

NDSA EXECUTIVE BOARD MEETING MINUTES  
WINTER MEETING JANUARY 18 – 20, 2007

**JANUARY 18, 2007**

An NDSA Executive Board meeting was held on January 18, 2007 at the winter meeting location, the Renaissance Resort in St. Augustine, Florida... In attendance were: Chairman Jim Barry, Immediate Past Chairman Dick Griffin, and Vice Chairman Paul Scagliarini.

Chairman Barry opened the meeting at 9:00 am

The following items were discussed:

- Chairman Barry provided an update on the current status of the budget requests of NDSA to the Alumni Association.
- Discussed the Club's Committee activity to develop a form to standardize the Regional Director's plan report. The input received for the current period did not have any consistency of approach.
- Discussion was held concerning the Hospital Support program, in particular the excellent response by the Houston Club to the Notre Dame Baseball coach's wife's hospitalization.
- The Committee agreed the God, Country, Notre Dame portion of the Hospital Support initiative should be a stand alone initiative and under the direction of the NDSA God, Country, Notre Dame Committee.
- The Executive Committee reviewed a draft letter from the God, Country, Notre Dame Committee to the University regarding the establishment of a memorial to all Notre Dame alumni who lost their life in the military. The committee agreed in principle with the request. Chairman Barry will follow up with the NDSA God, Country, Notre Dame Committee.
- Discussion was held regarding the agenda for the upcoming winter meeting.
- Discussion was held regarding the importance of NDSA getting a good spot for its workshops at the 2007 Alumni Senate and reunion.

The meeting was adjourned at 11 am.

JANUARY 20, 2007

A meeting was held immediately following the closing of the NDSA winter meeting at noon in the Wentworth room at the Renaissance beginning at noon. In attendance were Jim Barry, Chairman, Dick Griffin, Past Chairman, Paul Scagliarini, Vice Chairman, Jim Keegan, NDAA Senior Board Representative, and Tom Monaghan from the Alumni Association.

The following items were discussed:

- A general review of the winter meeting with the consensus being the winter meeting was very productive.
- Tom Monaghan reviewed the 2007 – 2008 budget forms and provided blank forms and a sample of another advisory board's submission as reference. It was agreed NDSA would have its 2007 – 2008 budget finalized by end of February 2007.
- It was agreed the summary minutes of the winter meeting would not be sent to former NDSA Directors from the list serv email because we are not able to verify email addresses. Vice Chairman Paul Scagliarini to provide Tom Monaghan with email addresses of former NDSA Directors to send out individual emails of the summary minutes to verify accuracy of addresses.

This meeting was adjourned at 12:30 pm.

Respectfully submitted:

February 17, 2007

Paul Scagliarini  
NDSA Vice Chairman