

School of Business Alumni Chapter Meeting - September 30, 2010

Members Present: David Gabauer, Dean Katsoupas, Morayea Pindziak, Mary Jane Warznak

Members present by phone: Ken Baumann, Michael Castoro, David Nash, Lennon Register

Present from School of Business: Dean Keep, Patty Karlowitsch

Meeting called to order by Morayea Pindziak, current School of Business Alumni Chapter Representative to Alumni Association

I. Structure

- A. TCNJ Alumni Chapter formed Dec. 2003, approved by Board of Trustees March 2004. The last meeting was held about 3 years ago with 25 people in attendance.
- B. Constitution & By-laws attached, with proposed changes highlighted in bold. Changes approved unanimously:
 1. Immediate Past President may remain as advisor
 2. Any registered member can hold office
 3. If any officer leaves mid-term, board can appoint acting officer for remainder of term
 4. 3 general chapter meetings a year (fall, winter, summer); additional meetings to be posted 14 days in advance
 5. 3 members must be present in person, or by phone, for a vote
 6. Changes to By-Laws must be approved by Board
 7. There will be 3 committees – Board can create more as needed:
 - By-Laws & Policies – lead by Secretary
 - Fundraising – lead by Treasurer
 - Programs – led by Vice President
- C. Chapter goals unchanged
- D. The Chapter comes under the TCNJ Alumni Association. There are currently 8 Chapters; all get \$1000 operating budget from Association; each has a Chapter representative, appointed by Chapter President, who attends 4 annual Association meetings.

II. Issues

- A. Deficiency in alumni/undergraduate interaction. Proposed:
 1. Sponsoring alumni or faculty talks
 2. Posting company job openings with Career Center
 3. Making better use of LinkedIn
 - Look at demographics of current members
 - TASK: Patty will invite all registered alumni with e-mails to join group
 4. Work with Alumni Affairs to clean up membership database



- B. Dean Keep is planning an alumni event in NYC in Jan. or Feb. - open for suggestions for location near mid-town for accessibility.
 - C. Membership – all TCNJ members who support our By-Laws are welcome to join; don't need to be School of Business alumni.
 - D. Fundraising possibilities
 - 1. Possible golf outing in fall - avoid conflict with Athletics annual spring golf outing
 - 2. Check with Alumni Affairs about seeking corporate sponsorship
 - 3. Dues or other membership fees prohibited by Alumni Association charter
 - E. Programs
 - 1. Plan for 2 quality events a year – we have been using our \$1000 from Alumni Association for deposit on fall event at Salt Creek Grille. Balance paid by Alumni Affairs and School of Business. Event generally costs about \$5000.
 - 2. Try to build on events sponsored by Alumni Affairs. Calendar of events at: <http://www.tcnjalumni.org/s/144/index.aspx>
 - 3. OK to charge alumni to attend
 - 4. Post all events on LinkedIn
 - 5. Borrow banners and table drapes from School of Business
- III. Call for self-nominations for Executive Board Positions
- A. Self nominations to serve on Executive Board – all unopposed
 - 1. President: Ken Baumann
 - 2. Vice President: David Gaubauer
 - 3. Treasurer: Dean Katsoupas
 - 4. Secretary: Morayea Pindziak
 - B. Morayea Pindziak called for vote - nominees unanimously approved
 - C. President Ken Baumann appointed Morayea Pindziak to continue as Chapter Representative to Alumni Association
 - D. President will call Executive Board meetings
 - E. Committee heads will call committee meetings
 - F. Committee Volunteers:
 - 1. Mary Jane Warznak will serve on Program & Fundraising Committee
 - 2. Michael Castoro will serve on Program & Fundraising Committee

Respectfully submitted with revisions 10/21/10
 Patty Karlowitsch
 Manager of Operations, the School of Business

