealistic.

VII. Next meetings:

1. May 27, 2016 on Rose’s campus. Our Executive Committee will meet at 11 AM, followed by lunch at noon with the entire board, and then our formal meeting. We hope to end the meeting by 3 PM so we can join the reception for the members of the Class of 1966 who will be receiving their 50 year medallions at Commencement, which will be on May 28, 2016 at 11 AM.
2. Fall meeting will be Saturday August 20, 2016, in St. Louis on the Campus of Washington University at the Charles F. Knight Executive Education and Conference Center. Jim Gidcumb will be hosting. He has reserved a block of 10 rooms at the Knight Center on campus for those who would like to book them, for Friday the 19<sup>th</sup> and Saturday the 20<sup>th</sup>. Please let Jim know if you are interested. Jim is still putting together plans for the day. We expect the AAB meeting to go from 9 AM to Noon, lunch, and then an event Jim is still developing. More details to come.

VIII. Meeting Adjourned at 2:10 PM.

Respectfully submitted,

Dan Price, Secretary of the AAB