

**Notre Dame Senior Alumni Board
Executive Committee Report
October 3, 2006**

Since the Spring Meeting the Executive Committee, consisting of Jim Barry, Dick Griffin and Paul Scagliarini, has met numerous times by telephone and email, and conducted meetings on October 2 and 3, 2006. The Committee has worked on and attended to the following matters:

1. Reimbursement of Director Fall Meeting expenses.
2. Alumni Association payment for administrative expenses such as our new brochure, our ad in the football program, and our website.
3. Recruited Bill Sexton as our new Advisor.
4. Recruited Father Paul Doyle as our new Chaplain.
5. Divided supervisory responsibility for other Board committees among the members of the Executive Committee for better accountability and monitoring.
6. Developed the program and made all of the arrangements for the Board's Winter Meeting.
7. Worked with each of the other committees to develop their short term and long-term (for the year ending 6/30/07) goals and objectives.
8. Distributed materials to and conducted an orientation session for our new Board members.
9. Developed and implemented the agenda for our Fall Board Meeting, focusing on streamlining the format.
10. Developed and delivered to the Alumni Association office a list of our outstanding information requests (see attached).
11. Reviewed the Board's Bylaws.
12. Developed and implemented a separate list-serve for former NDSA Board members.
13. Made Committee assignments.

14. Participated in the recruitment and selection of new Board members.
15. Provided support to those working on the website, brochure and football program ad.
16. Developed information regarding NDSA's accomplishments and needs for presentation to the NDAA by Jim Keegan (see attached).
17. Reviewed future NDSA Board meeting dates (see attached).
18. Reviewed Director terms and planned for their successors.
19. Worked with the Clubs Committee to develop and implement a specific reporting procedure to monitor each Director's progress with the clubs in his/her region.
20. Regularly monitored the Alumni Association office progress on securing a replacement for Peter Lombardo.
21. Provided support for the NDSA tent and information table at home football games and distribution of the NDSA brochure.
22. Developed and issued a challenge to each Director for one club in his/her region to start a new NDSA project by the time of the Winter Meeting.
23. Reviewed proposed Alumni Association office presentations at the Board's Fall Meeting.
24. Developed the procedure for each Director to set specific goals and objectives for NDSA progress with the clubs in his/her region by the time of the Winter Board Meeting and for the year ending 6/30/07.
25. Presented a request for certain NDSA financial information to the Alumni Association office.
26. Arranged for plaques for Jack Keane and Father Dave Burrell and certificates for former NDSA Board members Bob Pruett and Paul Reinert.
27. Worked on an approach for follow-up on the University give-back concept using Bill Sexton and Jack Keane.
28. Worked on a procedure for Board meeting critique by each Director.

29. Followed up on housing and meeting arrangements for the Board's Fall 2007 meeting.

30. Began a process to develop qualitative and quantitative measures of progress of NDSA.

31. Worked with the Alumni Network Programming Committee to develop the new Catholic Diocesan Professional Assistance Program.

32. Presented an NDSA seminar at the June 2006 Reunion.

Respectfully,

James T. Barry, Jr.
Chairman of the Board