



UCF Alumni Association Board of Directors
Directorship Committee Meeting Minutes

Monday, August 22, 2016
11:00-11:30 a.m.

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

ATTENDEES: Sara Bernard, Trish Celano, Rob Clark, Angela Cohen, Peter Cranis, John O'Day, Joe Regenstein

EX-OFFICIO: Julie C. Stroh, Senior Associate Vice President, Alumni Engagement and Annual Giving

ABSENT: N/A

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 11:04 a.m.

Chairman's Welcome **Sara Bernard, Chair**
11:04 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.

Directorship Committee Appointments **Sara Bernard, Chair**
11:06 p.m.

Chair Bernard announced that the purpose of this meeting is to recommend a Chair-Elect for FY17-18 by way of nomination.

Chair Bernard opened the floor to anyone who would like to put forward a name for a potential nominee.

A motion was made by Director Cranis to nominate Ward, and by Director Cohen to nominate and Caravelis. Bernard called for discussion.

Julie Stroh notified the Committee that Dean Caravelis has already been named Chair of the Engagement Committee which is also a position on the Executive Committee.

At 11:16 a.m. Chair Bernard asked for a friendly amendment to the motion on the floor.

Director Regenstein motioned for the approval of a friendly amendment. Director Celano seconded the motion.

The motion was approved unanimously.

Chair Bernard then called for discussion. Hearing none, she called for a vote to recommend Dan Ward as nominee for Chair-Elect.

The motion passed unanimously.

Closing Remarks

Julie C. Stroh, Sr. Associate Vice President

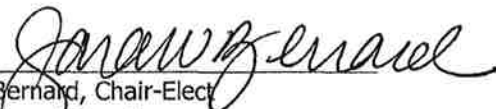
11:16 a.m.

Stroh reminded the Committee that Chair Bernard will no longer have a dual role of Chair and Chair-Elect once a Chair-Elect is nominated.

Stroh announced she will convene the Executive Committee to vote on behalf of the full Board to elect a Chair-Elect. The full Alumni Board will ratify the Chair-Elect at its meeting – October 12, 2016.

Chair Bernard adjourned the meeting.

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


Sara Bernard, Chair-Elect
UCF Alumni Board