



Upper Arlington Alumni Association
Board Meeting May 12, 2020, 5:00 – 6:30
Zoom Video Conference

Tony Callander
Sarah Eagleson
Nic Fortkamp
Jack Graf
Bill Hall

Catherine Kennedy
Sam McCoy
Gary Nack
Jennie Ravary
Doug Trotter

Beth Wroe
Alice Finley, Exec Dir
Megan Potts, Ass't Dir
Will Reynolds, Ambassador
Abby Vitali, Ambassador

- 5:00
 - 1. Call to Order
 - 2. Roll Call: Catherine
 - 3. Approval of Minutes of March 10, 2020 Board Meeting
 - 4. Financial Report & 2020 Budget: Megan & Catherine
- 5:15
 - 5. Committee Reports
 - 5 min
 - a. Open House – Tony & Megan
 - 5 min
 - b. Hall of Fame - Tony
 - 10 min
 - c. Communications - Catherine
 - 5 min
 - d. Reunions – Gary & Megan
 - 10 min
 - e. Youth Initiative – Nic or Sam
 - 10 min
 - f. Awards – Beth & Jack
 - 10 min
 - g. Patron Program – Bill
- 6:10
 - 6. UA Education Foundation Update - Alice
- 6:15
 - 7. Other Business
 - a. Senior Congratulations Project
 - b. Privacy Policy
 - c. Auld Fund & UA Summer Meals Program
- 6:29
 - 8. Toast to Good Health & Golden Bears
- 6:30
 - 9. Adjourn

2020 Meetings:

Jan 7 - Board Meeting 5:00 – 6:30

Mar 10 - Board Meeting (Reunions) 5:00 – 6:30

May 12 - Board Meeting 5:00 – 6:30

Jul 3 - Open House Cancelled

Sep 15 - Board Meeting 5:00 – 6:30

Nov 12 - Board Meeting (New board members, officers) 5:00 – 6:30