



UCF Alumni Association Board of Directors
Executive Committee Meeting Minutes

Thursday, August 11, 2016
3:30-3:45 p.m.

- LOCATION:** UCF *FAIRWINDS* Alumni Center| 12676 Gemini Blvd. N., Orlando, FL 32816
- ATTENDEES:** Matt Assenmacher, Sara Bernard, Dean Caravelis, Peter Cranis, Dean Caravelis, Ron Spangler, Ryan Vescio
- EX-OFFICIO:** Julie C. Stroh, Senior Associate Vice President, Alumni Engagement and Annual Giving
- ABSENT:** N/A
- STAFF:** Jennifer Cerasa, Associate General Counsel
Shawna Duane, Administrative Assistant
Danielle Sarris, Coordinator, Alumni Engagement and Annual Giving

Chair Bernard called the meeting to order at 3:35p.m.

Chairman's Welcome **Sara Bernard**
Chair
3:35 p.m.

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

Directorship Committee Appointments **Sara Bernard**, Chair
3:40 p.m.

Stroh announced that the purpose of this meeting is to approve the recommended members for the Directorship Committee. Stroh requested that Chair Bernard take the lead.

Chair Bernard listed the proposed members of the Directory Committee.

- Sara Bernard – Chair
- Trish Celano
- Peter Cranis
- Rob Clark
- Angela Cohen
- John O'Day
- Joe Regenstein

Chair Bernard made a motion in support of the proposed members. Ron Spangler seconded her motion. Chair Bernard then called for discussion. Having none, she called for a vote.

The motion passed unanimously.

**Closing Remarks
President**

Julie C. Stroh, Sr. Associate Vice

3:45 p.m.

Stroh announced on behalf of Chair Bernard she will convene the Directorship Committee to nominate a Chair-Elect. She will then reconvene the Executive Committee to vote on the nominated 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



Ron Spangler, Secretary
UCF Alumni Board