



GEORGETOWN UNIVERSITY
Alumni Association

DRAFT Executive Committee Minutes
Wednesday, January 20, 2016 | 5:00 – 6:00 p.m. ET
Virtual Meeting

Executive Committee:

George Peacock – GUAA President
Frank Ciatto – GUAA Treasurer
Bill Reynolds – GUAA Executive Director
Karen Schneider – Chair, Strategic Review Committee
Anne Marie DiNardo – Chair, Communications and Technology Committee
Patrick Grant – Co-Chair, Career Services Committee
Sean Redmond – Co-Chair, Alumni Clubs Committee
Jamal Epps – Chair, Nominations Committee
Regina Torsney-Durkin – Co-Chair, Campus & Alumni Relations Engagement Committee
Bob Barone – Chair, Awards Committee

Governors

Timothy Duffin
Bridget Harris
Heather Hawkins
Alexandria Kane
Joseph LaPlante
Sara Tripodi

Senators

Rich Hluchan
Michael Karam
William Licamele
Gig Metz
Joseph Riggs

Staff

Beth Bolen
Matt Calise
Melissa Dentch
Bridget Holmes
Caitlin March
Cara Tarone

Welcome and Opening Remarks: George Peacock – President, Georgetown University Alumni Association

- Declared a quorum
- Approval of Minutes from September 11, 2015
 - Minutes will be reformatted and submitted at the next Executive Committee Meeting
- I. Resolution 273-1**
 - George Peacock asked for a motion to approve the December 4, 2015 Executive Committee Minutes
 - Motion: Sean Redmond
 - Second: Bob Barone
 - Motion approved unanimously
- Winter Leadership Weekend 2016
 - Governors should plan to attend Hoya Gateway Live and invite other alumni to join
 - Governors should plan to attend the Awards Banquet and consider sponsoring a student

Nominations Update: Jamal Epps – Chair Nominations Committee, Georgetown University Alumni Association

- Nominations window closed on January 11, 2016
 - The deadline was extended by one week, due to technical issues and holiday conflicts

- For future nominations, recommended avoiding a deadline immediately before or after the holiday
- 42 Nominations received for 14 slots
- Nominations Committee is currently reviewing these nominees and will be meeting during Winter Leadership Weekend to select a slate of candidates
- Officer candidate packets will be distributed for feedback on Friday, January 22, 2016

John Carroll Weekend Update: Bill Reynolds – Executive Director, Georgetown University Alumni Association

- The weekend has had a very early response, but plenty of programming opportunities remain
- Approximately 700 people registered to date
- Staff has been working to add hotels and programming
 - 10 events added in the past 24 hours, with the potential for additional programs
- The focus is on social, cultural and intellectual programming

Strategic Proposal Review & Appropriations: George Peacock – President, Georgetown University Alumni Association & Karen Schneider – Chair, Strategic Review Committee

- Request for proposals was very well received
- Several ideas have been moved forward
 - Approximately 27 proposals received, 7 have been approved this year during the December 4, 2015 Executive Committee Meeting
- The following were approved:
 - \$6,000 for Georgetown Entrepreneurship Alliance Awards Banquet
 - \$10,000 for Visual Identity Rollout
 - \$10,000 for John Carroll Statue Rededication at New Student Orientation
 - \$5,000 for second Bank of America video
 - \$22,500 for Campaign Close Annual Fund and redeployment of City Challenge ASAP Grant
 - \$2,500 for Adopt a Dorm Program
- Proposals received for part-time staff positions
 - \$18,000 passed to support GEA
 - May reevaluate how this is positioned
- Committee also looked at gaps in proposals, including Transfers, Graduate Schools, Black Student Alliance, LGBTQ, etc.
 - Committee would welcome additional ideas for these groups
- Regina Torsney-Durkin asked how to address proposals that were not approved
 - Committee will have another call before WLW and may have additional updates to share after that

New Business & Closing: George Peacock – President, Georgetown University Alumni Association

- George closed with another reminder to register for Winter Leadership Weekend and the Awards Banquet

Meeting concluded at 5:50 p.m.

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