

Alumni Association Meeting Minutes Monday, November 19, 2018 Pharmacy Hall S103 6:00 PM

Attendees: Robyn Firmin, Kelcy Bye, Greer Griffith, Geoff Heinzl, Larry Hogue, Marci Strauss, Kristine Parbuoni, Denise Fu, David Ngo, Karen Abraham-Burrell, James Bresette, Jacinda Tran.

Agenda Item	Discussion	Follow Up
Call to Order & Welcome	Robyn Firmin calls the meeting to order at 6:05 PM	
Introductions		
Approval of minutes from 6/28/2018	Mary Li is out of the country and not able to send out last meeting's minutes.	Minutes to be approved at the next meeting.
Old Business		1
Honorary and Honored Alumni Awards	 Presentation of awards has been difficult due to scheduling constraints. Dr. Klein-Schwartz was presented with the 2016 award at PH an hour ago. One award for 2016 and two for 2017 still need to be presented. Suggestion: Host a cocktail reception in the spring to honor the remaining and 2018 recipients at the same time. Honorees can invite guests of their own. 	Propose 3 to 4 dates in the April/May timeframe and work on a budget.
New Business		
Treasurer's report	David Ngo reviews account balances sent in the e-mail attachment.	
Honorary and Honored Alumni 2018	 Kelcy provides status update: Nominations closed on Nov 12 and will be sent to the Alumni Board on Wednesday. Voting will close the following Wednesday. 	



Giving Day 2019: 2/1/2019 - 2/2/2019	 Our third Giving Day will take place 12PM (noon) Feb 1, 2019 to 12 PM on Feb 2. Goal of 210 donors in 24 hours. It will spotlight innovative and pharmapreneur alumni, faculty, and students. There will be several giving challenges throughout the day. Please share and promote on social media. 	
RxIntersect/PeopleGrove	 The online networking platform is expected to be launched in January. Features include: connecting alumni from various fields, creating groups, connecting students with mentors, suggesting connections based on areas of expertise and interests, video conferencing, connecting student ambassadors with prospective students. Anyone not recognized by the system will be approved by Greer Griffith. Reach out to Greer if you would like be a part of the pilot test group. 	
Updates & Good and		
Welfare		
Adjournment	Robyn Firmin adjourns the meeting 6:35 PM	