

**NDSA Executive Committee Meeting  
Notre Dame, IN  
April 24, 2009**

**Attendees: Bill Kreps '55, Paul Scagliarini '60, Jim Gibbons '55, Tom Loosbrock '52, Mike Squyres '63 '64**

Meeting Commenced at 4:00PM

A. Board Membership

**Peter Lombardo, Jr. '79 (Ph.D.)** has tendered his resignation effective immediately due to increased time demands at his position with the Homeless Shelter in South Bend. Several suggestions were offered to assist in finding a replacement quickly.

B. **John Scully '64** has agreed to take over responsibility for the NDSA quarterly newsletter from Peter Lombardo. John will be asked to coordinate with Peter and to publish the Spring 2009 issue as soon as possible.

C. Committee Assignments

1. Executive Committee (after July 1, 2009):

- a. **Gibbons:** Classes, Public Relations and Communications
- b. **Kreps:** Clubs; God, Country, Notre Dame
- c. **Squyres:** Internal Activities & Finance, Alumni Network Programming

2. **Vince Boyen '62:** change from Internal Activities & Finance to Classes

3. The EC agrees that the Board should re-commit to the emphasis on having Senior Alumni Coordinators (SACs) in each Club. **Mike Squyres** suggested that the EC ask the Clubs Committee to draft strategies to achieve this goal, while recognizing the significant differences among Regions and Clubs.

D. Rewrite of Bylaws into two documents, Bylaws and Procedures Manual: **Mike Squyres** stated his intention that the Internal Activities & Finance Committee will have a draft ready by June 30 with the intent that it be reviewed by the Board during the Summer, modified as necessary, and approved at the September Board Meeting.

E. **Bill Kreps** will check with Tom Monaghan on the existence of liability insurance coverage for NDSA Board Members and for volunteers participating in NDSA Initiatives such as the Hospital Support Program

- F. **Jim Gibbons** will check with Melonie on the lodging and meals costs which would be incurred by former Board Members who return for the September, 2009 meeting. Jim will also give consideration to
1. which meetings and events would be appropriate and interesting for former directors to attend, and
  2. what protocols would be used for those meetings and events
- G. **Mike Squyres** will check on the free conference call procedures being used by Board Member **Emil Herkert '60** for future communications among both Board Members and EC Members. Some interest was shown in the possibility of including Committee Chairs in EC conference calls when appropriate.
- H. **Mike Squyres** will take responsibility for assuring that former Board Members are invited to attend the September Board Meeting. Mike stated that he would be willing to accept communication with former Board Members as a permanent responsibility of the Vice-Chairman of the Board.