

Randolph-Macon Academy Alumni Association
Board of Directors Meeting
3 November 2018
Map Room, Sonner-Payne Hall

Officers Present:

Bo Snitchler '06, President
Andrew Pfister '08, Secretary/Treasurer (by Telephone)
Jay Moore '74, Sergeant-At-Arms

Directors Present:

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

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 Third of November Two-Thousand-Eighteen, 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-six minutes past noon.

The Chair led a discussion of the Board's goals for the year ahead, with an emphasis on improving alumni participation. The Board discussed the possibility of posting the Minutes from the Regular meetings on the Academy's Website and agreed that it should be the goal to have a system in place to do so before Homecoming 2019.

The Minutes of the previous meeting was approved.

It was decided that a link to the Alumni Clothing Sales site should be posted to the Academy's Website as soon as possible.

The Chair led a discussion on the results of the Homecoming Survey. Leading recommendations were not moving registration from Sonner-Payne Cross Hall, the moving Saturday dinner to a cocktail hour setting to allow for other groups to get together following. A discussion on changes to the Memorial Service was tabled for later review.

The Academy staff informed the Board of an unpaid bill from Homecoming 2018, in the amount of \$1808. A motion made that "the bill be paid" passed.

A recommendation that a Standard Operation Procedure be adopted by the Board to govern future meetings and operations. No further discussion.

A discussion on the criteria for Notable Alumni status was tabled for later review.

The meeting adjourned at eighteen minutes past three in the afternoon.