



MINUTES

ATTENDANCE	Present:	Regrets:	Absent:
Board	David Heroux Bill Keeler Lou Pero Diane Thompson Mike Snoddon Mark Tilbury Vonnie Cheng Richard Longtin	Robert Jamieson	Marc Gagnon (Director) Brendon Johnson Michael Nitz Chris DaSilva Saif Khan

Guest: Amanda Bahlleda

DECISION:

ACTION BY:

1. Meeting called to order at 5:33 p.m. by Chair, D. Heroux.
2. Approval of Agenda
Addition: AGM Date
MOVED by B. Keeler **SECONDED** by V. Cheng **Carried**
3. **Declaration of Conflict of Interest**
M. Tilbury declared 10. c) as a conflict of interest
R. Longtin declared 10. a) as a conflict of interest
4. **Approval of Minutes** of the May 27, 2010 Meeting
MOVED by V. Cheng **SECONDED** by M. Tilbury **Carried**
5. **Correspondence – D. Thompson**
 - Invitation from Susan Macey to attend a Champagne Reception September 23rd.
 - Sponsorship Request from Anna Bahlleda regarding the upcoming Old Bags Lunch on October 30th.
 - Thank-You letter from Confederation College Golf Tournament
6. **President's Remarks – D. Heroux**
 - Welcome back everyone
7. **Office of Alumni Relations Report – R. Longtin**
 - A lengthy report was distributed which outlined all successes the Alumni Relations departments had over the summer
 - Blue and Gold night will be held on Friday, October 1
 - Working on having a hockey box donated for the Ottawa Senators vs. Phoenix Coyotes game
8. **Board of Governors Report – V. Cheng**
 - A report was distributed which outlined actions taken at the Board of Governors meeting
 - Next Board meeting scheduled for Friday, October 1
9. **LUSU Report – M. Snoddon**
 - A report was distributed which outlined upcoming events
 - Homecoming week Sept. 28 – Oct.2 visit www.homecoming.lusu.ca for more information

ACTION BY:

10. **Items for Decision**

1. Space Re Allocation Proposal
 - V. Cheng MOTION To support the advancement office in asking R. Longtin to be removed from his office and gain the 3 offices down the hall
 - Motion defeated
2. Banner Proposal
 - R. Longtin MOTION to discuss use \$2500 from the branding awareness budget and have it go towards putting banners around the school **SECONDED** L.Pero
 - M. Snoodon amended motion for communications committee to discuss placement and format after the approved expense **SECONDED** B. Keeler
3. Motion by the Nominations Committee "That Mark Tilbury become the Alumni Association representative to the Board of Governors

Carried

Carried

11. **Committee Reports**

- None

12. **New Business**

- AGM Date:
 - September 8 – Call for Nominations
 - October 6 – Nominations Close
 - October 7-11 – Nominations committee meets to determine slate of directors
 - October 12 – Slate forwarded to Board
 - November 2 – Board meeting to approve slate
- B. Keeler **MOTION** to have the Alumni Association pay for the cost of key staff to acquire a cell phone of up to a max of \$80.00 a month plus start up fees **SECONDED** M. Tilbury

Carried

13. **Date of Next Meeting – October, 5 2010**

14. **Adjournment**

MOTION to adjourn meeting at 7:00 pm by D. Thompson and **SECONDED** by L. Pero

Carried

Minutes approved on: _____

David Heroux, President

Richard Longtin, Mgr. Alumni Relations

Diane Thompson, Secretary