

Miami Valley School Alumni Association

**Alumni Council Meeting
September 13, 2006
5:00 PM**

- | | | |
|--------------|---|--|
| I. | Call to Order/Approval of Minutes | Dave Montgomery
Matt Arnovitz |
| II. | Welcome Guests/New Members | Matt Arnovitz
Dave Montgomery |
| III. | Alumni Council Social Events
July Cookout/Therapy Café (recap) | Jill Hanning |
| IV. | Election of Officers – When? Amend Charter? | All |
| V. | Homecoming 2006
Athletic Hall of Fame
Distinguished Alumni Awards | Jill Hanning
Jill Hanning
All |
| VI. | Alumni Book Award- 2006
Selection Process for 2007 – Alumni
Selection? | Jill/Dave/Matt |
| VII. | MVS Update | Jill Hanning |
| VIII. | Goals for Next Meeting / Set Meeting Date | All |
| IX. | Other Business | All |

Adjourn

Next Alumni Council Meeting:

To Be Determined

**October 6th – MVS Homecoming 2006
Distinguished Alumni Awards
Reception**

**October 7th – Athletic Hall of Fame Ceremony
Activities at School
Reunion Dinners**

Alumni Council Minutes September 13, 2006

Present: Matt Arnovitz, Heidi Freeman, Jill Hanning, Doug Jenks, Lauren Lichenstein

BBQ:

We shared feedback from the BBQ/Soccer game that we hosted in July.

- Doug shared that he had hoped there would be more kids around for his kids to play with. He recognized that the majority of alums who attended were younger and probably didn't have families. If we host this event again next year perhaps we should push for older alums and faculty to attend with their families and organize some games just for the kids
- Everyone agreed that next summer we should play soccer first and eat after.

Homecoming (October 6/7):

A reminder of the schedule of events:

Friday: 8:35 – 10:45am: Alumni visit classes with U.S. students

12:00pm – Trustee Luncheon

1:00 – 3:00pm: Spirit Skits and Pep Rally

6:15 – 7:00: Sunset Tours of Campus led by students.

6:30 – 8:00: Alumni Reception in the Lobby of the LAC. Complementary catered heavy hors d'oeuvres, cash bar.

8:00 – 9:00: Presentation of Distinguished Alumni Awards to Marketa Wills '91 and Ming Tsai '82 in the gym. Entire school community invited.

9:00 – 9:30: Dessert Reception, cash bar.

Saturday: 9:00am: Breakfast for Athletic Hall of Fame inductees: Jim Moyer '77, Lisa Dieruf Stone '85, Jon Freeman '86, Lisa Cawley '90, and Maria Ferraro. Entire school community invited. RSVP with Development Office, cost of \$15.

10:30am: Boys Middle School Soccer vs. Cincinnati Country Day School

Girls Middle School Soccer vs. Cincinnati Country Day School

12:00 pm: Girls Varsity Soccer vs. Franklin Monroe High School

12:00pm: Girls Varsity Volleyball vs. Dayton Christian

12:30pm: All-Alumni Photo and General Meeting of Alumni Association

1:30pm Presentation of fall teams and HOF inductees.

2:00pm: Boys Varsity Soccer vs. Franklin Monroe High School

- Please note that we are scheduled to have a general meeting of the alumni assn. at 12:30 following an all-alumni photo. Please be available at this time to participate. Also, please RSVP with me for all other events for the weekend
- We will have an alumni welcome table stationed at the entrance to the soccer fields on Saturday. Matt suggested that it contain a name board of all the alums who have RSVPd for the weekend, plus markers for any other alums to add their names to the list. This way, alums and faculty can see who they might expect to run into throughout the day.

- The table will also hold a wireless laptop so that alums can update their contact info directly into the school's database. Please encourage alums you speak with at the table to attend the 12:30 meeting.
- This is the schedule for manning the welcome table:
 - 11:30-12:00: Matt
 - 12:00-12:30: Doug
 - 12:30-1:00: This is our meeting. I will find a faculty volunteer to man the table.
 - 1:00-1:30: Lauren
 - 1:30-2:00: Dori
 - 2:00-2:30: Jill
 - 2:30-3:00: Heidi

Book award:

--this item was tabled until the next meeting

Updates/Goals for Next meeting:

- Jill will share a calendar of alumni events for the 06-07 year and we will prepare for a Cincinnati gathering.

Next meeting: TBA

Added info from Dave Montgomery:

- The alumni Association is to vote on a "slate" of candidates to fill a "class" of the Alumni council. The initial Alumni Council does not need to be voted on by the Association. The Alumni Council elects its officers from within the Council itself. Thus, this does not need to go to a vote of the Association.

- Based upon the above, Matt and I decided the meeting over Homecoming Weekend should be more informational in nature and also an open invitation for Alumni to become active in the Association and fill any vacancies on the Alumni Council. (Council is to consist of 15 individuals - think we currently have about 6-7 who are involved on a consistent basis) We do not think any votes need to be taken, but it will be announced that the Steering Committee is in the process of forming the initial Alumni Council and will be making that transition shortly.

- Presuming there are 2 more Council meetings before the end of the year, the following are suggested action items:

1) We should put in the minutes that the Steering Committee is forming the Alumni Council and all active members of the steering committee will be the initial members of the Alumni Council. (As stated above, this

does not require a vote by the Association)

2) Once the Alumni Council is formed, we will need to divide ourselves into 3 classes. Each class will serve for 1,2 or 3 years respectively. This will create staggered terms for future slates of candidates and elections. Note, those members who sign up for a 1 year class have the ability to "re-up" for another 3 years. The other classes do not. (This will also help us fill vacancies for the various classes)

3) At the last meeting of the year, the Alumni Council will need to elect officers for the 2007 calendar year. This is important as the officers head various committees, (a) Exec Committee - President; (b) Development Committee - VP. Other committees may be formed as needed.

4) Once Officers are elected, we will need to determine who serves on what committee. The Exec Committee consists of the President, all officers and the chairs of other committees (once those are formed). The Development Committee is run by the VP, and consists of 3 other Alumni Council members AND 4 members-at-large from the Alumni Association.

5) once all this takes place then we just follow what's in the Charter, whereby a slate is presented at the 2007 Homecoming for vote by the Alumni who show up to the meeting, etc.