

Randolph-Macon Academy Alumni Association  
Board of Directors Meeting  
5 November 2022  
Videoconference via Zoom

Officers Present:

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

Directors Present:

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

Academy Staff Present:

Jenny Walton, Director of Advancement

The Regular Meeting of the Board of Directors of the Alumni Association of Randolph-Macon Academy was held on Saturday, the Fifth of November Two-Thousand-Twenty-Two, via Videoconference. The President being in the Chair, and the Secretary being present, the meeting was called to order at One Minute past Ten o'clock in the Morning.

The President started the meeting by expressing his belief that this year's Homecoming was the best in recent years, and that he had received positive feedback from those he had spoken with. He welcomed the returned slate of officers to their new term and expressed welcome to the newly elected member of the board. He also noted interest in joining the board from other Alumni that he was in touch with and that he would continue to pursue the growth of the Board.

The Secretary presented the Minutes of the Last Regular Meeting with the Addendum of the Minutes of the Special Called Meeting in September, which were approved by unanimous consent. The Secretary also sought clarity and guidance from the Board about the Minutes for the Annual Meeting held at Homecoming. The President stated that he would be reaching out to Board Members about their lack of attendance to meetings.

No Treasurer's Report was presented, however, the Board was informed that the Association had received Thirteen Hundred Dollars in revenue from the Silent Auction held at Homecoming, and that there were several pending Brick Sales that would be sent to the Executive Committee for approval soon.

The Academy's new Director of Advancement, who had previously been the Alumni Engagement Coordinator, noted the change in staffing, and reminded the Board that the Advancement office remains short staffed at this time. She noted that this Homecoming had

been the best attended since she came to the Academy, beating out the previous best of Two-Thousand Eighteen with Two Hundred Three, at Two Hundred Twenty-Five, and that this was a positive sign for the years ahead. She further noted that they had received Forty-Two responses to the Homecoming Survey highlighting, their mostly positive nature, and providing further details from the Survey to the Board by email. She also noted the upcoming Giving Tuesday fundraiser to support the Athletics Department with a goal of Twenty-Five Thousand Dollars.

The President reminded the Board to submit their pictures and short biographies to the Academy for posting to the Academy's website. The President led a brief discussion regarding the Social Media presence of the Academy and Alumni, primarily about who and how it is managed for clarification.

The Vice President noted the need to update the Association By-Laws. The President asked him to lead the effort with the intention to submit the revisions to the Association at the next Annual Meeting.

The Board discussed the dates for the next year's meetings and agreed to stick with the schedule from the previous year, with changes to be made when and where necessary.

The Meeting was Adjourned at Thirty-Five Minutes past Ten o'clock in the Morning.