

SLIS Alumni Board – meeting minutes
May 8, 2012

The meeting was called to order at 6:30 p.m. in the Marist Hall Stone Conference Room. In attendance were: Robin Foltz (presiding); Rob Schneider; and Kathy Kelly.

Review of Previous Minutes

The minutes from the April 10, 2012 meeting were approved with a few edits.

Webpage Updates

Kathy Kelly noted that some April updates had been added to the SLIS Alumni News page (<http://slis.cua.edu/alumni/alumnews.cfm>), and that these updates had included mention of James Patrick Timony (MSLS 2004) having received the 2012 Raymond Von Dran Memorial Award during the Stone Lecture. She also noted that the approved minutes from the March meeting had been posted on the Alumni Board Documents page (<http://slis.cua.edu/alumni/Documents.cfm>).

Continued Business

Stone Lecture Review

Robin Foltz reviewed the 2012 Stone Lecture event featuring Deanna Marcum speaking on “Leadership for the Digital Age” (video available at: <http://www.youtube.com/watch?v=KaLXTajT9tI>), noting it had had a good turn-out of about 65 attendees and had brought in around \$1,000 for the Stone Scholarship Fund. She noted that Barrie Howard's Project Management class would provide the SLIS Alumni Board with a dossier of their work on the event, including various documents, the menu, and emails re: logistics, etc.

New Business

SLIS Graduation

Robin Foltz noted that she would welcome SLIS graduates to the Alumni Association during the SLIS graduation on May 12th at the Catholic University Law School. She indicated she would check with Kristin Roberts about obtaining Catholic University pins.

The Board agreed that they would not hold a Board meeting in June, and that the next meeting would be held later in the summer, in time to work on plans for a proposed end of summer/Orientation weekend picnic.