

## **Alumni Awards Committee Report**

January 23, 2021 Board Meeting

The Alumni Awards Committee made recommendations for the award winners for 2021.

Due to the COVID-19 situation, it has been decided that the 2021 Alumni Awards dinner will be cancelled. Those individuals recommended for these awards will be recommended for the 2022 Alumni Awards.

Normally, an application stays in the pool for consideration for 4 years. At that time, they will be removed from the list of candidates unless their application is updated and re-submitted. Due to the unusually circumstances this year, all applications will roll over for consideration for the 2023 awards.

The committee wants all board members to consider nominating applicants and to reach out to your university contacts for nominations as well.

The 2020-2021 Awards Committee members are:

### **Board Members:**

Susan Nelson-Brown – Chairman

Walter Brandon

Lisa Castleman

Michele Guadalupe

Mary McMahan

Tisha Mills

Alice Spann

Scott Preston

Nikita Richards

J D Schurter

Steve Smith (Ex-officio)

### **Non-Board Members:**

Mary Dellorto

Shaun Fauley

Kara Foster

## **Board Development Committee Report January 5, 2021**

Members in attendance: Lisa Castleman, Dave Horstein, Leah Walton, Stan Shingle, Fellicia Foster, Steve Smith

Staff: Rachel Kobus, Kris Harding

1. The committee has been working on creating a rubric to mimic the current board interest form to assist with the selection process.
2. Board Interest form update: Rachel will send a list of all current questions from the board interest form for the committee to review. The committee is asked to send feedback on likes, dislikes and missing pieces by January 11. Lisa and Rachel will compile responses and propose a new interest form to be named now an application for future use following this election cycle.
  - a. Lisa will report at the board meeting that updates are being made to the current questions to help the committee make the most inclusive and best possible decisions for new board members selected for the slate.
  - b. A rubric will be created for the committee that will follow the application
3. Rachel will pull the final number of interest forms on February 18 and send to the committee to begin review.
4. The committee will share with all board members at the January board meeting that the interest form is open through February 17 and a news story will go out in the newsletter.
5. The next committee meeting will be January 23 prior to board meeting to discuss timeline for board member selection

## Illinois State University Alumni Association

### AGENDA - Redbird Engagement and Development (RED) Committee Meeting

5:30 pm, January 11, 2021

Call in: (712) 770-4598 and use access code: 519-059

**Called to begin at 5:33pm**

**Present: Leah Walton, Amanda Philips, Susan Nelson-Brown, Julia Durnell, Tyler Clark, Scott Preston, and Nikita Richards**

**Not present: Dave Horstein and Steve Smith**

- Additional Blood Drive Re-cap (Susan)
  - Do we know who donated? 31 units collected day of at the Bone which exceeded the goal of 30 units
    - Based on demographic perception: about 50% were students, 50% non-students and of those, about 2/3'rds ISU employees
  - Prize pack awarded? 7 from outside Normal but in IL participated and two from Texas. An alumna in Paw Paw, IL received the prize pack
  
- Student Lobby Day (Stephanie)
  - Prep/Training Day Scheduled for Friday, Jan. 22<sup>nd</sup> from 4p-6p; Alumni Board reps will be asked to participate in a Q&A
  - Virtual Lobby Day-Scheduled for Wednesday, Feb. 3<sup>rd</sup>-All Day-Schedule of meetings TBD
    - Possible Ryan Marucco (mayor of Stoney Island, IL), Nikita Richards, Scott Preston, Richard Greenfield, Tim Griffin, Tyler Clark
  
- “Redbird Table Talks” (Nikita)
  - Part 2, December 7<sup>th</sup> – Recap-Part 2 took place on Nov. 30<sup>th</sup> and expanded on Civic Engagement. Harriett Steinbach from the Center of Civic Engagement was very informative and gave a well-balanced framework of Civic Engagement. The dialogue was very authentic and went to the level of information that was needed for this topic. 36 registered and 29 unique views
  - Part 3 – Multicultural Center and Dr. Christa Platt-will be scheduled for March 1, 2 or 3 in the early evening

- Strategic Vision Workshop – “Enrich Engagement”. Any updates how RED can play a role in this area?? (Dave ) Dave has received good feedback from surveys and the draft has been updated and will be presented to the Board on the 23<sup>rd</sup> and after that, RED will identify what goals and priorities RED can make a direct impact with. Steve encourages each Board member to look across the board of the strategic plan to see what the goals are as a whole and not putting committees in box.
- Illinois State University Alumni Association Diversity, Equity, and Inclusion listening session talking place 1/12 at 7pm-the committee has planned a open, inclusive listening session
- ONGOING: Board service project Still looking to do something at the School Street Food Pantry once we can volunteer in person. Leah has been in contact with Doris Groves to assist RED with this.
- February meeting date? Feb 15<sup>th</sup> at 5:30pm; same call in number and code

**Adjourned at 6:14pm**