

Poultry Science Alumni Group
Board of Directors Meeting
9/5/08

1. Those in attendance: Lance Price, Shannon Fancher, Shannon Burasco, Terry Hoskins, Lionel Barton, Walter Bottje, Samantha Blair, Doug McLoud, Michael Vann, Jerry Wooley, Belinda Mayo, Ashley Harris, Diana Bisbee
2. Reading of minutes: Dispensed and accepted as written, Shannon Burasco moved and Doug McLoud seconded. Motion Passed.
3. Treasurer's Report: We have \$16, 691 with ~\$250 obligated for the Senior Ring.
4. CAFLS Report – Ashley Harris reported that the Alumni Tailgate Party will be held at the Alumni House before the Florida game on October 4th. They will have a silent auction to raise operating money. Anthony MacAdoo is the new alumni representative on the CAFLS Alumni Society Board. There is a Bumpers College Annual Scholarship Luncheon on Friday, October 24th in the Arkansas Union Ballroom. HESC Homecoming Brunch will be on Saturday, Nov. 1st. The Budget for 2008-2009 is \$1500. The two budget considerations for two events for this fiscal year are the tailgate party and senior dinner event.
5. Old Business
 - a. Fund Raising Activities for 2009
 - i. Calendar Committee to find pictures – Belinda Mayo, Lionel Barton and Diana Bisbee. Mayo moved, McLoud second. Motion to make calendars this year's fund raiser event passed.
 - b. Golf Tournament – Price moved, Mayo second. Motion to form committee to look into details of a spring golf tournament passed. Committee is Shannon Burasco, Land Price, Michael Vann and Diana Bisbee
6. New Business
 - a. Student Outreach/Mentoring - The alumni group will work with Samantha Blair as president of the POSC Club to sponsor a fall lunch, and other activities. A meeting will be set up with Samantha, Shannon Fancher and Diana Bisbee to discuss other options.
 - b. Membership Growth – We will continue this discussion at the Dec 5th Board meeting. We discuss how to activate seniors and get them involved in the alumni activities.
 - c. Excused Absences for Directors – According to the By-Laws, directors that miss on

two consecutive meetings are removed from the board. Since the policy has never been enforced, it was decided to table this discussion until another meeting.

7. The next meeting will be held on Friday, December 5th as a breakfast meeting at the Clarion.

Addition to minutes:

A meeting was held Thursday, October 2nd with Samantha Blair to discuss how the PSAG could interact more with the club.

a. It was decided that the group would sponsor a lunch with the club and have the opportunity for alumni to visit with the club members. That was held on Tuesday, October 14th. About 45 people attended.

b. It was also decided that the PSAG would supply guest speakers for the club meetings. They meet on the second Tuesday of every month from 11:30a-12:30p. Shannon Fancher and Diana Bisbee will work with the Board to arrange speakers.

c. A mentoring program between club members and alumni was proposed. More details will be worked out later.

The 2009 Calendar was completed. Belinda Mayo was instrumental in getting additional photos for the calendar. It should be ready to distribute the second week of November.