**ILR Alumni Association Board of Directors Meeting**

ILR Conference Center, Ithaca, NY

Room 423

Saturday, September 29, 2018

**Agenda**

8:30 am Breakfast

9:00 am Welcome and Introductions—Joe Cartafalsa and Board of Directors

* Student Event -- Thanks to Ames and Susan , and all of you for participating
* Nines – Thanks to Jordan

9:05 am Dean Kevin Hallock update

9:20 am Reports and Discussion

* Minutes Review and Approval
* Treasurer’s Report
  + - * Communication
      * Student Activities
      * Alumni Activities
      * Hum Ec

9:50 am Events and Activities

* ILRAA Minority Council (Jasen Nhambiu)
  + August 16
* ILRAA Womens’ Council (Dawn Weinstein)
  + Social Media in the Workplace - June 12
  + Mentoring for Women - October 3
* ILRAA Finance Council (Josh Cherry-Seto)
  + Alumni Panel and Networking - July 25
* Chapters (Harvey Sanders – see also below)
* NYC Chapter (Esta Bigler)
  + Prof. Louis Hyman – Book Event - Oct 18
  + Cornel Hockey vs. Harvard -- MSG - Nov 24, 8:00 pm
  + Lunch and Learn – Dec 13 - NYC Fair Workweek (Ogletree NYC)
* Young Alumni
  + Groat-Alpern After Party April 12
* Washington DC
  + Happy Hour with Harry Katz (Krishna Collie)
* Event named in Honor of Carolyn Jacobson, ILRAA Past President and Groat Award Winner

10:40 am Break

10:55 am Board Committees/Affinity Groups/Chapters/Processes

* Updates
* WISP/Fex
* Post-Holiday Party -- ILR Open House and New Year Celebration -- New Conference Center – tentatively Feb 28
* Winter Meeting CALC February 8-10, 2019, Boston, MA
* Planning
* Committee Structures/Volunteers/Guidance

12:15 pm Other topics

12:30 pm Meeting Adjourns

1:30 pm Cornell vs. Sacred Heart - Football