

Notes from the Executive Committee – July 24, 2007

VISION STATEMENT – Catherine Jordan is drafting a Vision Statement to be presented from the alumni to the Board of Trustees at its special meeting on August 25-27, 2007. Version 8 will be emailed to the Executive Committee for discussion.

Action: Referred to Governance Committee with instructions to consider all major factors and integrate with Strategy Plan and Business Plan.

STRATEGY AND BUSINESS PLANS – Alumni Board President Nancy Crow asked that a Vision and Business Plan be completed now, with more detailed Plans by the October BoT meeting.

BOARD OF TRUSTEES LETTER – A letter has been written from Art Zucker, BoT Chair, to be sent to all alumni today. As a courtesy, will be embargoed from website until July 28, 2007.

LEGAL COMMITTEE – Martin Fried was welcomed as Committee Chair. Fried reported that College Revival Fund filing for nonprofit organization status in Ohio has been completed, with 24-48 hour expedited filing requested.

Filing documents will be posted to antiochians.org

MEETING BETWEEN NANCY CROW, ALUMNI BOARD PRESIDENT AND ART ZUCKER – Crow reported that the meeting focused on the structure of the Board of Trustees and its Executive Committee, whose members are nominated by the Trusteeship Committee. She stated that

- Zucker invited her to participate on the Governance, Development and Communications Committees. Crow indicated that because she represents all alumni, she also would have preferred also being on the Executive Committee.
- She suggested to Zucker that the BoT and Alumni Board pursue collaboration, especially on works in progress that are developed in the BoT's non-public processes

By consensus: That the BoT be strongly encouraged to include the President of the Alumni Board in the information loop.

Motion passed unanimously: To recommend to the BoT that the President of the Alumni Board be an ex officio member of the Executive Committee of the Board of Trustees.

Zucker reported that a draft report on a six-year study of College governance had been done.

BoT WEBINAR AUGUST 16 – Information will be disseminated on antiochians.org. Chapters will encourage alumni participation.

BoT MEETING AUGUST 25-27, 2007 – Up to 10 alumni will be invited to the afternoon session (morning session is open). Board volunteers were sought; participant list will be finalized and sent to Art Zucker. WYSO will be alerted to broadcast audio.

DEVELOPMENT

- Mailing - Ina Frank requested allocation of funds to print and mail the first information that approximately 13,000 alumni will receive about the suspension announcement and subsequent Alumni Board action. [Up to \$10,000 allocated.]

By consensus: the College Annual Fund Appeal will not be included in the Revival Fund letter.

- Database – A secure, online database, eTapestry, will be purchased to house alumni contact information, volunteer information, and donation records in order to provide communication, accurate donor records, an integrated online giving page, and financial reporting capability.

GOVERNANCE – With Legal Committee, Association By Laws are being examined. Details on “financial exigency” will be studied and provided as soon as possible.