

Upper Arlington Alumni Association
Board Meeting Minutes of February 5, 2019

A scheduled meeting of the Association was held at the Offices of the Upper Arlington Board of Education, 1950 North Mallway Drive, Upper Arlington, OH 43221 at 5:15 pm.

The following were present: Board Members-Doug Trotter, Bill Hall, Ron Johnson, Jennie Ravary, Beth Wroe, Gary Nack, Jack Graf; and Alice Finley and Megan Lewis Potts. Absent were: John Kost, Carolyn Casper, Margareta Finelli, and Sara Eagleson. President Doug Trotter served as Chair of the meeting who determined that a quorum was present, convened the meeting, and proceeded with its business.

The minutes of the January 8, 2019 meeting were distributed to the members; then discussed without correction and adopted as submitted.

The meeting proceeded noting first that Carolyn had expressed her desire to resign and that due to her recovery Margareta might be unable to participate for the near future. The Board wished her a speedy recovery. It was noted that the Vice President would be responsible for the selection of a replacement for the unexpired term of a departed Board Member.

Bill asked that names be submitted to him as suggestions for immediate replacements and to also populate the candidate slate for the 2020 Board year. We should consider, in accordance with applicable law, a diverse group of graduates with consideration of graduation year, vocational strength, and available time when approaching potential candidates for submission to Bill and the Nominating Committee.

The financial report of UAAA funds held by the UA+ed Foundation was given by Megan. A discussion of the levels of support revealed that an endowed fund which could be restricted in purpose requires a minimum \$10,000 gift funded over two years. It was also noted that further research into the management of the funds held by each individual class should be undertaken to determine if the UAAA could provide a better and consistent fiduciary solution through the Foundation.

The UAAA Open House will be held on Saturday, July 6, 2019, opening at 1pm and closing at 4pm. Ron will reach out to Ellen Clark for a list of the 5-year Class Reunion organizers so that the UAAA hosted traditional 4th of July inter-class celebration coordination meeting can be scheduled at its earliest date.

The Chair proposed and with unanimous Board agreement the following Committees for the 2019 year with the Board participants as indicated:

- A) Image and Branding- Chair-Gary; Bill, Jack Alice, Megan
- B) Outreach and Communications- Chair-Bill; Jack, Alice, Megan
- C) Open House- Chair- Ron; Beth, Jennie
- D) Recognition Events (Awards, Parade, Reunion Coordination)- Chair-Beth; John, Sarah
- E) Nominating- Chair-Bill; Sarah

The Chair asked if there was any new business to come before the meeting. There being none, he announced the next meeting would be March 19, 2019 at the Board Offices with the agenda to be distributed in advance.

The Board was asked to break into the Image, Open House and Recognition Committees after adjournment to commence their work for the year. It was also noted that electronic voting to fill a Board vacancy may be conducted by the by-laws.

There being no further business for full Board action, the Chair adjourned the meeting.

Jack R Graf Jr

Jack Graf, Secretary