

Randolph-Macon Academy Alumni Association  
Board of Directors Meeting  
13 June 2020  
Videoconference via Zoom

Officers Present:

Bo Snitchler '06, President  
Bryan Moore '84, Vice President  
Andrew Pfister '08, Secretary/Treasurer

Directors Present:

Phil Covell '59  
Shelly Kats '93  
David Parrish '02  
Conroy Wilson '68

Academy Staff Present:

Christine Meyer, Director of Advancement  
Jenny Walton, Alumni Engagement Coordinator

The Regular Meeting of the Board of Directors of the Alumni Association of Randolph-Macon Academy was held on Saturday, the Thirteenth of June Two-Thousand-Twenty, via Videoconference, due to pandemic conditions caused by COVID-19. The President being in the Chair, and the Secretary being present, the meeting was called to order at thirty-five minutes past noon.

The Chair welcomed the Board and thanked them for their attendance in this unusual manner. The Chair cautioned members against speaking on behalf of the Board or the Association and reminded members that only the Board as a whole, through its business, can speak on behalf of the Association.

The Secretary presented the minutes from the November meeting which were approved without objection, and the Academy's Alumni Engagement Coordinator presented the minutes for the February meeting, that the Secretary was unable to attend, which were approved without objection.

The Director of Advancement presented the Updates from the Academy. Giving to the Annual Fund had reached its goal of \$716,000 with time still left to contribute, and all members of the Alumni Board had contributed for this fiscal year. 234 contributions were received on Giving Day for a total of \$86,000. The Academy has established a COVID Response Task Force to determine how to resume school on campus with plan due to state in July. Tentative plan involves students returning to Campus in August and breaking for the winter prior to Thanksgiving, with a return slated in January. Homecoming has been cancelled for this year to

limit visitors on-campus during the pandemic. Official notification to the Alumni will be made via a video message from the Academy President on Monday.

The Chair led a discussion about how these changes will affect the business of the association, and how we will execute a virtual homecoming, these issues will be dealt with further by the Homecoming Committee with a meeting in early to mid July.

The Board was notified of Jay Smith's planned retirement at end of June. This will reduce Development Office Staff to just two people.

The Board Approved the creation of a Notable/Distinguished Alumni list based upon the previously proposed criteria. Those making the list will receive one on one calls with the Academy President soon.

The meeting was adjourned at forty minutes past one in the afternoon.