

Minutes

Regular Meeting of the Board of Directors

Friday, July 30, 2004

A regular meeting of the Board of Directors of the Tulane Alumni Association, a Louisiana non-profit corporation, was called to order at the Westin Stonebriar in Dallas, Texas, at 3:00 p.m. pursuant to the notice sent to all directors in accordance with the bylaws.

The following Officers were present:

Jenny Kottler– President; Bill Kammer– President-elect and Stanley Cohn – Vice President.

The following Directors were present:

Juan Castillo – Business; Rod Chapel – Tulane Clubs; Burdette Huffman – Tulane College; Robert Kahl – Engineering; Kelly McKean – Tulane Clubs; Dan O’Connor – Member-At-Large; Rusty Pickering – Tulane Clubs; Michelle Rinehart – Tulane Clubs; Neil Robinson – Medicine; David Silverman – Tulane Clubs and Robert Tessaro – Tulane Clubs.

The following Officers were absent:

Steve Slattery - Secretary/Treasurer and Richard Schmidt – Representative to the Board of Tulane.

The following Directors were absent:

Brett Boyce – University College; Chris Cobb – Architecture; Molly Dwyer – Tulane Clubs; Sanda Groome – Member-At-Large; Surveen Klein – Social Work; Sally Knight – Public Health; Michael Littenberg – Law; John Mahoney - Tulane Clubs; Dana Ray – Tulane Clubs; Anthony Recasner – Graduate; Dale Robinson-Rogers – Member-At-Large; Helen Schneidau – Newcomb; Nathan Schwam – Tulane Clubs and Diane Stapley – Tulane Clubs.

Also present were the following Committee Chairs:

Sharon Bourgeois – Awards; Lara Geller – Tulane Clubs; Jenny Kottler – Executive; Greg Manion – Community Outreach Task Force; Rod Russell – Communication; Suzanne Valtierra– Programming and John Williams – Nominating

In addition, the following Tulane Club Presidents, Co-Presidents and representatives were present:

J.P Barr – Los Angeles, CA; Alan Bern – Houston, TX; St. Paul Bourgeois, Lafayette, LA; Lonny Elfenbein – Cincinnati, OH; Mary Lynn Hyde – San Diego, CA; Tom Lee – Orange County, CA; Rene Regas – Baton Rouge, LA and Andrew Sanderson – San Diego, CA

Also present were the following past presidents:

Rick Powell – past president; Charlotte Travieso – past president and John Williams – immediate past president.

Also present were Alumni Affairs office members:

Jenny Daigle Benoit; Walter Cody and Charlotte Travieso .

Also the following guests were present:

Melody Baham; Len Doran; Luann Dozier; Sally Lee; Yvette Jones and David Sheinbein.

Jenny Kottler, President, presided and Jenny Daigle Benoit, Assistant Director of Operations for Alumni Affairs recorded the proceedings of the meeting.

General introductions and announcements were made. The minutes of the last meeting were approved.

Recognition of the New TAA Board Members

- The new board members were welcomed into the TAA

Charlotte Travieso, Director of Alumni Affairs

- A matching grant from the Diboll Foundation, in the amount of \$500,000, has been established for the alumni house to be named after Bea Field

Committee/Task Force Reports:

- Sharon Bourgeois – Awards Committee
 - The Awards brunch will be held on May 1st at the Audubon Tea room
 - The committee would like to have male representation
- Rod Russell – Communications Committee
 - The Committee would like to increase the listserv numbers
- Marketing Committee
 - A magazine subscription program has been started
 - Address labels will be available
 - E Pro Net is up and running
 - The CD Rom resource project is underway
- John Williams – Nominating Committee
 - John is looking for members to join the nominating committee
- Suzanne Valtierra – Programming Committee
 - The committee has selected members and is currently planning events for the next board meeting
- Lara Geller – Tulane Clubs Committee
 - October 2nd will be the Outreach day
- Robert Tessaro – Athletics Task Force
 - The communication between Athletics and the Alumni Association has improved
 - The task force toured the office of Conference USA
- Greg Manion – Community Outreach Task Force
 - Greg will be putting a template together for the Outreach day

Closing Remarks – Jenny Kottler, TAA President

Regular session was adjourned at 4:00 p.m.