



UCF Alumni Board
Executive Committee Meeting Minutes

Monday, August 29, 2016
11:30-12:00 p.m.

LOCATION: UCF *FAIRWINDS* Alumni Center | 12676 Gemini Blvd. N., Orlando, FL 32816

ATTENDEES: Matt Assenmacher, Sara Bernard, Peter Cranis, Ron Spangler, Ryan Vescio

EX-OFFICIO: Mike Morsberger, VP for Advancement and CEO of the UCF Foundation
Julie C. Stroh, Senior Associate Vice President, Alumni Engagement and Annual Giving

ABSENT: Dean Caravelis

STAFF: Jennifer Cerasa, Associate General Counsel
Ohilda Washburn, Associate Director, Alumni Board Relations
Danielle Sarris, Coordinator, Alumni Engagement and Annual Giving

Chair Bernard called the meeting to order at 11:34 a.m.

Chairman's Welcome **Sara Bernard, Chair**
11:34 a.m.

Chair Bernard informed the committee that the meeting was under Florida Sunshine Law. At the Chair's request, Senior Associate Vice President, Julie C. Stroh, called roll and confirmed a quorum was present to conduct board business.

Executive Committee Appointments **Sara Bernard, Chair**
11:36 p.m.

Chair Bernard announced that the purpose of this meeting is to elect the Chair-Elect nominee for FY17-18, Dan Ward.

Chair Bernard made a motion from the Directorship Committee to nominate Dan Ward.

Director Cranis seconded.

Chair Bernard called for discussion. Director Cranis and Chair Bernard expressed their support for nominee Ward.

Chair Bernard called for a vote.

The vote was unanimous.

Chair Bernard stated that the full Alumni Board will ratify the election of Ward at the Board Retreat on October, 12, 2016.

Closing Remarks

Julie C. Stroh, Sr. Associate Vice President

11:40 a.m.

Stroh issued a reminder that the Executive Committee can act on behalf of the full Alumni Board between regularly scheduled Alumni Board meetings.

Stroh announced she will begin constituting committees.

Stroh announced there are 7 open positions on the Alumni Board.

Chair Bernard asked for full committee participation at the IGNITE Campaign Launch on September 16, 2016.

Chair Bernard adjourned the meeting. At 11:47am.

Prepared by: Danielle Sarris, Coordinator, Alumni Engagement and Annual Giving

Ron Spangler, Secretary
UCF Alumni Board