

Randolph-Macon Academy Alumni Association
Board of Directors Meeting
2 December 2023
Map Room, Sonner-Payne Hall

Officers Present:

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

Directors Present:

Steve Miller '86 (via Zoom)
Shelly Kats '93
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 Second of December Two-Thousand-Twenty-Three, in the Map Room, Sonner-Payne Hall, on the Academy's campus in Front Royal, Virginia. 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 the meeting by thanking everyone present for a great Homecoming this year and to all the staff the helped make it a success.

The Minutes of the previous Board meeting and of the Annual Meeting held at Homecoming were approved as corrected by unanimous consent.

The fund balance of the Association was reported at \$19,312, pending \$5,000 in liabilities.

The Academy's Director of Advancement presented feedback that had been received following Homecoming, noting that it was overwhelmingly positive. The most common critique was that there was too much downtime between the Parade and the Football game. Others also noted that some of the events on Friday afternoon made it difficult for younger working alumni to attend.

The Board discussed ways to remedy these issues and noted that many people who would otherwise have likely stayed for the Annual meeting had left due to the downtime noted. Some of the ideas put forward included having the meeting before lunch or at the beginning of the lunch rather than waiting until after, asking the Academy's Band to put on a small performance or showcase, and whether the Academy's Drill Team might be able to put on an exhibition. The

Board ultimately decided to inquire to necessary Academy staff about these possibilities before proceeding further.

The Academy's Director of Advancement noted the recent success of Giving Tuesday which raised over \$60,000 for Athletic equipment upgrades including new high jump equipment and a movable soccer score board amongst other improvements.

The Board discussed the meeting dates for the upcoming year and indicated an intent to follow a similar schedule to the previous year, with meetings in February, June, August and either late November or early December, and an option to add a meeting in September as may be needed to plan Homecoming. The Board also indicated its intent to continue meeting in a hybrid format with some in person and some via video teleconference with the hope that most can attend the August meeting in person.

The Vice President informed the Board of his need to step down from the position due to family time commitments but noted that he intended to remain a member of the board, which was accepted. The Chair of the Nominating Committee recommended the appointment of the current Secretary/Treasurer, Andrew Pfister, to the Position of Vice President and the Nomination of Emma Bunker to the position of Secretary/Treasurer. The appointment was moved by the President and Seconded by the outgoing Vice President. The appointment was approved unanimously.

The Meeting was Adjourned at half past the hour.