

Randolph-Macon Academy Alumni Association
Board of Directors Meeting
2 March 2019
Map Room, Sonner-Payne Hall

Officers Present:

Bo Snitchler '06, President
Andrew Pfister '08, Secretary/Treasurer (by Video)
Jay Moore '74, Sergeant-At-Arms
Scarlett Kibler '89, Immediate Past President

Directors Present:

Phil Covell '59 (by Telephone)
Conroy Wilson '68
Bryan Moore '84 (by Video)

Alumni Present:

David Parish '02

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 Second of November Two-Thousand-Nineteen, in the Map Room of Sonner-Payne Hall on the Academy's Campus in Front Royal, Virginia. The President being in the Chair, and the Secretary being present, the meeting was called to order at thirty-five minutes past noon.

The Board discussed the recent passing of Robert Davies, a long-time English teacher and coach at the Academy, and shared their remembrances of him.

The Chair presented the Presidents Report, mentioning the recent offsite Trustees meeting and that the Academy's alumni engagement still trails behind its peers, reinforcing the revitalization of Class Ambassadors program. The Chair discussed the Association's donation of funds for the flight competition banners and encouraged more alumni engagement in student life. The Chair observed that the Academy's Remembrance service for Tim Maypray '06 had a larger monetary impact on the Associations resources than originally intended and cautioned future excessive spending.

The Secretary/Treasurer presented the Treasurer's Report, which was accepted without comment.

The Director of Advancement presented the Academy Report; highlights include: Dean Ezell to retire; Lt. Col. Starling '88 to become Commandant, Col. Link departing; funding ahead of previous years, still lags behind peers; upcoming Giving Day plans. Homecoming will be 18-19 October 2019. Registration will remain in Sonner-Payne Cross-hall throughout. Saturday dinner will be cocktail hour. Returning to silent auction, instead of raffle that didn't raise as much funds. Discussions ongoing with JROTC staff about changing wreath laying piece of

Memorial Service, rest of changes from 2018 being kept. Will have students at each table during Alumni Luncheon to talk to alumni about current life at the Academy. Soccer game planned in the event of no football game at homecoming. No more bundling of meals because it skews head count for individual meals. Academy to have survey about future of class rings among the students after recent increase in purchases.

Notable Alumni criteria discussion tabled.

The Chair moved the Association Committee Selections. A change was proposed, and later tabled, rename the Young Alumni/Development Committee to Development and Young Alumni Committee. Committee Chairs approved by voice vote of the Board.

The Chair challenged the Rules committee to discuss and recommend policies for standard operating procedures.

The Minutes of the previous meeting were approved by unanimous consent.

The meeting adjourned at thirty-six minutes past two in the afternoon.