

Randolph-Macon Academy Alumni Association
Board of Directors Meeting
25 June 2022
Videoconference via Zoom

Officers Present:

Bryan Moore '84, President
Andrew Pfister '08, Co-Secretary/Treasurer
Jay Moore '74, Sergeant-at-Arms

Directors Present:

Conroy Wilson '68
Fred Greenwood '73
Scott Harwood '87
Scarlett Kibler '89
Shelly Kats '93

Academy Staff Present:

Louis Massett, 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 Twenty-Fifth of June Two-Thousand-Twenty-Two, 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 two minutes past ten o'clock in the morning.

The President welcomed those in attendance and gave updates about recent discussions from the Board of Trustees including a different approach to meetings that might prove useful to the Alumni Board or other Alumni gatherings, the creation of a new committee to look into faculty housing toward a centralized 'campus village' in an effort to improve conditions and draw staff, and fundraising challenges. Highlights also included the one-hundred percent college acceptance of the class of 2022 with more than sixteen million dollars in scholarships and twenty service academy appointments and an upcoming President's Weekend Fundraiser.

The Minutes of the previous meeting were approved by the Board.

The Academy's Alumni Coordinator noted that the Board currently has around fourteen-thousand dollars in available funds, with a pending order for more bricks anticipated shortly.

The Board reviewed the plans for Homecoming this fall, scheduled for the twenty-first and twenty-second of October. Highlights included live entertainment and a new venue, the Shenandoah Lodge, for the Friday Dinner a Keynote Speech on Friday afternoon by Major General Mark Brown, USAF, and the Annual Meeting of the Association being a separate event

from the Luncheon, which is planned to be outside, weather permitting. A question was raised about the lack of a golf tournament on the schedule for this year, which was left off due to lack of interest in recent years. The Board decided to include a question about the future of the golf tournament at Homecoming in the post-event survey to look into its future.

There were no reports to the Board from the standing committees.

The President reminded the Board of the effort to post photos and short biographies to the Academy's website and asked for an increased effort from Board members to get this in place soon.

The next meeting of the Board is scheduled for August twentieth and is planned to be an in-person meeting on the Academy grounds.

The meeting was adjourned at fourteen minutes past eleven o'clock in the morning.