



MINUTES

ATTENDANCE	Present:		Regrets:	Absent:
Board	David Heroux (President)	Robert Jamieson (Director)	Marc Gagnon (Director)	
	Bill Keeler (Vice Pres.)	Brendon Johnson (Director)	Saif Khan (Director)	
	Liana Frenette (Treasurer)	Lou Pero (Director)	Michael Nitz (Director)	
	Diane Thompson (Secretary)	Chris DaSilva (Director)	Mike Snodden (LUSU)	
	Mark Tilbury (Past President)			
	Vonnie Cheng (Bd. of Gov. Rep.)			
	Richard Longtin (ARO Mgr.)			

Guest: Lee Gould, Vice President of Advancement

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| | | <u>DECISION:</u> | <u>ACTION BY:</u> |
| 1. | Meeting called to order at 4:10 p.m. by Chair, David Heroux. | | |
| 2. | Approval of Agenda
MOVED by L. Frenette SECONDED by B. Killer | Carried | |
| 3. | Declaration of Conflict of Interest - none declared | | |
| 4. | Approval of Minutes of the May 4, 2010 Meeting
MOVED by B. Keeler SECONDED by V. Cheng | Carried | |
| | Special Guest – Vice President-Advancement, Lee Gould
Lee Gould gave an overview of the 2010-2013 Business Plan (Board package) | | |
| 5. | Correspondence – D. Thompson
- no correspondence | | |
| 6. | President's Remarks – D. Heroux
David Heroux reminded those present that this would be the last Board meeting before the summer. Should any issues arise, a special meeting will be called.
He thanked all those involved in the organization of the Awards Dinner for a job well done. | | |
| 7. | Office of Alumni Relations Report – R. Longtin
Richard Longtin advised the Board that his office has been busy with the Awards Dinner and Convocation
He will be attending a Winnipeg event on June 24 th and Orillia's Convocation.
Richard and Amanda Bahlieda will be attending a conference in BC.
Richard and Rob Jamieson will be interviewing applicants for the position of Alumni Student & Community Engagement Officer in Orillia. Funding for this position will be provided by AALU and Lakehead University
Vonnie Cheng, David Heroux and Richard will be attending the Convocation in Orillia. | | |
| 8. | Board of Govenors Report – V. Cheng
Vonnie Cheng advised the Board that there has not been a meeting in Thunder Bay. A meeting is cheduled in Orillia next weekend. | | |

9. **LUSU REPORT – M. Snodden**
- no report
10. **Items for Decision**
Committee of the Whole (Confidential Portion)
a) Student Levy
- discussion
- Richard Longtin charged with getting more information. **R. Longtin**
11. **Committee Reports**
a) Golf Committee – B. Keeler
Bill Keeler advised the Board that everything is moving right along.
Goal - to nail down sponsorship by the end of June **Golf Committee**
- b) Branding
- opportunities in the media for Branding
12. **New Business**
a) Retirement Dinner for Dr. F. Gilbert
BIRT that the AALU purchase a table for Dr. F. Gilbert's Retirement Dinner at a cost of \$1,200.00.
MOVED by R. Longtin **SECONDED** by L. Pero
- AMENDMENT TO ABOVE MOTION -
BIRT that \$1,200.00 for the purchase of a table at Dr. F. Gilbert's Retirement Dinner come from the Scholarship Transfer Line in the Budget.
MOVED by M. Tilbury **SECONDED** by R. Jamieson **Carried** **R. Longtin**
- b) Golf Dinner
Bill Keeler suggested that Board members attending the Golf Dinner could be identified with a T-short. Board members are asked to e-mail Amanda Bahlieda by mid-July advising her if they plan on attending the tournament and dinner **Board/ARO**
- c) Recognition of Alumni Award Winners
Rob Jamieson made the suggestion that significant Alumni Award winners be recognized – possibly by hanging their picture on the wall.
BIRT the AALU make an effort to locate significant Award Winners.
MOVED by V. Cheng **SECONDED** by L. Frenette **Carried** **AALU**
13. **Date of Next Meeting – t.b.a.**
14. **Adjournment**
MOTION to adjourn meeting at 5:50 pm by B. Johnson and seconded by V. Cheng. **Carried**

Minutes approved on: _____

David Heroux, President

Richard Longtin, Mgr. Alumni Relations

Diane Thompson, Secretary