

**AUGSBURG COLLEGE
ALUMNI BOARD OF DIRECTORS MEETING
AGENDA**

Minutes of November 15, 2007
Meeting held in the Oren Gateway Center

Attendees: Buffie Blesi, Lew Beccone, Heidi Breen, Dale Hanka, Calvin Hanson, Dan Hickie, Lee Anne Lack, Jack Osberg, Jamie Smith, Carolyn Spargo, Amanda Storm, Jacqueline Teisberg, Jennifer Tome

Absent: Chad Darr, Jim Kline, Julia Mensing, Barry Vornbrock

- 5:30 P.M. Welcome and Introductions by Buffie Blesi
- White Elephant Party on January 17th
 - Meal and beverages served
- 6:00 P.M. Invocation by Pastor Sonja Hagender
- 6:15 P.M. Introduction and comments from Doug Scott, AVP for Advancement
- 6:20 P.M. Approval of August 21, 2008 Minutes
- Motion by Lee Anne Lack and seconded by Lew Beccone
- 6:25 P.M. Discussed goals and objectives for the remaining part of the year. Request was made for designated team leads to provide monthly reporting on status of projects.
- 6:45 P.M. Break out in groups and reports
- The Augsburg Stewards Connection
- The group's intention is to get a presence on campus with the student body and get the students involved with the alumni group early
 - Currently there is a bit of change going on with the Stewards and it has been difficult to gain momentum.
 - Heidi Breen indicated that she had some ideas
 - Commitment and follow through important
- Advent Vespers
- Fireside Room will be used as an alumni reception room
 - Seven signs will be set to tell alumni where to go
 - Video will be playing
 - Sign in book
 - NOW magazines and other materials available

Affinity Group

- Currently the group is in discovery mode to see what groups need to be identified.

NOW Advisory Committee

- Committee meetings are continuing and there is an openness of communication to make the magazine more relevant.

Etiquette Dinner

- A full dinner and presentation Presenting etiquette to students is scheduled

Speed Networking Event

- Request was made to provide 5 names each of alumni who we feel would be interested in networking with students to Amanda
- Scheduled for January 29th at 5:30
- Looking for at least 50 names to send out letters inviting alumni to participate

Alumni Award

- Letter will be mailed to Department heads requesting possible candidates for Distinguished Alumni, First Decade and Spirit of Augsburg

Board Recruitment

- Recruitment continues to be a priority and we have a need for several people.
- We continue to be at the board minimum per our bylaws and are at risk if we lose someone or not having an active board.
- Request was made of the board to funnel names of people who may be interested.
- Still lacking in WEC alumni

Alumni Office Update – Heidi

Heidi attended the wake of Police officer killed. While in line of a packed room for guest book, she conversed with Minneapolis Mayor RT Rybeck. Rybeck not surprised the Officer and wife were Auggies. He continued how Augsburg connects with the community. Heidi continued that Augsburg people get things done and believe in the mission.

8:13 P.M. Motion to adjourn meeting by Jacqueline Teisberg and seconded by Dale Hanka

Next Board Meeting on February 19, 2008 at 5:30