SPSU Alumni Association Board Meeting
February 16, 2013

Minutes

Board Members Present:
Aakash Shah
Glynn Mitchell
Frank Ziller
Tyler Isgett
Thomas Baglivo
Greg Barner
Heather Giroux
Angela Wingers
Judith Atem

Staff Present:
Lisa A. Rossbacher, President; Ron Dempsey, Vice President for Advancement; Matt Griffin, Athletic Director; Pierrette Maillet, Board Liaison

Welcome – Aakash Shah and Pierrette Maillet

Presentation on SPSU Athletics – Matt Griffin

Staff
• Marty Lovrich – Head Baseball Coach – 1st Season
• Laquanda Dawkins – Head Women’s Basketball Coach - 3rd Season
• Jeffrey Pourchier – Head Men’s Basketball Coach – 5th Season
• Kom Momeni – Head Men’s Soccer Coach – 6th Season
• Steve Ruthsatz – Sports Information Director

Athletic Improvements
• New Sports Website
• Baseball Stadium – New Bleacher, Press Box, New Baseball Scoreboard, Need Stadium Lights

Future Vision
• Current Member of NAIA
• Increase Athletic Fee $46
• Add at least two Athletic Programs to remain in NAIA
• If fee passes, will add Women’s Soccer, Women’s Volleyball, Men’s/Women’s Cross Country, Men’s/Women’s Golf

What can the Alumni Board do to Help?
• Financial Needs – Lights, Artificial Turf (Soccer), & Gym Renovation
• Potential for Athletic Hall of Fame
• Potential for Awards Night
• Potential for Athletic Association

Opening Remarks – Aakash Shah

• Keep the momentum
• Committees to execute what we have been planning
Approval of Meeting Minutes – Aakash Shah

- Reviewed Meeting Minutes from January 5, 2013
- Motion was made to accept the minutes. Motion seconded. Motion passed.

University Report – Dr. Lisa Rossbacher

- University Strategic Plan
- Three major goals
  1. Student Success – Well prepared students for the real world
     a. Retention and Graduation Success
        i. Affects Funding from USG
  2. Resources – To fulfill our mission
     a. Gifts and Contributions
     b. Grant Proposals
     c. Research and Development
     d. Funding from USG State Budget from 70% to 30%
        i. Shifts to Tuition and Fees
  3. Community – Proud of SPSU, sense of place, connection
     a. Respect, integrity, values
- Strategic Plan – Set for 3 years till 2013. Plan to extend this plan another 2 years and tweak goals as needed.
- Cobb Pkwy/41 – Common Goal shared with Life University for an Initiative to create a College-Friendly, Pedestrian-Friendly community.

Financials – Frank Ziller

- Student Competition Teams – Total of $188k in requests, total allocation of $77k

Committees

Nominations – Aakash Shah
  o 25 Potential Nominees
  o Focus on Recent Graduates – The upper echelon of students showing leadership
  o Questionnaire

Fundraising & Development – Frank Ziller
  o Focus on large numbers of people and get them in the habit of giving
  o Regular Giving
  o Need 100% Board participation

Student Outreach – Tyler Isgett
  o Homecoming Success, potential to improve
  o Exceptional Student Leadership Award, Student Awards Banquet
  o Casino Night – April 24th
  o Non-Competition Team Funding – Committee to discuss internally

Alumni Engagement – Thomas Baglivo
  o Parking
  o Competition Team Reunion
  o 4th of July Parade involvement

Minutes submitted by Tyler Isgett