

Upper Arlington Alumni Association

Full Board Meeting Minutes

Date	Tuesday, March 9, 2021
Time	5:00 - 6:30 PM
ZOOM MEETING	<p>Topic: UAAA Board Meeting Time: Mar 9, 2021 05:00 PM Eastern Time (US and Canada)</p> <p>Zoom Meeting</p> <p>Present: Kelly Cantwell, Angela Lanctot, Jen Faure, Kellie Ali, Tony Callander, Sam McCoy, Abby Vitali, Krish Mawalkar, A.J. Norman, Doug Trotter, Nic Fortkamp, Catherine Kennedy, Alice Finley, Megan Potts Absent: Sheridan Evans</p>

Time	Agenda Item	Person reporting
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5 PM 10 minutes	Welcome & UAAA Trivia	Jack/Alice
5:10 PM 15 minutes	UA+Ed 101 (slideshow presentation) <ul style="list-style-type: none"> ● Mission/Vision & Connection of the UA+Ed ● Strategic Priorities & Goals <ul style="list-style-type: none"> ○ Fundraising, Community Engagement, UAAA alignment and collaboration. ● Roles and responsibilities 	Alice
5:25 PM 5 minutes	Executive Committee update <ul style="list-style-type: none"> ● Welcome! ● We have a Consent Agenda (see below) that contains the minutes from the January Meeting. ● 2021 Calendar & Committees (break out rooms later in the meeting) ● There are 4 meetings planned for the year at this time, if you log into the Bearalums website there is a portal just for the board. We may add more meetings as the country starts opening back up. 	Jack

<p>5:30 PM 10 min.</p>	<p>Ambassador Program</p> <p>The purpose of the program is to connect students to alumni. The program has grown this year to 7 students (2 last year).</p> <ul style="list-style-type: none"> ● Upcoming Events <ul style="list-style-type: none"> ○ April 11 - Mural creation outside of the school. The students would like the alumni to stop by and add a handprint and pay homage to the building and say goodbye. ○ Senior Grant - the seniors will receive a \$500 grant to decide how they want to give back to the school. We are so proud of this group! 	<p>Nic/Sam Ambassadors</p>
<p>5:40 PM 10 minutes</p>	<p>Spirit of Giving Committee Announcement</p> <ul style="list-style-type: none"> ● Celebrate a Senior <p>The UAAA/UA+Ed is planning to purchase a t-shirt for all of the seniors in the class of 2021. We want to engage alumni to give back and then pay forward. The shirts will have a Homage feel and use Jodi Kennedy's graphic. It is the hope that as we engage the alumni, the UAAA can set up the UA+Ed to build a relationship and then opportunities to ask for more when needed. This will be a great way to welcome the class to the UAAA. Budget discussion: we are committed to purchasing the shirts even if we do not raise the funds. Jack asked for approval from the board to spend the dollars for the shirts if all money is not raised, and all approved. The link will be shared on social media, with reunion chairs, email blast, etc. Please Celebrate a Senior Today! Link below.</p>	<p>Catherine</p>
<p>5:50 PM 5 minutes</p>	<p>Alumni Awards</p> <p>We have 3 awards this year, Outstanding, Distinguished, and the new Inspiring Young Alumni award. This award was formed working with the ambassadors and looking at the existing awards. A committee will be put together to determine the winners. We will begin sharing on social media and email out. Let's get the nominations in! Link below.</p>	<p>Tony/Alice</p>
<p>5:55 PM 5 minutes</p>	<p>Traditions newsletters</p> <ul style="list-style-type: none"> ● Alumni making an impact <p>Megan reviewed the latest newsletter. There is typically a welcome from the president, superintendent update, letter from UA+Ed. Highlights what the UAAA is up to and also calls out specific alumni doing great things. We need help growing the list of alumni doing great things. HERE is the link to submit a name of an alum doing</p>	<p>Megan</p>

	something exciting. If you receive communications from other organizations that you think have fun ideas for our UAAA newsletter, please forward to Megan or Alice.	
6:00 PM 10 minutes	Committee Break out rooms into 3 groups.	Communications Spirit of Giving Events
6:10 PM 15 minutes	Report out - What should you know? Our call to action. Great break out groups, most committees will be meeting again to finish conversations that were started during this time. Group shares: Events committee discussed signage, tours, how we could host groups, etc. The Spirit of Giving committee will send Megan edits for the Celebrate a Senior platform, and the Communications committee will be meeting again.	Committees

6:25 PM Adjourn -
Next Meeting May 11, 2021, 5 PM

Please find the following information on our website PRIOR to the meeting.

Bearalums.com/trustee-login Password - UAAA2021

Consent Agenda

1. Approve Minutes from January meeting

Follow up

1. Complete Board Bio [HERE](#)
2. Take a look at past Traditions Newsletters
3. Share ideas for Alumni Spotlights [HERE](#)
4. Celebrate a Senior [HERE](#) & pass it on
5. Mark your calendars - Student Ambassador Purpose Project: Sun, Apr 11, 2021 (rain date Sat, Apr 17, 2021)
6. Nominate an inspiring, outstanding, or distinguished alumni (link above)