**ILR Alumni Association Board of Directors Meeting**

 ILR Conference Center, Ithaca, NY

Room 229

Saturday, October 28, 2017

**Agenda**

8:30 am Breakfast

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

* New Members
* Student Event -- Thanks to Ames, Susan and Jordan
* February 2, 2018 FRIDAY of CALC in Philadelphia

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

9:30 am Role of Board Members

* Communications/Privacy/Emails
* Ambassadors for ILRAA
* Discussion
* Changes to Come - Guide

 9:45 am Events and Activities

* Jordan – Social Media
* Events -- Best Practices
* Discussion/Ideas

10:40 am Break

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

* Web Page
* Solicitation of Chapter Chairs
* University Alumni Coordinators
* Volunteer Coordinators
* New Members/Cycling Off

12:20 pm January Post-Holiday Party

 February Meeting

 Other Ideas/Issues

12:30 pm Meeting Adjourns