Members Present: Chris Carroll, President, Ann Fumarolo, Vice President, Andrew Dahlen, Treasurer, Susan Burns, Board Member, Kathy Cook, Board Member, Megan Ditton, Board Member, Bill Seng, Board Member, Scott Wilson, Board Member, Jennifer Gentry, IU Alumni Association Liaison, Bruce Jacobs, IMU Executive Director, Rob Meyer, IMU Assistant Director, Activities and Events, Thom Simmons, IMU Associate Director, Cheryl Crouch, IMU Assistant Director, Marketing, Jackie Gauthier, Union Board, VP Finance

Absent: Michael Littenberg, Board Member, Margarette Minor, Board Member, Laura Osteen, Board Member, Winston Shindell, Ex Officio, Retired IMU Executive Director

I. Call to Order (Chris Carroll)
   a. President Carroll called the meeting to order at 1:00 pm.
   b. President Carroll thanked everyone for coming and thanked Ms. Gentry, Ms. Crouch, Mr. Jacobs, Mr. Simmons, and Mr. Meyer for their assistance in planning the retreat and the meeting.
   c. President Carroll recognized Mr. Simmons as a huge supporter of JWS and Union Board and announced with his pending retirement, JWS is announcing a new scholarship named in his honor. On behalf of JWS, Mr. Simmons was presented a retirement gift to thank him for all he has done for the organization.

II. Approval of Minutes (Chris Carroll)
   a. President Carroll asked for corrections or additions to the previous meeting’s minutes. No additions or corrections were suggested. Motioned to approve minutes was made and seconded. Motion passed.

III. Union Board President’s Report (Jackie Gauthier for Lexy Parrill)
   a. Union board set a goal to have 105 programs this year since this is the 105th board. There have been approximately 50 events so far. The plan is to have at least fifteen events be service events. So far they have had 6 or 7 service events. Another goal is to do more to promote Union Board, not just their events, but what Union Board is about. They have a new VP of Marketing and he is working
hard to achieve this goal. This year also marks the 100\textsuperscript{th} anniversary of the films series. Recently hosted film director Josh Oppenheimer and the movie “The Act of Killing”. Union Board also installed the new projector. It not only saves money but they are now able to show more types of movies. The board is offering a wider range of musical events. The Little 500 show is ScHoolboy Q and they are just 300 tickets shy of being sold out. They also have a program featuring local talent called GEMS (Gallery Evening Music Series). Union Board is partnering again with RHA and RPS for a Welcome Week concert. Another program they are proud to be a part of is the “Bring Change 2 Mind”. This program is part of a national program to reduce the stigma of mental illness. IU has been invited to be part of a pilot program that will eventually be offered at other universities.

b. The Executive Committee has a new freeze policy. In the past based large ticketed events were budgeted to break even. Some shows did not break event and money was lost on the shoe. In an effort to prevent this from happening in the future, the board will now determine how many tickets need to be sold to break even and then “freeze” 25% of the money in the budget to prevent future losses.

c. In an effort to keep meetings starting and ending on time and to provide the public with a 48 hour notice of the meeting agenda, the board will have slate votes when it is determined this can be done. Any board member can request that an item be moved off the slate if there are questions are they feel more discussion is needed.

d. Union Board has introduced stricter guideline for interviewing people for Assistant Director positions. Additionally, UB will be providing more training for those chosen to be Assistant Directors.

e. Union Board is working to build a greater sense of community for all students including the board and committee members. The office has been rearranged to be more open, comfortable furniture added, and several items such as a ping pong table. This is to make the office more open to just hang out, relax or have fun.

f. The board is also working on a five year plan that looks at current problems and provides solutions for the future.

IV. Alumni Report (Jennifer Gentry)

a. Ms. Gentry provided a written handout on updates from the Alumni Association. (Attached). She highlighted the career coaching program being offered through IUAA. The program is not just for recent graduates but for any IU grad. They have trained some prominent IU alumni as career coaches as well as hired some AOI partners as coaches. IUAA is offering the packages to parents and new IU grads. Currently have 200 packages available but will create more if needed.

b. Cream and Crimson Alumni Leaders Conference is June 6-7. IUAA would like to have more people participate. JWS is invited to the event. They would like to
have at least one JWS board member participate. Mr. Carroll stated that he could not attend but opened it to other board members. Invitations will be sent in April. IUAA will cover the registration fee and one night hotel stay for one board member.

c. Ms. Gentry suggested JWS members sign-up for the alumni leader blog to get more information and update about IUAA.

V. IMU Executive Director’s Report (Bruce Jacobs)
a. Alumni Hall is back in service since last fall. It has had a positive impact on revenues. The unisex bathrooms had been added in the Starbucks area and are open.
b. Today is one of several Red Carpet Days. IMU worked with Admissions to host the event in the building. Admissions is very happy with all that the IMU has done to support the event.
c. The campus recently issued a strategic plan for the student expectations will be like in the year 2020. The IMU is mentioned several times but with no specific information. There is discussion ongoing about how we can enhance the student’s experience.
d. If any renovations are required, the money for them will be provided by the campus and/or IMU reserves.
e. The First Year Experience Conference was held yesterday in the building. The keynote panel discussed the challenges of the first year student and how we can handle these challenges.
f. The Activities Tower study is ongoing. Expect renovations to begin next summer.
g. The Back Alley won an award this last year for signing up the most kids in Indiana for the “Kids Bowl Free” program. They signed up over 2500 kids. The Back Alley has added a snooker table, flags from all the countries that IU students are from and a study area that is always full. The scoring system is being upgraded this summer that will allow many fun new activities.
h. The Biddle family provides an award each year for individuals who exhibits the qualities of the devoted visionary Ward G. Biddle. This year’s recipient is IMU staff member, Joel Washington.
i. This year ACUI will be celebrating its 100th anniversary. As one of the seven founding schools, IU was asked to have our President video tape a special message for their conference in April. President McRobbie did a great job talking about Sherman Minton who was also a UB Board Member.
j. A reception for Mr. Simmons retirement will be held on May 30. All are welcomed to attend.

VI. Finance Report (Thom Simmons)
a. Mr. Simmons reviewed the attached JWS financial report. He noted that any funds to spent from these accounts must be first formally approved
by the board.

**VII. Scholarship Committee Report (Ann Fumarolo)**
a. Ms. Fumarolo thanked everyone who participated in the selection of the scholarship winners. The winners will be notified shortly. The Fletchall scholarship preference is usually awarded to a male but this year it is a female.
b. The amount of the awards totals $26,500.
i. Motion made to amend total of $26,500 to $9,000. Amendment needed because some scholarships amounts are designated by gift agreements. Motion seconded and board passes motion to amend.

**VIII. Newsletter (Susan Burns)**
a. Spring newsletter has been mailed. 762 active mailing addresses.
b. Mr. Carroll recommended adding Ms. Burns and Ms. Nussbaum names to the next newsletter as editors. The board agrees.

**IX. Mentorship Report (Megan Ditton)**
a. Ms. Ditton brought the board up to date on the pilot mentoring program launched this past year. JWS invested $10,000 for a pilot program. The plan was to have 10 students participate. 17 applied and it was decided to allow all 17 in the program. The board discussed the program in detailed.
b. If the program is to be continued the following written information needs to be provided to the board; mission and objectives of the program, a detailed outline of the process, how the program will be maintained, metrics of success, and future levels of funding. Also key to the program is using UB alumni in the network. A motion was made and seconded to table further discussion on the program until the above information is made available to the board. The motion passed.

**X. JWS Board Business-Open Discussion**
a. President’s Updates (Chris Carroll)
i. Mr. Carroll stated that he attended the recent UB Installation in January. Board members Kathy Cook and Susan Burns also attended. Mr. Carroll plans to attend every year to represent JWS and promote it to UB members.
ii. Mr. Carroll met with the Provost Lauren Robel to let them know about JWS and what it does. She has agreed to provide funding to digitize all the tapes from the Centennial interviews. He also asked the Provost Robel to allow a JWS
member to serve on the search committee for the new Executive Director of the IMU.

iii. Mr. Carroll reminded board members that they are encouraged to become IUAA members if they are not already. He also encouraged the board to make donations for JWS programs through IUF.

iv. He asked the board to think about what they JWS to be and what JWS should be doing.

v. Mr. Carroll would like to see an expansion of the JWS member eligibility. The board discussed adding UB assistant directors. Committee members and scholarship winners. Any change will require a change to the constitution. The discussion was tabled until the October 2014 meeting.

b. Role of Secretary/Treasurer (Andrew Dahlen)
   i. Mr. Dahlen discussed his suggested changes for the role of secretary/treasurer. He would like to see this position as a liaison role between JWS and Union Board. There was discussion regarding the suggested new role and the role of the Alumni Representative to Union Board. Some other ideas suggested were for this position to work with an IMU representative and present the treasurer’s report to the board, it was also suggested this position prepare an annual budget for JWS, as well as keep track of members and provide updated information. Another suggestion was to have this role be a liaison between JWS, IUF and IUAA.

   ii. Mr. Carroll ask Mr. Dahlen to prepare a formal proposal for the October meeting. Mr. Dahlen agreed.

   iii. The board agreed that whoever is in this position should be the person to attend the IUAA Alumni Leaders Conference.

c. 2015 Biennial Reunion (Chris Carroll)
   i. The date chosen for the next biennial is September 19, 2015

   ii. Mr. Carroll asked for volunteers to serve as chair. Susan Burns, Megan Ditton and Kathy Deal all agreed to serve as co-chairs.

d. Scrapbook Project (Rob Meyer)
   i. $12,696 has been raised so far for digitizing the UB scrapbooks.

   ii. In order to digitize the older scrapbooks, the Archives needs approval to cut off the binders so they can scan each page. Each page will then be preserved in a separate sleeve. The board approved cutting off the binders but requested that Mr. Meyer asked if the binders could be reattached.
e. JWS Discretionary Expenditures (Andrew Dahlen)
   i. Mr. Dahlen requested the board approve $1000 for the spring board meeting, scholarship committee events and board hospitality. It will be used for meetings and other administrative tasks. A motion was made and seconded to approve the $1000. The motion passed.
   ii. Mr. Simmons stated that $3600 needed to be approved for the printing and mailing of the JWS newsletter for the calendar year. A motion was made and seconded to approve the funding for the newsletter. The motion was passed.

XI. Announcements
   a. Mr. Meyer stated that the Senior Salute will be on Wednesday, April 30 from 5 pm – 7 pm at IUAA. The IMU serves cake.
   b. The fall board meeting will be on Thursday, October 2, 2014.
   c. Kathy Cook volunteered to staff a JWS table at the Senior Salute.

XII. Adjournment
   a. The meeting was adjourned at 4:30 pm.

Respectfully submitted by Cheryl Crouch