

Randolph-Macon Academy Alumni Association  
Board of Directors Meeting  
20 August 2022  
Videoconference via Zoom

Officers Present:

Bryan Moore '84, President  
Bo Snitchler '06, Vice President & Immediate Past President  
Andrew Pfister '08, Co-Secretary/Treasurer  
Jay Moore '74, Sergeant-at-Arms

Directors Present:

Fred Greenwood '73  
Scott Harwood '87  
Scarlett Kibler '89

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 Twentieth of August Two-Thousand-Twenty-Two, via Videoconference. The President being in the Chair, and the Secretary being present, the meeting was called to order at two minutes past noon.

The President reported that a planned Hampton Roads Chapter meeting the week previous had been canceled due to the host contracting COVID.

The Minutes from the previous regular meeting on the twenty-fifth of June were approved, by unanimous consent.

No Treasurer's report was presented.

The Director of Advancement presented Academy Updates noting that Enrollment has increased to around three hundred thirty this year up from three hundred eight last year, and that a new member, Jen Avery, had joined the Advancement Team. Also noted that Presidents weekend at the end of March has raised around one and a half million dollars for the Academy.

The President led a discussion about planning details for Homecoming. The Board agreed that Award presentations should be returned to part of the Association Meeting on Saturday instead of at the Friday dinner as was done last year. Recommended having a raffle during the football game as a fundraiser.

An irregular special called meeting will be planned for late September to iron out final details for Homecoming, details to be announced later.

The Board selected the following recipients of this year's awards:

Distinguished Alumnus	George Mathias '54
Staff Recognition	Eric Barr
Flag	Lois Turner (Family)

The Board recommended that all current officers remain in their current positions for the next year.

The meeting was adjourned at twenty-five minutes past one o'clock in the afternoon.

#### Homecoming Special Called Meeting – 24 September 2022

##### Officers Present:

Bryan Moore '84, President  
Andrew Pfister '08, Co-Secretary/Treasurer

##### Directors Present:

Scott Harwood '87  
Shelly Kats '93  
Scarlett Kibler '89

##### Academy Staff Present:

Louis Massett, Director of Advancement  
Jenny Walton, Alumni Engagement Coordinator

A Special Called Meeting of the Board of Directors of the Alumni Association of Randolph-Macon Academy was held on Saturday, the Twenty-Fourth of September Two-Thousand-Twenty-Two, via Videoconference. The President being in the Chair, and the Secretary being present, the meeting was called to order at ten o'clock in the morning.

The President led a discussion about finalizing details for Homecoming. Recommend Board to sit together at Friday dinner and the Board agreed to spend some funds from the Association Budget toward items for the Raffle and/or Silent Auction. The discussion further worked out the order and details of the Saturday Association Annual Meeting.

A Discussion about having the online store available at Homecoming and with Homecoming or Alumni gear was held without resolution as additional information from the vendor was needed. The Board agreed to work towards making this happen by Homecoming 2023.

The meeting was adjourned at half an hour past ten o'clock in the morning.