

JSA BOARD OF DIRECTORS MEETING AGENDA

March 11, 2005, 11:30 AM

Order of the Meeting:

1. Chair calls meeting to order, Secretary takes attendance

Hollis Ghobrial	<u> X </u>	Neal Carlson	<u> X </u>
Gerhard Golden	<u> X </u>	Louisa Keyes	<u> X </u>
Tim Okabayashi	<u> X </u>	Justin Manford	<u> X </u>
Chewy Redding	<u> </u>	Robert Prohl	<u> </u>
Haukur Skúlason	<u> X </u>	Laurie Tonnesen	<u> X </u>
Elizabeth Tobin	<u> X </u>	Elisa Shen	<u> X </u>
Amy Pita	<u> X </u>	Sean Burnett	<u> X </u>
Robert Brackenridge	<u> X </u>	Lavon Washington	<u> X </u>
Julian Duncan	<u> X </u>	Canaan Factor	<u> X </u>

2. Comments from Chair:
 - a. Welcome alumni board members and alumni (Erich Bell, Dave van Horn, and Lorri White; Deanna Sheaffer attended briefly)
 - b. Announce new officers
3. Yield floor to Alumni: Dave VanHorn spoke about “growing alumni”. Alumni association traditionally focused on alum upon graduation; they are now re-defining the alumni lifecycle to begin at entry into Jones School. Encouraged the graduating class (Class of 2005) to get involved with entering students, current students, and the alumni association. Erich Bell will be coordinating efforts to outreach to current and entering students. Student-Alumni Liaison Committee members will make brief presentation to 2nd year classes next Tuesday. Gerhard suggested the alumni committee participate in the Consulting-Finance club event next week. Tim suggested printed material defining the various alumni groups, perhaps mailers to home addresses.
4. Secretary reads old minutes
5. Committee & Director Roles reports:
 - a. Social: Have to card non-Jones School students due to alcohol policy. Had to ask a non-student to leave partio last night. Reinforced the seriousness of enforcing the alcohol policy. Partios for module 6 will be scaled down. Elisa will send out an email with possible dates for the incoming/outgoing dinner. No partio next Thursday.
 - b. Treasury: Tim will ensure that Robert Prohl gets checkbook from Chewy in a timely manner
 - c. Election: 123 voters. Any requests to see voting results are to be directed to Haukur and must be made by next Thursday.
 - d. Orientation: No new news this week. Laurie and Deanna Sheaffer will touch base during Module 6 about alumni involvement.
 - e. Technology: Met with administration last Friday to review results of survey.

- f. Shareholder Relations: Neal has received over 100 responses to his survey. The positive responses indicate students are happy with the small class sizes and interaction with faculty. The improvement areas include the module schedule and coordination issues.
6. Action items: No news on investiture video. The club room sign will be hung with the next batch of signs hung in the building
New Action Item: Gerhard will follow up on this item
7. Old Business
8. New Business:
 - a. Fax machine: David Kilgore wants to know if students would pay an additional fee to have access to a fax machine. Tim suggested that we work with CPC and Admissions to allow students to use a fax machine for school-related purposes. Haukur suggested we obtain a scanner instead. Gerhard will work with David on these.
 - b. Updating JSA website: Amy will maintain JSA website going forward
 - c. JSA materials in BIC: Outdated JSA charters and other materials in the BIC. Hollis will remove these
 - d. Custodial staff in student club room: Custodial staff does not have a place to eat so use the student club room.
 - e. Alumni Relations: Louisa and Neal will talk with the Student Alumni Liaison committee about the perceived confusion about who students should go to for alumni contacts.
 - f. Communication about John Reed's departure: Tim and Justin will send out an email to student body letting them know that JSA has met with Gil and George about the issue.
9. Chair closes meeting