



Alumni Association of Lakehead University
Board of Directors Meeting
Tuesday, April 6th, 2010

MINUTES

ATTENDANCE	Present:	Regrets:
Board	David Heroux Richard Longtin Michael Nitz Mark Tilbury Diane Thompson Vonnice Cheng Mike Snodden	Robert Jamieson Brendon Johnson Liana Frenette Lou Pero Saif Khan

Guests: Amanda Bahlieda, Brittany Tabachuk, Mike Snooden

DECISION: ACTION BY:

1. Meeting called to order at 5:30 pm by President, David Heroux
2. Approval of Agenda
MOVED by V. Cheng **SECONDED** by M. Nitz **Carried**
3. **Declaration of Conflict of Interest** – None Declared
4. **Approval of Minutes of March 2, 2010**
Amendment: Spelling correction “Snodden”
Amendment: David Heroux should be marked in the Regrets section
MOVED by V. Cheng **SECONDED** by D. Thompson **Carried**
5. **Special Guest- Ginnie Culver - Antoniazzi**
(Student Art Purchase Award Winner)
6. **Correspondence – D. Thompson** – None Declared
7. **Office of Alumni Relations Report- R. Longtin**
 - Alumni Awards Dinner- Wednesday, May 26 2010
 - Convocation – Friday May 28th, Saturday May 29th
 - Strategic Planning Session – Took place April 24, 25, 26
 - Orillia Staff Position – Deadline for applications is May 10
 - Orillia Chapter – Will take place at the end of September
 - Victoria Alumni – Event will take place the evening of June 8th
8. **Board of Governors Report – V. Cheng**
 - Next Board meeting will be held in Orillia
 - Dr. Gilberts dinner – Proceeds will go towards a bursary in F. Gilberts name

Items for Decision/Discussion

- a. Orillia- Alumni Relations Officer Position

MOTION: The Lakehead University Alumni Association support funding of \$25 000 for the Orillia Alumni Relations position.

Defeated

MOTION: Refer decision of funding for the Orillia Alumni Relations position to the Executive committee and have a decision made by April 20 2010.

MOVED by V. Cheng **SECONDED** by B. Johnson

Carried

- b. 2010/2011 Budget

In light of the Orillia position discussion, the 2010/2011 budget discussions are being postponed until a later date.

- c. Student Engagement – Value Proposition

R. Longtin, M. Snodden and B. Tabachuk will sit down and craft up ideas to share with the board.

7. **Reports**

Finance committee – Still working on budget

Student Engagement – Possibility of a \$10 000 budget for committee for next year

Chapter & Outreach – Aboriginal meeting April 7 - Introducing website and logo

Event Committee – Tickets are on sale for the Alumni Awards dinner

LUSU- Working on Homecoming week, Ski night was a huge success.

Board of Governors – June 4th board meeting will be held June 4 in Orillia

Nominations Committee – J. Satten has resigned

MOTION: To accept resignation of J. Satten

MOVED by M. Gagnon **SECONDED** by V. Cheng

Carried

Nominations committee will get together to decide who will fill empty vacancy

13. **New Business** – None declared

14. **Adjournment**

MOTION to adjourn the meeting at 7:00 pm by V. Cheng and seconded by B. Johnson

Carried

NEXT BOARD OF DIRECTORS MEETING

May 4th, 2010

Minutes approved on: _____

David Heroux, President

Richard Longtin, Mgr. Alumni Relations

Diane Thompson, Secretary