

**ND SENIOR ALUMNI SPRING BOARD MEETING MINUTES**  
**NOTRE DAME, INDIANA**  
**APRIL 27-29, 2006**

Present:

Dick Griffin, Chairman  
Jim Barry, Vice Chairman  
Tom Loosbrock, Immediate Past Chairman  
Arine Testa, Region 1  
John Studebaker, Region 2  
John Hargrove, Region 3  
Frank Whitton, Region 3  
Daniel Merritt, Region 4  
Paul Reinert, Region 5  
Phil Roehrig, Region 6  
George Koch, Region 7  
Mike Pinter, Region 8  
Jim Slattery, Region 10  
Bob King, Region 11  
Mike Squyres, Region 12  
Bill Kreps, Region 13  
George Harvey, Region 14  
Jo Ann Harvey, Region 14  
Pete Campbell, Region 15  
Marty Gleason, Region 16  
Paul Scagliarini, Region 17

Absent: Mike Neumeister, Region 18

On Wednesday morning, April 26, a group of the Directors enjoyed golf at the Warren Golf Course. That afternoon, the Executive Committee met to discuss various NDSA matters, to review and finalize the Spring Board Meeting Agenda, and to orientate new Directors Phil Roehrig and Frank Whitten. The other Committees also met that afternoon. The Directors and their spouses gathered for dinner that evening at Francesco's restaurant.

The initial NDSA general session was held from 8:00 a.m. until 9:30 a.m. on Thursday, April 27. Tom Loosbrock opened the meeting with a prayer. Chairman Griffin welcomed all members of the Board - especially Phil Roehrig and Frank Whitten who introduced themselves.

The following matters were discussed by the Directors:

1. Director terms are now three years – the same as the NDAA Directors' terms.
2. Tom Monaghan has been named as Senior Director, Affinity Groups, in the Alumni Association office.
3. Dennis Dunleavy was introduced and will continued to serve as an advisor to the God, Country and Notre Dame Committee of the NDSA Board.
4. Chairman Griffin has formally requested the Alumni Association office to approve the NDSA budget that was developed at the Winter Meeting.
5. Former NDSA Directors will continue to be invited to the Board's Winter Meeting only.
6. John Michie has resigned from the Board effective immediately and Arnie Testa announced his desire to resign from the Board as soon as a successor is appointed.
7. The importance of finding NDSA Coordinators for all clubs, and that the Clubs implement the NDSA program initiatives.
8. The possibility of having NDSA awards at the Club level. Recommended clubs consider a recognition award to a "Senior Alumni" for his/her service to the club or local community.
9. The NDSA workshop to be conducted on Friday afternoon, April 28, for the Alumni Senators.

Vice-Chairman Barry discussed the current NDSA Bylaws and asked for a motion to amend the Bylaws to change the terms of the Directors to three years, and to provide that the Executive Committee rather than the Internal Activities Committee conduct that election of the new Vice-Chairman each year. Jim Slattery so moved, Arnie Testa seconded, and the motions were unanimously passed.

From 10:00 a.m. until 12:30 p.m. the Board and their spouses performed community service and had lunch at the South Bend Center for the homeless.

During Thursday afternoon, Board members attended the Alumni Senate General Session and Regional Club meetings. That evening they attended the Clubs Awards Dinner and the presentation of the Distinguished Alumnus Award.

The second NDSA General Session was held Thursday evening from 7:00 p.m. until 8:00 p.m. during which the Directors heard from and had discussions with Chris

Bellairs and Tom Monaghan on a variety of topics. Both Bellairs and Monaghan indicated they supported the NDSA budget request which they would address following Reunion and before July 1. Chris Bellairs expressed interest in the NDSA Diocese Support Program Initiative and his support.

The third NDSA General Session was held from 8:30 a.m. until 10:00 a.m. on Friday, April 28. John Hargrove opened the meeting with a prayer.

The following matters were and discussed by the Directors:

1. Thursday's Regional Meetings.
2. NDSA Coordinator penetration at the Club level.
3. Academic Freedom/Catholicity at Notre Dame. It was decided that the NDSA Board would keep a candle burning at the Grotto for a favorable outcome on this issue.

Jim Keegan brought the Board up to date on NDAA Board activities and the Alumni Association office reorganization.

The NDSA Committees met from 10:15 a.m. until noon.

On Friday afternoon and evening the Board attended Alumni Senate Concurrent Sessions and the Family Exemplar and Father Griffin Alumni Awards Dinner.

The fourth NDSA General Session was held from 8:30 a.m. until 11:30 a.m. on Saturday, April 29. Arnie Testa opened the meeting with a prayer.

The following matters were discussed by the Directors:

1. The NDSA seminar to be conducted on Friday afternoon of Reunion Weekend at 2:00 p.m. by Dick Griffin, Marty Gleason and Peter Lombardo.
2. The NDSA Winter Meeting will be held on January 19 and 20, 2007. Various proposed locations are under consideration.
3. The NDSA Fall Meeting will be held on campus on October 1-3, following the Purdue game.
4. Committee reports were then given for the Committees listed below by the Directors listed below:

Alumni Network Programming	Paul Scagliarini
Classes	George Koch
Clubs	Dan Merritt
Communications and Public Relations	George Harvey/Mike Pinter
God, Country, Notre Dame	John Hargrove/Dennis Dunleavy
Internal Activities	Pete Campbell

5. Arnie Testa and Bob King gave a presentation on the NDSA website.
6. Certificates of Appreciation for their service were presented to Tom Loosbrock, John Hargrove and Arnie Testa.
7. Paul Scagliarini was elected Vice-Chairman of the Board.

The Board and their spouses attended the luncheon at the Morris Inn for the presentation of the Rev. Louis J. Putz, C.S.C. Senior Service Award to Noreen Keating.

Respectfully Submitted,

James T. Barry, Jr.  
Vice Chairman