

Randolph-Macon Academy Alumni Association
Board of Directors Meeting
18 February 2023
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
Emma Bunker '16

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 Eighteenth of February Two-Thousand-Twenty-Three, via Videoconference. 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 opened by welcoming Emma to her first meeting as a member of the Board, and noted interest from other perspective new members that he has been in contact with. The President remarked on upcoming events in the life of the Academy, with a Board of Trustees meeting on March Ninth, President's Weekend in Georgia March Thirtieth through April Second, and Graduation for the Class of Twenty-Twenty-Three on May Twenty-Seventh. The president also informed the Board of the Trustee's recent approval of six new townhomes to be built on campus for faculty housing.

The Academy's Directory of Advancement noted that January term had gone well, and the publication of the most recent edition of *The Sabre* magazine. She further informed the Board that the Class of Twenty-Twenty-Three already had a Seventy-Six percent college acceptance rate and that the current Corps Commander had received an Appointment to the Air Force Academy. She also noted that the Annual Military School Band festival would be hosted by the Academy in March.

The Secretary presented the Minutes of the Last Regular Meeting from November, which were approved by unanimous consent.

The Board discussed the lack of a current Budget, and was informed that the Association's account balance sat at \$16,335.50. The Board discussed the need for a new Budget and decided to review a number of previous Budgets prior to the next meeting.

The Academy's Director of Advancement shared updates from the Academy regarding Homecoming Twenty-Twenty-Three scheduled October Twentieth and Twenty-First, which will largely follow the same schedule from last year, but with the intent to relocate the Friday night Celebration Dinner to Shenandoah Valley Golf Club and move the registration table from Sonner-Payne Hall to Riddick field on Saturday, which would include coffee under the tent Saturday morning before the Parade. She also pointed out the Academy's Giving Day coming up on April Twenty-First.

The President informed the Board that Alexandria Xereas-Middleton '05 had resigned as a member of the Board of Directors and that he was reaching out to other members of the Board who had not recently been in attendance to ascertain whether they intended to remain on the Board.

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