

**NDSA EXECUTIVE COMMITTEE MEETING**  
**BY CONFERENCE CALL**  
**TUESDAY OCTOBER 9, 2007**  
**12:00 – 1:30 PM EDT**

**PARTICIPANTS:** *Paul Scagliarini, Chair; Jim Barry, Immediate Past Chair; Jim Keegan, NDAA Senior Alumni Director; and Bill Kreps, Vice Chair*

**Fall Board Meeting:** The group agreed that the recent Board meeting was excellent. This is supported by a survey done by the Alumni Association, in which twelve Board members responded. The format and location worked well; having the committees meet over a box lunch Monday was well accepted.

**August 30 Meeting with NDAA Board and Staff Reps:** The results of that meeting, leading to the changes in NDSA Bylaws approved at the Fall Board Meeting, were reviewed. All were pleased with the results.

**Finance Management:** The group reviewed the changes being made in this area, with the Internal Activities Committee now coordinating budget planning and reporting. For monies to be designated by Board members and other alums as contributions to NDSA (something new), a process for communicating with the Board, including monthly statements, needs to be set up. This is in **Tom Monaghan's** area, and he will be asked to do this.

**Initiatives:** Fall meeting presentations were discussed. All agreed that Directors should encourage senior activity in many areas, not just NDSA initiatives. Our main mission is to get seniors involved in some meaningful way.

**Irish Online Admin:** Following up on **Tom Monaghan's** presentation, and resulting Board discussion, it was agreed that Broadcast E-Mail can be a very useful tool, and that each Director should get familiar with it, and promote it in the Regions.

**Sr Alumni Coordinators:** The group confirmed that Club Presidents can be SAC's, if no one else can be found, and that they should be included in our SAC count.

**Winter Board Meeting:** **Jim Barry** will handle all facility arrangements, get brochures from the hotel for distribution to Directors, and send a reminder to all Directors to make their reservations by November 1. **Paul Scagliarini** will prepare the agenda. **Melonie Rhodes** will invite all former Board members to attend.

**Mass with Fr. Hesburgh** All agreed that this is a highlight of our meetings.

**Tie-In with NDAA Board:** *Jim Keegan* will continue to be alert to communicate between NDAA and NDSA, in both directions. He will make a presentation about NDSA at the NDAA Fall Board Meeting in November, and will coordinate with his confreres on the NDSA Exec Committee beforehand.

**Succession Planning for Initiatives:** The group agreed that initiative management should be passed to the NDAA office as soon as each is ready for transfer. We understand that NDAA concurs with this process. For the Hospital program, as soon as the 1-800 number is in place, management should be passed to *Heather Tonk*.

**Committee Reports:** *Bill Kreps* will request that missing Committee Reports from the Fall Board Meeting be provided for publication on the NDSA web site, and reference in the minutes.

**NDSA Tent:** *John Studebaker* has been authorized to buy the tent, for a budgeted \$700.

**Nominations for NDAA Senior Alumni Director:** The NDAA Ballot Committee meets at their November Board meeting to review and recommend candidates. *Jim Keegan* will represent NDSA's interests, and coordinate with our Exec Committee. Other than *George Harvey* and *Tom Loosbrock*, it is unknown how many other names have been offered to date. Jim will ask *Pat Trost*.

**Peace Memorial Letter:** The group agreed that this is a lost cause. *Jim Barry* will pursue options to present to the group. All agreed that *Frank Whitton* has done commendable work on this matter.

**Replacement of Advisor:** With *Bill Sexton's* resignation, the group is expecting *Lee Tavis* to take over this position. He should be advised that this is an active job, not honorary.

**Former NDSA Directors:** The group agreed on the importance of keeping former Directors involved and informed. We will continue inviting them to the Winter Board Meeting.

Prepared by Bill Kreps, Vice Chair