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## SINGING LIONS ALUMNI INTEREST GROUP (SL AIG) BOARD MEETING

CONFERENCE CALL  
SATURDAY, AUGUST 12, 2006

Location: Conference Bridge  
Duration: 9:00 a.m. – 11:00 a.m.

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### Opening:

The Singing Lions teleconference was called to order at 9:00 AM on Saturday, August 12, 2006 by Keith Spencer, SLAIG President

### Present:

Keith Spencer, AIG President  
Janine Wettstone, AIG Vice President  
Tia Carey, Secretary  
Robert Yacyshyn, Historian & Connections Chair  
Lisa Schroeder, Board Member

#### 1. Welcome

- a. At 9:00 AM, everyone listed above, came on to the teleconference, and identified themselves. Keith welcomed everyone.

#### 2. Agenda Overview and Discussion

- a. Keith made sure everyone had received the agenda for this meeting. Many people had scheduling conflicts for this date and they were not able to participate.
- b. Many things slowed down after the celebration during the summer months.
- c. Keith urged everyone to get back on board and focus for the upcoming months.

#### 3. Updates & Status

- a. Many committees are coming together nicely and have participated in phone conferences
- b. Reviewed action items and reported the status of many (see individual committee reports)

#### 4. Vice President's Report (Janine)

- a. Committee Planning Discussion
  - i. Strategy & Purpose
    1. Janine has been brainstorming ways to get the committees more participation
    2. The purpose of the restructuring is to spread out work load
  - ii. Planning & Schedule
    1. Janine has contacted all committee chairs for their goals for their specific committees
    2. Need to poll the entire membership to get people involved in committees
  - iii. Updates to Board
    1. Janine to report to the entire board about the committee progress
  - iv. Concerns
    1. This will take time to implement but will be a positive step in the right direction.

#### 5. Open Floor for Committee Updates

- a. All committees shared goals and updates
- b. Connections
  - i. Yac has been actively working with the current group
  - ii. Yac discussed funding for trips and sharing ideas with the current group on how to plan tour accordingly (suggested a local tour for 2007 & using alumni to give free services)
  - iii. Discussed utilizing roadmap calendar to help organize events for current group
  - iv. Newsletters
    1. Two a year (fall and spring)
  - v. E- Letters
    1. Each month an e-letter will be sent to the membership
    2. Committee chairs will expect to report anything they want in the e-letter to Yac by the third Monday of each month
  - vi. Actions
    1. Yac to make an electronic template of how to submit information for e-letter (Yac)

2. Each chairperson to complete a form for what they would like in the e-letter by the third Monday of every month. (Chairs)
- c. Membership
    - i. Tia reported that she is working on getting a committee together
    - ii. Emailed George and waiting to hear a response on status of graduating seniors for SLAIG
    - iii. Working with Jeff to update watch list and celebration updates
    - iv. Actions
      1. Connect with other AIGs to see how they work their membership committees (Tia)
      2. Getting in contact with Jeff Rezer to update watch list (Tia)
      3. Working with Janine on restructuring committee (Tia)
      4. Continue emailing perspective membership committee participates (Tia)
  - d. Nominating
    - i. As of now, there isn't a committee chair for the nominating committee
    - ii. The Board is currently working on restructuring and/or eliminating this committee
  - e. Social
    - i. Meet & Greet
      1. Eileen is actively working on the meet and greet scheduled for September 9<sup>th</sup> to watch the Notre Dame game.
      2. Social Committee have blocked hotel for that weekend
      3. This will be a planned event with a set agenda/program
      4. Invitations to be sent out (vehicle to do this – see tabled actions)
    - ii. Photos will be sent via email to membership to purchase from Celebration
      1. This will not be a fundraiser
    - iii. Tabled
      1. The discussion of alcoholic beverages being served at the Meet & Greet
      2. The discussion of how to advertise this event
    - iv. Actions
      1. Let Lisa know the number of people attending event (Eileen, George)
      2. Advertise event (Social Committee, Membership, Yac)
  - f. Finance
    - i. Needs new financial officer
    - ii. Review UPAC funding with current group
    - iii. Friends of Singing Lions discussion
      1. How do we structure this?
    - iv. Tabled
      1. Distribution of DVD's
      2. Friends of Singing Lions literature (work with Pete)
    - v. Actions
      1. Lesson Learned Memo (Keith)
      2. Reviewing UPAC funding with current group (Keith & Yac)
  - g. Public Affairs
    - i. Need a new chairperson
    - ii. No report

## 6. Financial Officer's Report (Keith)

## 7. Secretary's Report (Tia)

- a. Contact sheet to be sent to all board members
- b. Still in need of George's information
- c. Got materials from Sue & Reviewed materials
- d. Reviewed bylaws and committee charters
- e. Actions – Tia to send contact sheet to all board members

## 8. Historian's Report (Yac)

- a. Progress on documenting Pop Choir/SL history
  - i. Yac has been in connect with Lisa and Mandy to help with archives
  - ii. Will visit PSU library to update SL history
- b. Actions
  - i. Yac to question the library to see if they have portable scanners. (Yac)
  - ii. Send Jeff Rezer more content to update the website (All Board members)

- c. Tabled
  - i. What is the archive going to look like? What format will it resemble?
- d. Website content posting and progress – Jeff Rezer is in need of more content to update the website

**9. Singing Lions Report**

- a. No Report

**10. Elections/ Position Openings**

- a. Financial Officer
- b. Open Board Member - Chad Elder resigned and the board has a few people in mind to fill this position
- c. Nominating Committee Chair (see committee report)

**11. Review of Tabled Items/Last Agenda**

- a. Keith and Tia reviewed this items from the Saturday, May 12<sup>th</sup> meeting

**12. Set Next Meeting Date**

- a. Board is currently voting on a date
- b. Possible dates include Saturday, October 14<sup>th</sup>, Saturday, October 21<sup>st</sup>, and Saturday, October 28<sup>th</sup>
- c. Keith requested everyone give him two possible dates