



Louisville Collegiate School Alumni Association January 12, 2010 Meeting Minutes

LCS Alumni Association – Meeting Minutes for January 12, 2010

The Louisville Collegiate School Alumni Board met on Tuesday, January, 2010 at 12:00 pm in the Development Office.

Meeting Chair: Missy Stevens, '76A

Meeting Minutes: Austin Anderton, '97

In attendance were:

Missy Dorval Stevens, '76A

Scott Prince

Austin Thompson Anderton, '97

Ashley McIntyre

Tim Williams

Rainey Wyatt

Caroline Seay Borgman '77

Kate Vogt Talamini, '67

Amy Clemmens Cory, '80

Dana Lucas Collins, '85

Julie Stratton Middleton, '82

Kitty Edelen Tichenor, '56

Lisa Tate Austin, '87

Malcolm Walton Kelly '48

Libby Talbott Berryman, '82

Brian Cook, '94

Sister Stites, '58

Becky Lower Pierce, '85

Rob Linker '03

Attending by phone:

-Martin Schindler, '03

Welcome:

Missy Stevens:

- Introductions of guests and review of agenda. Missy asked attendees to sign a sympathy card for the Wells family and Camp Family.

Guest Speaker:

Scott Prince, Head of School:

- Mr. Prince gave a school update regarding the Gala, enrollment, and Merit Testing. Collegiate has 127 applications turned in for next fall which is a greater number than last year. The Gala is happening February 20, 2010 and is being co-chaired by Sam Case and Anne-Marie Brown. Replaces "Collecting" and will be held at Bowman Field in the hangar. Alumni Board is encouraged to attend and encourage attendance from fellow alums. Merit testing is upcoming.

Rainey Wyatt, Head Librarian:

- Alumni Archives have been moved from the Development Office to the library.
- Library is working on getting a complete history of Collegiate, and it's a huge process.
- Library is looking for interns and volunteers to help organize and identify people in photos.
- Kate Talamini suggested we hire the person who helped document photos for 75th anniversary celebration.

Tim Williams, Athletic Director:

- Collegiate is starting an Athletic Hall of Fame.
- Will be displayed between the gyms.
- Tim would like the board's help in nominating individuals.
- First induction will be this fall, September 25 at Homecoming
- 4 people will be inducted.
- A committee has been assembled to review nominations the end of February 2010. Brian Cook is on the committee.

Development Office Report:

- Ashley McIntyre described Gala and encouraged attendance. Also told us of the recent Alumni Events, Annie Jr., Young Alumni at King Pin,
- Collegiate is donating old athletic gear to kids in Afganistan through Billy Minor, an alum in the military serving there. Children greatly appreciate the clothing.

Committee Reports:

Fundraising (Glenmary Shop):

- Becky Pierce and Missy Stevens report that the Glenmary Shop has been performing well.
- Megan Hoskins, Kristi Cook have been helping.
- Held a sale that sold \$2500 in items in one day.
- Considering doing marketing surveys.

Cultivation (Events):

- The next Event will be held February 25, 2010. Alumni Happy Hour will be at Lilly's at 5:30.

Finance:

- Amy Cory reported that balance in bank account is \$14,000.00. We have donation commitments coming up for Fieldhouse. Need to brainstorm how to collect dues.

Membership:

- Brian Cook asked that we all consider our board participation for next year as we will need to nominate new members depending on how many people resign. Asked that if we have people we would like to nominate to let him know.
- Discussed plans to have Alumni Association Clubs in other cities (DC, New York and North Carolina).

Communication:

- Alumni Board will put ad in the Gala Program. Will work with Rob Linker on designing ad.

Board of Trustees Reports:**Enrollment:**

- Libby Berryman attended the most recent Board of Trustees Enrollment Committee meeting and shared the following: See Us in Action Days going well. Enrollment is currently 631 students. Goal is to delight parents and educate students.

Development:

- Austin Anderton attended the most recent Board of Trustees Development Committee meeting and shared the following: Gala is February 20th, 2010 and everyone should come and bring their friends.
- Development Office has applied for several grants but has not heard back whether they received or not.
- Annual Giving is 447,000 with a goal of \$500,000. Alumni Giving is \$30,700 and needs to collect \$14,000 to meet goal. Scheduling call night February 2, please come help call people who have given last year but not yet this year.

There being no further business, the meeting was adjourned by Missy Stevens.