Randolph-Macon Academy Alumni Association Board of Directors Meeting 14 November 2020 Videoconference via Zoom

Officers Present:

Bo Snitchler '06, President
Bryan Moore '84, Vice President
David Parrish '02, Co-Secretary/Treasurer
Andrew Pfister '08, Co-Secretary/Treasurer
Jay Moore '74, Sergeant-at-Arms
Scarlett Kibler '89, Immediate Past President

Directors Present:

Conroy Wilson '68

Alumni Present:

Bill Abelkop '70

Academy Staff Present:

Brigadier General David Wesley, President 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 Fourteenth of November 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-one minutes past noon.

The President reported that the Virtual Homecoming celebration held in light of the COVID-19 Pandemic went well and encouraged board members to view the Academy's YouTube page to catch up on what happened.

The Secretary presented the Minutes of the previous meeting which were approved.

The Treasurer's report noted some financial challenges and sought new income suggestions from the board. A need for clarification was noted about the agreement on the split of funds from online sales regarding the breakdown and cap.

The class of 20/70 Partnership made a special presentation to the board regarding their program of seeking to mentor the class that came 50 years behind them and sought approval from the Board to seek to continue the program for future classes. The Board noted the success of the program but needed questions answered about how this program's structure would work

and what way it would integrate with the wider association. This discussion was tabled for future discussion after such questions could be answered.

The Academy's Alumni Engagement Coordinator highlighted upcoming events such as the online town hall on December 9th and the Waiters Zoom Meeting planned for January 11th and asked the board to help spread awareness of these events. The Academy's Director of Advancement gave updates on the State of the Academy and highlighted the upcoming Giving Tuesday with a goal to raise then thousand dollars for athletics.

The Academy's President updated the board on other events around the Academy, noting that it remains open with students on campus, with health precautions in place. Academy has altered the academic calendar so that students will not return to campus between Thanksgiving and Christmas to help limit the spread of COVID-19. He also noted that the Drone program has been expanded and that students can now achieve their Commercial Drone License while at the Academy. He noted that demand was up and that the Academy had a student waiting list for the first time in fifteen years.

The Board confirmed the dates for upcoming meetings as 13 February, 12 June, and 28 August.

The meeting was adjourned at two minutes after two.