



Alumni Association of Lakehead University
Board of Directors Meeting
Tuesday, November 17th 2009

MINUTES

ATTENDANCE	Present:		Regrets:
Board	David Heroux	Bill Keeler	Michael Nitz
	Mark Tilbury		Saif Khan
	Diane Thompson		Liana Frenette
	Vonnie Cheng		Dave Grad
	Richard Longtin		Marc Gagnon
	Rob Jamieson		
	Lou Pero		
	Joe Quaresima		
	Dan Mackie		
Guests:	Amanda Bahlhieda, Dr. Laurie Hayes		

DECISION: ACTION BY:

1. Meeting called to order at 5:30 pm by Chair, David Heroux.
2. Approval of Agenda,
MOVED by M. Tilbury **SECONDED** by D. Thompson **Carried**
3. **Declaration of Conflict of Interest** – Candidates on Slate
4. **Discussion with Dr. Laurie Hayes**
5. **Approval of Minutes of October 6th, 2009**
Amendment: Point 5 change the word “Governs” to “Governors”
Amendment: Point 12 include the words “ and Advancement” after
“Board of Governors”
MOVED by B. Keeler **SECONDED** by L Pero **Carried**
6. **Coorespondence – Bill Keeler**
None declared
7. **Presentation to out going Board Members**
J.Quaresime was presented with a gift thanking him time spent on the board
8. **Office of Alumni Relations Report – R. Longtin**
 - Richard Longtin reported the following:
 - Aboriginal Chapter Meeting on November 18th with Shy-Anne Hovorka as the key note speaker
 - 32 individuals have requested Alumni Pins
 - Orillia Trip – County cocktail reception has 33 attendees thus far
 - AGM – J. Halvorsen is in the process of creating a board manual
 - NOHFC – Application has been submitted for a date start of January 15th
 - VP Advancement Interviews – One complete, two more to come.

9. **Board of Governors – V. Cheng**

- New boards First meeting took place on November 12th, 2009
- 5 new Board Members
- Mr. Hugh Briggs was the guest speaker who provided updates on the Orillia Academic Building Construction Progress
- Dr. Gilbert reported enrollment will be slightly above projection at both campuses
- Next Board meeting: Friday January 22nd 2010
- Board Retreat Saturday January 23rd, 2010
- Arthur V. Mauro has accepted the position of Chancellor of Lakehead University
- Presidential search is still ongoing

10. **LUSU Report – D. Grad**

- Not available

11. **Committee Reports**

a. Finance & Governance Committee

- Not available

b. Student Engagement – D. Grad

- Not available

c. Chapters & Outreach – D. Mackie

- Pub Night scheduled for Saturday November 28th, 2009.

d. Technology & Communication – J. Quaresima

Will maintain database.

e. Events (Thunder Bay) – B. Keeler

- Golf committee meeting scheduled for: November 25th, 2009

f. Nominations – M. Tilbury

- Received 11 nominations for the 5 available positions on the AALU Board

Carried

12. **New Business**

13. **Adjournment**

MOTION to adjourn the meeting at 7:30 pm by J. Quaresima and seconded by R. Jamieson

Carried

NEXT BOARD OF DIRECTORS MEETING

January 5th 2010

Minutes approved on: _____

David Heroux, President

Richard Longtin, Mgr. Alumni Relations

Bill Keeler, Secretary