



Alumni Board Meeting Minutes

September 29, 2009

The Louisville Collegiate School Alumni Board met on Tuesday, September 29, 2009 at 12:00 p.m. in Collegiate's Wilburn Room.

Meeting Chair: Alumni Association President Missy D. Stevens '76A

Meeting Minutes: Austin T. Anderton, '97

In attendance were:

Missy Stevens

Ashley McIntyre

Austin Anderton

Scott Prince

Lisa Tate Austin

Libby Berryman

Lisa Taylor Cobb

Brian Cook

Amy Cory

Paul Herrington

Malcolm Kelly

Lucy Langman

Rob Linker

Julie Middleton

Kate Talamini

Kitty Tichenor

Kristy Schmitt (by phone)

Absent:

Nirmesh Agrawal

Caroline Borgman

Dana Collins

Fay Dorval

Becky Dunn

Becky Pierce

Steve Plaut
Sarah Ruml
Martin Schindler
Sister Stites
Will Vail
Bill Waite

Welcome and Introductions:

Missy Stevens welcomed Alumni Board members to the first 2009 Alumni Board Meeting. Everyone introduced themselves.

School Updates:

Scott Prince discussed several school events:

1. Alumni Awards: Very successful with about 100 people attending. Positive reaction from the Collegiate Community. Discussed ways to make sure the award recipients could meet with students and allow the students to learn from their experiences.
2. Art in the Highlands: Successful first year, artists pleased with how it went. Artists were impressed with the Collegiate students and our venue.
3. Auditions for Louisville Youth Orchestra coming to Collegiate. This event will draw prospective musically talented students onto Collegiate's campus and allow for the school to be showcased as premier arts school.
4. Varsity Field Hockey and Boys Varsity Soccer Team are top 10 in the state.
5. Academics: 5 students named National Merit Semi-finalists, AP students have had the best results ever.
6. See Us in Action days are coming up this fall for lower, middle and upper schools.

Development Office Report:

Ashley McIntyre gave a report from the development office.

Annual fund goal is to raise \$510,000 through both the Annual Fund and the Collegiate Gala. Letters and electronic asks have been sent out. People were thanked for their participation in making calls. Development office is working on a current issue of the Bulletin, gathering class notes other stories from Alumni.

Alumni Annual Giving:

Austin Anderton gave a report on annual giving. After Blue and Gold Sunday we hit 52% of goal or \$259,000. After Blue and Gold Sunday we have called about half the alumni. Austin passed out a calling list to sign up for the call shifts. Ashley McIntyre passed out envelopes to those board members who haven't given. We are trying to get to 100% participation from the alumni board.

Committee Reports:

Cultivation, Lucy Langman, reported the Alumni Awards were a success. Format was great and community was complimentary of event. Next events are Lilly's happy hour on November 19 and February 25 at 5:30pm.

Finance, Amy Cory, balance in our bank account is building. There is good revenue being generated from the Glenmary Shop

Fundraising, Missy Stevens, committee is choosing new merchandise for the Glenmary Shop. We are still looking for alums to help work hours that Glenmary Shop is open.

Committee Sign Ups:

Missy Stevens passed out committee sign up sheets for people to fill out and hand back.

Development Committee Report:

Austin Anderton, Board of Trustees development committee member, reported on the board development committee meeting. Ideas for the Centennial Campaign were discussed, such as bricks and mortar projects, programming, and endowed chairs. The board of trustees is looking to hire a consulting firm to study the feasibility of a capital campaign during Collegiate's centennial celebration.

The meeting was adjourning at 1:15 pm by Missy Stevens.