

University High School Alumni Association

Meeting Minutes: January 17, 2023

Present:

Dixie Lewis, Eric Schlipf, Kathy Murdoch, Ryan Scritchlow, Cory Roop, Jeff Rogers, Steve Mower, Meghan Pantaleone, Sara Punke, Darcy Drexler, Debi Grossman, Peter Pontius, Tara Nafziger

Absent:

Andrea Markert, Angie Parker, Anthony Jones, David Martin, Marc Leonard, Stacey Meyer

Call to Order:

- Minutes of the November 15, 2022 meeting were emailed and approved.

Administration Report:

Foundation/Treasury Report:

- \$15,388.14 as of January 9, 2023
- We have received \$14,000 in about 4-5 months
- No outstanding bills
- Booster's has made their payment for Homecoming food

New Business:

Our Mission in Summary:

- Keep alumni connected w/UHS and their classmates

Some of our Challenges:

- Our biggest challenge is communicating w/our alumni. We don't have access to the ISU database that houses our addresses and emails. This makes things very challenging when attempting to plan class reunions.
- Our database needs to be cleaned up; and this would take some time to complete.
- Our website is under-utilized
- Our Facebook page is also under-utilized
- We have limited finances; we depend on donations from alumni. It's challenging to obtain additional donations since we don't have the means to regularly communicate with our alumni.
- Lab schools have communicated that we are really on our own. We can have free football tickets and a room to have our meetings in.

Possible Exit Plan:

- Don't advertise our exit plan
- Plan for Homecoming as usual (\$2,500-\$3,000)
- Clear our all materials at UHS

- Distribute what we can to the ISU archives
- Decide what to do with the surplus Clarion yearbooks
- Print and mail the final newsletter (\$6,000-\$8,000)
 - Delivery post Homecoming
 - Announce resignation of entire board
 - State we are no longer able to achieve our mission to connect Pioneers
 - 2022 Homecoming Social photos
 - Alumni through the decades
 - UHS updates and endeavors
 - Thanks for the support
- Shut down website
- Shut down gmail and email address
- Final UHSAA board meeting – 6-8 weeks post Homecoming, no later than December
- Ensure all outstanding bills have been paid

Choice:

- Dissolve board or maintain board and restructure mission.

Done & dissolve board

Dave Martin (by proxy vote through Kathy M)
 Kathy Murdoch
 Meghan Pantaleone
 Jeff Rogers
 Pete Pontius
 Tara Nafziger

Continue and re-write mission

Steve Mower
 Eric Schlipf
 Ryan Scritchlow – President
 Sara Punke
 Darcy Drexler
 Debi Grossman
 Dixie Lewis
 Cory Roop

Ryan Scritchlow was voted in as new President of the UHS Board. Members will meet and work to move forward and re-write mission statement.

Via email, Tara will provide Ryan with the Constitution, Board Member Description Document, and the Roster.

Old Business:

Miscellaneous:

Next Meeting:

- To be determined since there is an event at UHS on Feb. 21.