Call to order:
A regular meeting of the Board of Directors of the College of Information Studies, Maryland iSchool Alumni Chapter was held remotely on September 10, 2014. The meeting convened at 7:00 p.m., President Linda Williams presiding, and Nick Connizzo, Secretary.

Members in attendance:
Linda Williams (President)
Sue Baughman (Past President)
Dee Clarkin (Treasurer)
Nick Connizzo (Secretary)
Lawrence Liff, Director of Development (Ex-Officio)
Tori Weaver (Member-at-large)
Mary Choquette (Member-at-large)
Joyce Tenney (Member-at-large)

Not in attendance:
Melissa McDonald (Young Alumni Officer)
Pat Brown (Vice President)
Ashwin Saboo (Member at Large)

Minutes of the Meeting held on June 3, 2014 approved; motion by Linda, seconded by Tori.

Past President’s Report
Elections were successful!

Vice President/President Elect    Pat Brown  
Secretary               Nick Connizzo  
Member at Large       Joyce Tenney and Ashwin Saboo

We are going to schedule a longer conversation about recruiting for elections and open board positions - both strategies and challenges. We had some difficulty finding candidates to run for open positions, specifically the Officers.

Treasurer’s Report
Fairly similar to the last meeting.
Checking account: 2,665.24
Business savings: 14,223
Money Market: ~2500

Can we have categories for spending to better track how much the Board is spending on what activities?

We're going to try and see if we can become a member on Amazon Smile so that when people make purchases online, a portion of the proceeds can come to us.
**Membership Report**
We need to come up with a way of entering the new email addresses from new members into a system - Tori doesn’t believe that it can be automated.

Larry will focus on getting alumni who do not have membership cards to contact the Association and have everyone be more vocal about ensuring the cards are sent out properly - they’re necessary if we want to give preferential treatment to alumni at events.

**Sponsorship and Awards**
We paid out another Professional Development grant! Congratulations to Holly Van Puymbroeck.

Mary attended the iSchool’s Scholarship Committee; Joyce will draft some language surrounding the awarding of this new scholarship for *students only*.

**Joyce motioned to begin with one $500 award per year; seconded by Mary.** Motion passed!

**New Business**
**Update from Alumni Association Board of Governors**
Linda attended the Board of Governors meeting - celebrating the 25th anniversary of the association with “25 Fearless Days”. Can the iSchool Alumni Association assist?

**Old Business**
**Website/Communications**
Nick reviewed the website and has a number of suggestions for increasing its effectiveness as resource:
- better named and organized pages
- new pages
- increased capacity/linking ability for audio/video/pictures
  - how separate can we be from the iSchool? Want to use the leverage of the iSchool’s resources but still be distinct.

Nick will reach out to Rob and get some answers to these questions which will help guide the Board on how to best implement its changes. Furthermore, we need to improve the workflow by which

**Priorities for FY 2015**
Sue will Chair an ad-hoc committee whose goal is to turn the priorities discussed at the Board retreat into a more coherent “plan” for the year. Every member will send how their committee or position can integrate and support the Board’s goals for the year by September 19th.

________________________________     ___________________
Secretary                                         Date of approval
College of Information Studies Alumni Chapter
Board of Directors