I. Agenda
- Welcome
- Financial Update/Funding Request
- Events Update
- Phone-a-thon Volunteers (10/10 or 10/24)
- Email Setup
- Subcommittees

II. Welcome
In attendance:
- Pierrette Maillet – SPSU Staff
- Aakash Shah – President
- Heather Giroux – Vice President
- Ray Pinkerton – Treasurer
- Glynn Mitchell – Secretary
- Gene Morris
- Matt Henderson
- Brandon Nichols
- Ben Phillips
- Frank Ziller
- Dialed In: Edrick Harris

Absent:
- Robert Graham
- Tyler Isgett
- Tim Moss
- Sharon Perry
- Craig Sloan
- Floyd “Snuffy” Smith
- Alda Stephens

III. Financial Update/Funding Request
a) Ray provided an update
b) Heather Williams called in to request funding for attendance at a conference “Women in Computing” in Portland, OR. Board did not feel it was warranted.

IV. Events Update
a) Pierette provided a separate document named “2011-2012 SPSU Alumni Board Events” as of 10/1/2011. That document is available upon request.
b) All alumni board members are invited to attend these functions

V. Phone-a-thon Volunteers (10/10 or 10/24)
a) Volunteers solicited and board members accepted. Others are considering the offer.

VI. Email Setup
a) F. Ziller volunteered to help set-up the addresses for the board members

VII. Subcommittees
a) Quantity of subcommittees reduced to three:
   i. Career Development sub-committee
   ii. Alumni Engagement sub-committee
   iii. Student Outreach sub-committee
   iv. Nominations sub-committee
b) After the meeting some broke into sub-committees others committed to schedule a sub-committee meeting

VIII. Next Meeting Date
a) Monday, November 14th, 2011 – 6:30 pm