

Alumni/International Committee Meeting Minutes

Spring Board Meeting 2014 Savannah, GA

Co-Chairs: Jon L Peacock, Roger Stanley

Members: Sarah Dangelantonio, Kelsey Hixson-Bowles, Ericka Hoagland, Morgan Johnson, John Kerrigan, Timothy Leonard, Katherine Williams, Lauren Brandeberry, Deb Seyler, Traci Thomas-Card, Janine Brooks, Robert Durborow, Patricia Harkins-Pierre, Kathy Nixon, Roberto Pachecano, Lillian Schanfield, Nia Yarborough

Alumni/International Committee Charges:

- To represent alumni interests; to continue to develop the Alumni Epsilon Chapter; to establish contact with and encourage the development of international chapters; to select the winner of the Alumni Epsilon Literary Grant Award.

Focus

- Work with Convention Committee and chair of 2014 Convention to assess 2013 alumni convention activities and select alumni activities for the 2014 Convention
- Develop an online structure for Alumni Epsilon, working collaboratively with the Strategic Planning Committee
- Develop a plan for increasing engagement with existing international chapters
- Develop and implement a plan for publicizing the Literary Grant awards
- Identify institutions where new international chapters might be developed

Old Business:

- Voted to keep Alumni/Intl. Committee Minutes, Fall 2013

New Business:

- Voted to add following to Alumni/International Committee Charges:
 - To examine the fee structure of Alumni Epsilon membership (i.e. one-time-larger fee, options of one-time or yearly fees, multi-year membership, one date of renewal, etc?), and examine how we can better show the benefits, and grow the benefit opportunities, for AE members
 - To examine the possibility to set up a listserv dedicated to AE members, and revisit this in the fall 2014 Board Meeting
- Voted to bring following Motions to the Board:
 - To set up a social media site dedicated to Alumni Epsilon (PASSED)
 - AR: charged with this examination, setting up the social media sit
 - Central Office: needs to have administration access to this site

- To create an online application opportunity for AE membership
Given the time limits & possibilities of CO to set this up (PASSED)
- To create the opportunity for applicants of the Alumni Representative position to have a distance interview during the spring Convention (PASSED)
- To give Gin Phillips (a Convention Featured Speaker) Alumni Epsilon membership, with fees waived for life (PASSED)
 - Contingent on her speaking at the Convention this year

Minutes submitted by outgoing Committee Co-Chair: Jon L Peacock: 7 March 2014