



Alumni Association of Lakehead University
Board of Directors Meeting
 Tuesday, September 9, 2008
 Betty C. Coates Alumni Hall

MINUTES

ATTENDANCE	Present:	Regrets:	Absent:
Board	Mark Tilbury (President) Glendon Tremblay (Vice President) Diane Thompson (Secretary) Vonnie Cheng (Past Pres.) David Heroux (Bd. of Gov. Rep.) Liana Frenette (Director) Sean Hannaford (Director)	Bill Keeler (Director) Marc Gagnon (Director) Dan Mackie (Director) Robert Jamieson (Director) Shelley Trewin (Director)	Brian Stroud (Treasurer) Joe Quaresima (Director) Brian Holm (Director)
Ex-Officio:	Rob Zuback, Manager, Alumni Relations Richard Longtin, LUSU President		
Guest:	John Singer, Vice President of Advancement		

- | | <u>DECISION:</u> | <u>ACTION BY:</u> |
|--|------------------|-------------------|
| 1. Meeting called to order at 5:30 pm by Chair, Mark Tilbury. | | |
| 2. Approval of Agenda.
MOVED by M. Gagnon SECONDED by V. Cheng | Carried | |
| 3. Declaration of Conflict of Interest – none declared | | |
| 4. Approval of Minutes of July 29, 2008 Board Meeting.
MOVED by D. Heroux SECONDED by B. Keeler | Carried | |
| 5.. Correspondence – D. Thompson
Notice re – Power Play for Easter Seals Kids requesting volunteers
Request from 4 th Annual Lakehead Celebrates for sponsorship
Correspondence file was distributed to the Board | | |
| 7. Reports | | |
| a. President's Remarks – M. Tilbury
Mark Tilbury advised the Board that in late August he and Rob Zuback attended the Ontario Alumni Conference in Hamilton | | |
| b. Office of Alumni Relations Report – R. Zuback
Rob Zuback gave an overview of his report | | |
| c. Board of Governors Report – D. Heroux
- no meeting to date | | |
| d. LUSU Report – R. Longtin
Richard Longtin gave a verbal report. He advised Board that there many events took place during Orientation. A shuttle bus from the airport was set up, a contest, a concert, 1920's night, | | |

and a Scottish piper ushered in the new students.
An election advocacy station has been set up and a language exchange program put in place.
At the Orillia campus many events took place including having a Canadian Astronaut speak to the students, a ball game and a scavenger hunt.
David Heroux complimented LUSU on the the initiative of a bus shuttle.

- e. Financial Report – R. Zuback
 - i) Review of 2007/2008 Financial Statement
 - no changes
 - ii) Review of 2008/2009 Financial Statement (to date)
 - additional Board expenses for awards and travel.

7. **Committee Reports & Motions**

- a. Governance Committee
 - proceeding to AGM with bylaw changes
- b. Nominations Committee – V. Cheng
 - at AGM names of nominated candidates will be presented
- c. Constitution Committee – M. Tilbury
 - no report
- d. Golf Committee – B. Keeler
 - e-mail will be sent to the committee members to obtain their comments about the tournament
- e. Terry's Trek – B. Keeler
 - Bill distributed posters to the Board members
 - Terry's Trek is a spin-off of the “Run the Dream”. Terry, a former Board member, will be wheeling his wheel chair from Ottawa to Winnipeg in support of Autism Spectrum Disorders
 - A LU/Confederation College BBQ is planned for Friday, September 12th at the Bora Laskin Field.
 - MEDIchair will be presenting Terry with a new wheel chair at the end of the run.

8. **Items for Decision/Discussion**

- a. Funding Request for Data Entry, Office of Advancement
 - John Singer gave an overview of this initiative and advised the Board that there was a backlog of address updates to be entered into the system. He was requesting a further \$25,000 for one year to hire one person to do data entry.
 - “Have We Got It Right” forms will be sent out twice a year to 2008 grads as a test.
 - Discussion.

DECISION: ACTION BY:

BIRT the AALU support the data entry position in the amount of \$25,000 for one year.

MOVED by R. Longtin **SECONDED** by L. Frenette

BIRT the AALU voted to table the motion re – supporting the data entry position in the amount of \$25,000 until the next meeting.

MOVED by D. Heroux

Defeated by tie vote

QUESTION CALLED:

Carried (1 abstained)

b. Chapter Development – GTA & Thunder Bay

Chapter Manual will be reduced to a one page information item consisting of what is a chapter, etc

Joe Quaresima and Rob Zuback are working on this at present and will bring it to the Board. Richard Longtin said he would be interested in working on this.

John Singer suggested that the Toronto people could put together a proposal of just what a Chapter should be.

c. Annual General Meeting

AGM will take place on Saturday, September 27th at 9 am in the ATAC Building, Room 3004

11. **Date of Next Meeting**

Tuesday, October 7, 2008

12. **Adjournment.**

MOTION to adjourn the meeting at 7 pm by B. Keeler and seconded by V. Cheng.

Carried

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NEXT BOARD OF DIRECTORS MEETING

Tuesday, October 7, 2008

Minutes approved on: _____

Mark Tilbury, President

Rob Zuback, Mgr. Alumni Relations

Diane Thompson, Secretary