

The George Washington Alumni Association
Board of Directors Meeting
October 13, 2004
Minutes
As Approved: December 1, 2004

Members in attendance: Kristin Betts, John Boswell, Jose Brito, Penn Chabrow, Jason Chautin, David Cleary, Jay Cohen, Edmond Collier, Richard Crespin, Pastor Farinas, Allan From, Marc Goldsmith, Jeremy Gosbee, Stanley Grube, Mark Hughes, Stuart Kassan, Issa Khozeimeh, Joseph Kiehl, Eugene Lambert, Nicole Lang, Cameron MacKenzie, Kristy McDonnell, David Moore, Alexia Morrison, Alan Nadel, Audrey Plonk, Jonathan Pompan, Nicole Speulda, Camille Stillwell, Ramona Stoltz, Breanna Templeton and Chris Young

Via teleconference: Carol Engel and Phil Tahtakran

Staff in attendance: Scott Mory, Valoree Vargo, Jason Miller, Shannon Mouton, Joe Bondi, Stacey Martin, Elaine Douglas, John Rosser, Kelly Williams, Mark Roberts, Anita Ponchione, Peggy Culp, Karen Ancillai, Amy Aldrich, Kathleen Reilly and Ginger Daniel

Members not in attendance: Bruce Ammerman, Alex Barsed, Sylvia Benatti, Irene Brahmakulam, Marlynne Brown, Patrick Dine, Robert Efrus, Jennifer Hertzberg, Dennis Kain, John Manning, Jeanette Michael, Eric Mendelsohn, Tejbir Phool, Bill Quinn, Anna Samedova, Tony Sayegh, Sean Walsh, Omar Woodard and John Young.

- Kristen Betts, GWAA President, called the meeting to order at 6:45 p.m.
- Approval of the minutes:
 - The meeting location should be reflected on the minutes.
 - GWAA members NOT present should be reflected on the minutes.
 - Correction, Marc Goldsmith was in attendance at the June 6, 2004 meeting.
 - Penn Chabrow moved and Pastor Farinas seconded to approve the minutes as amended.
- President's Report:
 - Dr. Betts reported that Chris Young and Alan Nadel are working on the strategic planning process, with other members of the GWAA.
- Treasurer's Report:
 - The GWAA Grant Program Statement presented for adoption.
 - Add: "and other **GW affiliated** alumni organizations whose work is consistent" to the Mission
 - Add: "Grant proposals should be submitted **in writing** to the Executive Director of Alumni"
 - Marc Goldsmith moved and Pastor Farinas seconded the program statement as amended.

- Executive Director's Report
 - He encouraged all GWAA members to attend and/or volunteer during some part of Colonials Weekend.
 - There are approximately 800 people registered for various events during Colonials Weekend.
 - The Office of Alumni Programs is going to hire a consultant to assist with planning formal undergraduate reunion programs for 2005, focusing on the 5th, 10th and 25th reunions
 - We are moving the 50th class reunion to Commencement Weekend.

- Committee Reports (see attached PowerPoint presentation slides)

The meeting was adjourned at 8:05 p.m.

Respectfully submitted,

Shannon R. Mouton, MVC BA '90
(On behalf of Jeremy Gosbee)